



Sherlin Tung  
Isabela Deveza  
Sabine Neuhaus  
Wendy Gonzales

board@maa.net

To: All Members of the Moot Alumni Association ("MAA")

**Postal Address**

27 February 2021

c/o Semperit AG Holdings,  
Frau Sherlin Tung,  
The Moot Alumni Association,  
Modecenterstrasse 22  
1030 Vienna  
Austria

**Call for Annual General Meeting 2021**

**Registered Address**

Dear Members,  
2021

c/o Semperit AG Holdings,  
Frau Sherlin Tung,  
The Moot Alumni Association,  
Modecenterstrasse 22  
1030 Vienna  
Austria

According to § 9(3) of the MAA Articles of Association, the Executive Board of the MAA cordially invites you to the

**Represented by its Executive Board**

**Annual General Meeting 2021**  
**("Generalversammlung")**

Sherlin Tung  
Isabela Deveza  
Sabine Neuhaus  
Wendy Gonzales

**Date and time:**

Sunday, 11 April 2021  
13:00 – 15:00 CEST

**Board of Advisers**

Prof. Louise Barrington  
Prof. Eric E. Bergsten  
Arno L. Eisen  
Björn Gehle  
Prof. Christopher Kee  
Prof. Stephan Kröll  
Prof. Ulrich G. Schoeter  
Prof. Jeff Waincymer

**Venue:**

**Online via Zoom (link below)**

**Bank Account**

Due to the ongoing Covid-19 pandemic, the Annual General Meeting ("AGM") 2021 will be held online. You can participate via the link or dial-in details below:

**Bank Austria**  
(Austria)

Account holder:

**Zoom Link:**

<https://withersworldwide.zoom.us/j/88347958913?pwd=aUhxUFVxU200d2h6L0xLUkJMY1pPUT09>

**Participant PIN:** 995982

**Dial by your location:**

- +1 301 715 8592 US (Washington DC)
- +1 929 205 6099 US (New York)

- +61 8 7150 1149 (Australia)
- +43 72 011 5988 (Austria)
- +55 21 3958 7888 (Brazil)
- +1 778 907 2071 (Canada)
- +49 69 7104 9922 (Germany)
- +31 20 794 7345 (Netherlands)
- +65 3165 1065 (Singapore)
- +41 44 529 9272 (Switzerland)
- +44 203 901 7895 (United Kingdom)

**Meeting ID:** 883 4795 8913

**Passcode:** 995982

For other possible dial-in options, please email the MAA Board: [board@maa.net](mailto:board@maa.net).

If you have any comments or additions to the below agenda, please email them to the Executive Board. In accordance with §9(4) of the MAA Articles of Association, the deadline for comments and/or additions to the Agenda is 4 April 2021 (by e-mail). Please note that the AGM can pass legally binding resolutions only on topics items that are included in the Agenda.

If you will not be able to attend the AGM, you can appoint a proxy who will execute your voting right. All proxies requires a written Proxy Letter, which is enclosed to this Notice. In light of the AGM being held online, please email a copy of your Proxy to the Executive Board in advance of the AGM. Only valid proxies received by the Board within the requisite timeline will be considered valid.

For those that are able to participate in the AGM, we enclose here a GDPR Consent Form for your completion and signature.

## **AGENDA**

1. Welcome
2. Recording of proxies
3. Appointment of AGM Chairman and AGM Secretary
4. Assessment of final agenda
5. Endorsement of 2020 Annual General Meeting Minutes (Minutes published by e-mail on 27 February 2021)
6. Report by the 2020/2021 Executive Board

7. Report by the Core Team
8. Discussion on the MAA's Vindobona Journal and the determination of any necessary decisions
9. Discussion on MAA Memberships and the determination of any necessary decisions
10. Discussion on the MAA's finances including a financial status report and current bank account and the determination of any necessary decisions
11. Report by the 2018/2019 and 2019/2020 financial year Cash Auditors
12. Exoneration of 2018/2019 and 2019/2020 financial year Cash Auditors
13. Election of 2020/2021 Cash Auditors
14. Exoneration of 2019/2020 and 2020/2021 Executive Board
15. Election of 2021/2022 Executive Board
16. Election of Honourable Members and Advisory Board Members (if any)

We look forward to (virtually) meeting you all at the AGM.



**Sherlin Tung**  
President



**Isabela Deveza**  
Vice President



**Sabine Neuhaus**  
Vice President



**Wendy Gonzales**  
Secretary