

MAA

Moot Alumni Association
國際商業模擬仲裁比賽舊生會

Sherlin Tung
Isabela Deveza
Alicja Zielinska-Eisen
Navin G. Ahuja
Cristen Bauer
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board@maa.net

MINUTES OF THE

Moot Alumni Association ("MAA")

Annual General Meeting

Sunday, 01 May 2022
13:01 pm to 14:57 pm (CEST)

Postal Address

c/o Semperit AG Holdings,
Frau Sherlin Tung,
The Moot Alumni Association
Am Belvedere 10
1100 Vienna
Austria

In light of the Coronavirus pandemic, the Annual General Meeting was held via video conference.

Present during Zooms Meeting session:

35 members

- Sherlin Tung
- Isabela Deveza
- Alicja Zielińska-Eisen
- İpek Ince
- Navin G. Ahuja
- Cristen Bauer
- Aleksandar Milenkovic
- Anne Wang
- Benedetta Meloni
- Carolina Kresch
- Chris Campbell
- Christian Johannes Wahnschaffe
- Derya Durlu Gürzumar
- Dini Sun
- Emily Feigel
- Evanthia Kasiora
- Jae Hyuk Lee
- Jalal Seyedabadi
- Maja Sutalo
- Marco Bottin
- Margarita Drobyshevskaya
- Mariya Davis
- Matthew Suen
- Michael Wietzorek
- Nina Rasljanin
- Oğuzhan Samancı
- Oleksandr Zablotskyi
- Ramalingam Vallinayagam
- Rob Warzel
- Shashi Dholandas
- Tess Bens
- Vera He
- Yashraj Samant
- Yuri Leite
- Zack Chenzhang Li

Registered Address

c/o Semperit AG Holdings,
Frau Sherlin Tung,
The Moot Alumni Association
Am Belvedere 10
1100 Vienna
Austria

Represented by its Executive Board

Sherlin Tung
Isabela Deveza
Alicja Zielinska-Eisen
Navin G. Ahuja
Cristen Bauer
İpek Ince

Board of Advisers

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

1. Welcome

The attendees were welcomed at 13:01 pm CEST and the meeting was opened.

A quorum was established for the holding of the 2022 Annual General Meeting ("**2022 AGM**").

2. Recording of Proxies

A total of 14 proxies were issued to those present at the 2022 AGM. The details of the proxies are as follows:

- Pushkar Keshavmurthy granted a proxy to Matthew Suen;
- Sakura Lee granted a proxy to Matthew Suen;
- YAN Shiwei granted a proxy to Matthew Suen;
- SU Jingyao granted a proxy to Matthew Suen;
- LI Fanglin granted a proxy to Matthew Suen;
- TANG Chenxue granted a proxy to Matthew Suen;
- Ulrich Schroeter granted a proxy to Sherlin Tung;
- Akshit Vohra granted a proxy to Sherlin Tung;
- Angus Macinnis granted a proxy to Isabela Deveza;
- Hanna Shalbanava granted a proxy to Tess Bens;
- Aina Hannisa granted a proxy to Alicja Zielińska-Eisen;
- Dmytro Galagan granted a proxy to Yuri Leite; and
- Cécile Ballorain granted a proxy to Zach Chenzhang Li.

3. Appointment of AGM Chairman and Secretary

Pursuant to Article 9(9) of the MAA's Articles of Association ("**AoA**"), the President of the MAA, Ms. Sherlin Tung, chaired the 2022 AGM.

Sherlin Tung nominated Ms. İpek İnce to act as secretary of the AGM to take the Minutes of the meeting pursuant to Article 9(10) of the AoA.

Resolution: To elect Mmes. Sherlin Tung and İpek İnce to act respectively as Chair and Secretary to the 2022 AGM.

Vote: The resolution was passed unanimously with two abstentions from Mmes. Tung and İnce.

4. Assessment of final agenda

Sherlin Tung indicated that in light of the Coronavirus pandemic, the 2022 AGM had to once again be held virtually just as in 2020 and 2021.

It was noted that the 2022 AGM notice and agenda had been validly circulated beforehand and no comments or revisions suggested to date. Sherlin Tung invited participants to make any comments on the agenda, if any.

No comments were received.

Resolution: Confirmation that the 2022 AGM Notice and agenda were validly circulated and that the 2022 AGM was to take place in accordance with the circulated agenda.

Vote: The resolution was passed unanimously.

5. Endorsement of 2021 AGM Meeting Minutes

Sherlin Tung referred to the Minutes of the 2021 AGM and invited comments from the members.

No comments were received and Sherlin Tung proposed that the 2021 AGM Minutes be endorsed.

Vote: The 2021 AGM minutes were unanimously endorsed.

6. Reports by the 2021/2022 Executive Board

A general overview on the MAA activities was reported by the Executive Board and/or other MAA Core Team Members.

MAA Board

Isabela Deveza kicked off by thanking the core team members for all their efforts. She highlighted that just a few years ago, when they first came onto the board, they did not have a team like that. She noted that Sherlin Tung is the best president she has ever seen for any kind of organization.

Navin Ahuja mentioned that as he recently joined the Board, he will touch upon the activities of the Conferences Team. Navin indicated that Margarita created very professional looking flyers for the conferences which also attracted lots of compliments from everyone including the panelists. Margarita also moderated a webinar and helped coordinate other events. Navin appreciated Emily's organization skills and also that she co-moderated one event with him. Misra also moderated one webinar, liaised with the Media Team when needed and assisted the Conferences Team by getting in touch with the panelists. Ignacio and Ivan co-moderated one event and did an amazing job. Lastly, Raj was always working on everything and always kept the team motivated. His creative skills were extremely helpful for the webinars. Alexandar, Matthew, Nina and Peace were also noted for their kind assistance to the Conferences team. Other members of the MAA core team members also moderated/co-moderated the MAA events throughout the year and did an outstanding job. This year the conferences team launched the Vis Moot Journey webinar series, which attracted great attention from the mooties and young professionals. The most popular session of the webinar series was the one with Prof. Stefan Kröll on conflict of laws. Palm Oil was also another success in terms of number of participants. For the Generations in Arbitration Conference (webinar series for both Vienna and Hong Kong), the team came up with an amazing line of panelists but they started promoting the events a bit late.

Cristen Bauer summarized the activities of the Mentoring Programme Team and noted that she also recently joined the Board. The mentoring programme first started three years ago with a pilot programme of 20 mentees and mentors. Last year the programme welcomed 34 mentees and this year it hit a record number with 72 mentees/mentors. She thanked the team (Evanthia, Anne and Jalal) for their tremendous support which made this possible. The team also organized some online networking events and tea times as well.

İpek İnce started by thanking the current members of the Board and noted she appreciated their efforts even more after she had recently joined the Board. As for the Media Team activities, İpek stressed that Media Team has more of a supportive role and tries to promote both the MAA events but also events organized by other initiatives as long as they are related to arbitration, CISG or international trade law. İpek then informed the participants that this year the MAA LinkedIn page hit more than 5k followers and the MAA's Instagram page has more than 2k followers. Media Team member Carolina Kresch then followed up and indicated that she really enjoyed her first term at the MAA and she loved to be connected with the arbitration community, although mostly virtually.

Alicja Zielińska-Eisen expressed her wishes that Vis Vienna and Vis East would take place in person next year. She also stressed the amazing events and webinars organized online this year and mentioned that although the MAA should look forward to in person events, the MAA should also keep the connection that was created in this virtual world. As for the Board, Alicja mentioned that she feels very supported by the team and really appreciates everyone's effort.

7. Reports by Core Team

Regional Representatives

Yuri Leite started by congratulating all the regional representatives for their contributions, to spread the gospel of the MAA. Some of the regional reps participated in pre-moots in Vienna, Prague, Athens, Hamburg, Berlin, Dublin, Amsterdam and Istanbul to highlight the MAA. Yuri thanked Mariya Davis, co-Chair, who did a great job with. Shout-out to other Core Team members for also reaching out to Pre-Moots.

Media Team

Carolina Kresch noted that the Media Team's activities were covered during the executive board's reporting and she had nothing substantive to add.

Conferences Team

Since the Conferences Team's activities were covered during the executive board's reporting no additional remarks were made.

Mentor-Mentee Team

In addition to those mentioned during the executive board's reporting, Evanthia Kasiora mentioned that this year's programme started in September and now they are in the process of collecting feedback from the participants. Although the number of participants have increased drastically, the core values of the programme remained the same such as the 1-1 pairing system. Anne Wang then followed up and informed the attendees that this year 72 mentees and mentors were enrolled in the programme. She mentioned that they wish to keep the majority of the mentors for the next cycle. In terms of the regional split, Anne indicated that the majority of the participants are from European and Asian countries. But the programme also has mentees and mentors from Americas, Africa, and Middle East. This year the programme did not receive any application from the Oceania region. Regional balance is something they factor in when making the selections and moving forward, they want to reach under-representation regions. In terms of gender balance, they have not collected data for that but going forward they consider doing that. But the Mentor-Mentee Team's general understanding is that there was a fair balance in terms of gender representation and the same applies to the student/practitioner mentees split. The mentors team was also quite diverse in terms of their professions. This cycle had mentors who are academics, working in private practice, arbitral institutions, and independent arbitrators. Evanthia added that this year, they experimented the idea of pairing one mentor with two mentees for two groups given the number of mentee applications that were received (140 mentee applications). The team will reach out to those two test groups to get their feedback on this new structure. The team also reached out to mentees throughout the year for collecting informal feedback and they received positive feedback. For example, one mentee secured a job in an international law firm and thanks to support from Alicja, one Ukrainian mentee was evacuated from Ukraine and was hosted by her German mentor and she is now working for a law firm in Germany. Lastly, Jalal mentioned that (i) attracting more mentors and (ii) cooperating with the media team were the main reasons behind the expansion of this cycle.

China Project

Vera he started off indicating that she is very happy to work with Matthew and Sherlin in the China Project. She then informed the group that the main goal of the China Project group is to promote the MAA as well as arbitration and trade law among Chinese students and young professionals. Last November, the MAA reached out to CIETAC and cooperated with them for organizing a webinar on oral advocacy. She especially thanked Derya, Jae, Jalal and Chris for their support in speaking on behalf of the MAA for this event. The team also cooperated with ICC YAAF in recruiting arbitrators

for Vis East and also promoting Vis East and Vienna webinars. To promote MAA events, the China Project team also reached out to one of the biggest WeChat accounts in mainland China. Matthew added that they posted regular announcements on that account in Chinese language to attract a more Chinese audience. Matthew also indicated that after the discussions with Sherlin and Navin, as he is now based in Hong Kong, he will be stepping down from his role in the China Project team but he would be applying for another role in the core team. He lastly congratulated Vera for her efforts and especially for the strong and successful cooperation with the ICC.

Diversity and Inclusion Team

Tess Bens, a co-chair of the Diversity and Inclusion Committee informed the group that they organized a "being Asian" conference in December. The team was also contemplating to organize "being LGBTIQ+" and "being black" conference as well but due to various obligations of committee members they were not able to do it. They wish to organize those events next year. Shashi Dholandas, the other co-chair of the team, indicated that everyone could reach out to them if they have any suggestions or ideas for the team. Tess invited people from different geographical backgrounds to join the D&I team. Shashi added that now that countries are opening up their borders, they would be more than happy to organize in-person events with the cooperation of conferences and regional representatives teams.

Evanthia mentioned that one of the mentors asked about MAA's activities for promoting diversity and thanks to the D&I team, they crafted a response. She believes that all the core teams including mentor-mentee can benefit from partnering with the D&I team and Tess mentioned that they are happy to help however they can.

Liaison Team, UNCITRAL sessions

Benedetta Meloni, Chair of the team, first thanked Ramalingam Vallinayagam, the Vice Chair of the team, for his efforts this year. The team was very happy with the applications for UNCITRAL sessions and there was only one UNCITRAL session where they did not receive any applications. There was consistent interest to participate, mostly in the dispute settlement and arbitration working group. She believes each time the quality of the participants and their reports gets better and better and some people apply for the different sessions of the same working group which is great in terms of continuity. Benedetta and Ramalingam are reviewing the reports and they will be ready to be published on the website soon. Ramalingam echoed Benedetta's remarks and mentioned that the insolvency-focused working group did not receive applications. Ramalingam believes that they can also share delegate application announcements on the core team chat as well.

Compliance Team

This year was the first time Maja Sutalo, the MAA's Compliance Officer, has worked alone. She mentioned that she received inquiries from both executive board members and core team members and they are mostly related to the GDPR.

Social Committee

Zach Li, Chair of the Social Committee, reported that the Covid situation did not allow them to implement many of their plans but they were able to bring the Vis Moot Bar (Aux Gazelles) back in Vienna. On the first night, approximately 200 participants went to the moot bar. Due to Covid restrictions they were not able to host any in person events in Hong Kong. Another challenge the social committee faced was the capacity problems, one of the social committee members resigned due to personal reasons and another member took an internship position. He hopes to tackle these issues better next year.

Vindobona Journal

Sherlin mentioned that Innhwa Known took over the VJ for the last 4-5 years and has done an amazing job given the lack of handover and going in blind. However, Innhwa recently relocated back to Korea for a new, amazing role with an international conglomerate based in Korea and no longer had the time to be a part of the VJ. Fortunately, Innhwa had an amazing team to support her.

Derya Durlu Gürzumar, editor-in-chief, mentioned that it was a privilege to work alongside the VJ team. When they took over last year, the VJ was at its 25th volume which comprised two issues. Unfortunately, they were not able to publish the 25th issue as they did not receive a sufficient number of articles. Currently they have received only 8 articles. One of those articles is ready for publication, the second is in the technical editing phase and the remaining articles are at different stages of review. Another issue was the small number of reviewers. The current reviewers are doing an excellent job and providing very detailed feedback to the authors. However one of the reviewers resigned and the team hopes to have more subject matter reviewers. If they can get these 8 articles ready for publication, they will be in a position to publish the 25th issue in late 2022. In February the VJ team had a conversation with the conference team regarding a jubilee event. Unfortunately, timing was off for this event, the original thought was to hold this event before the moots (March or early-April). It was ultimately decided to not squeeze it in before the moots. The envisaged event was to open a call for abstract applications and selected authors to present their articles in the event. Those selected articles would also have the chance to be published on the VJ as well. Currently the team plans to have this event on September 2022.

Tess Bens then queried what kind of qualities looking for in subject matter reviewers. Derya mentioned that they need in particular investment arbitration experts, though they welcome diversity in terms of area of expertise and seniority. She added that they will specify the qualities they are looking for in the call for reviewer applications. Derya then confirmed that the reviewers do not necessarily be involved with the MAA.

Mariya Davis indicated that she has been working with the VJ team for the last couple of years on an ad hoc basis and she would encourage anyone to be part of the team and she is more than happy to answer any questions people considering applying may have.

Aleksandar Milenkovic queried whether we should be charging our subscribers until the next issue of the VJ is published. Sherlin first informed the group that people can separately subscribe to the VJ via WestLaw for a certain fee. However, unfortunately the Meeting could not vote on Alexander's comment at the current AGM as this was not brought up on time to be included in the agenda. Nonetheless, if the VJ felt strongly about this issue, they could raise it to the Board for decision and then ratification of the decision in the 2023 AGM. Nonetheless, Sherlin relayed her thoughts that the VJ should accelerate the publication process and continue to charge VJ subscribers. Should there be an issue with getting the next edition out then the VJ and Board needed to revisit the situation. She added that MAA is a non-profit organization and it does not receive any profits or financial support other than membership and VJ. In the past, the main source of income for the MAA was in-person events in Vienna (as Hong Kong no profit was made) and the Vindobona Journal. The MAA makes a number of regular monthly payments such as for website maintenance and email subscriptions. Since the COVID Pandemic, the MAA has not been able to rely on in-person events and therefore relied solely on income from the VJ. Sherlin then opened the floor for comments.

Jae Hyuk Lee indicated that he agrees with the suggested approach and informed the group that generally VJ publishes 4-5 articles per issue and therefore by the end of 2022 they would need 15-20 articles. Yashraj Samant expressed his concerns as to refunding and believes that from a marketing point of view it is not ideal. Alternatively, he suggested that the VJ offer the next two issues for free or free premium memberships. Jae suggested that one additional member to the team specifically deals with the outreach. For example, this year, one of VJ's university subscribers canceled their subscription as they have not received the latest issue. Jae believes that it might be helpful to have someone who can pay constant attention to outreach. Derya highlighted that going forward visibility of VJ will be their top priority.

Remarks on Core Team Applications for Next Year

Sherlin Tung then thanked every member of the core team for their efforts and informed the group that everyone is more than welcome to run for the executive board and welcomed such initiatives.

For the core team, Sherlin communicated that the MAA would likely open a call for applications for the next term and everyone (including the existing core team members) would be requested to apply if they wish to be considered. The applicants should also include the position(s) they would like to be in their cover letters. The board would also share descriptions for each core team explaining what tasks are expected of them.

Sherlin then mentioned that the current Board decided that splitting the regional representatives group into 3 separate groups based on specific regions, i.e. (i) the Americas, (ii) Europe, EMEA, Africa, and (iii) APAC, may be more efficient and helpful. Each regional representative group would have co-chairs that will work together.

Sherlin encouraged existing members to re-apply for the next term, whether as a member of the Core Team or even to run as part of the Executive Board.

Sherlin asked the VJ team to send descriptions of what has been asked from VJ core team members and reviewers. Core team applications for the VJ team will be shaped based on the VJ team's feedback.

Sherlin then mentioned that they have been facing issues with recruiting people for the Social Team for various reasons although the Social Committee plays quite an important role at the MAA. Thankfully this year Zach was able to negotiate with Aux Gazelle for the MAA to have an unofficial moot bar. However, if the Moots were to revert back to in-person next year, the Social Committee Team would have a lot on their plate. Given this issue, the Board discussed various possibilities and determined that it would make most sense to combine the social committee with the conferences team into the Conferences & Events Team. Within the team there would be separate co-chairs/vice chairs assigned to conferences and events, but the team members would support both Conferences and Events.

Remarks by Oleksandr Zablotskyi

Sherlin Tung noted that this year was difficult not only because of the COVID Pandemic but because of the various developments worldwide. Sherlin commented that the MAA was a non-profit organization with certain principles and core values, and, while not an organization to take a public political stance, was a non-profit organization that promoted the peaceful resolution of disputes, even if individuals within the organization may not agree with one another or actions taken by certain governments. There is a core value that the members of the MAA agree to but that did not mean everyone agreed eye to eye on everything else. She followed by thanking members of the core team who have taken steps to support and help those who are based in negatively affected parts of the world so that they could escape the horrors they were facing, participate in the Vis Moot competitions, have jobs waiting for them in their new locations, etc. She then gave the floor to Oleksandr Zablotskyi.

Oleksandr Zablotskyi mentioned that he took the lead for the Ukrainian Vis Moot teams response to the war and also coordinated their communications with the Vis Moot administrations which went really well. With the help of sponsors and members of the MAA, Ukrainian teams were able to participate in the Vienna in-person Social Bubble. Oleksandr is also heavily involved with the safe harbor program for Ukrainian teams, which was co-founded by the MAA's Vice President Alicja Zielińska-Eisen and Professor Patricia Shaughnessy. More than 50 students are now safe in Vienna, Poland, Germany, and Sweden. Oleksandr also gave a shout-out to the mentor-mentee team for helping the Ukrainian mentee to arrange an internship in Berlin where her mentor is based. Oleksandr also thanked other MAA core team members for their vocal support and especially for volunteering to arbitrate the Ukrainian teams. He concluded his words by indicating

that he is proud to be part of the MAA and the MAA now has such a big name among Ukrainian students.

Remarks on MAA Social Media Accounts

This year we also had issues with the comments posted under our posts on social media and we assessed if we should disable comments section or not. We released a message stating that we reserve our right to delete any comments in case of any personal attacks. Sherlin then reiterated that she was also so happy to see that the Core Team was communicating with full respect to one another. The MAA is in full support of Ukrainians and all of our core team members. We are big on promoting arbitration, trade law and peaceful settlement of disputes.

Shashi followed up by saying that he is very proud to be part of this team and it is beautiful to see all these events organized throughout this pandemic and also while everything is going on in Europe. Jae also added that the MAA is the reason why he became a lawyer and thanked everyone.

Africa Project

Sherlin informed the group about a new suggested initiative that was brought to the Board's attention for the MAA, an idea that the MAA start a project in Africa similar to the existing China Project. Sherlin noted that it was also brought to the Board's attention that one of the co-founders of Africa in the Moot had decided to leave the initiative but his goals to promote the Vis Moot in Africa remained the same. Although the MAA has a couple of representatives from Africa, not many events were organized in the region. The Executive Board had a chat with this individual and he indicated his desire to continue his goals and the Board wanted to bring to the Meeting the idea of implementing an Africa Project within the MAA Core Team and, invite applications for the team, which would be set up like the other teams, *i.e.* with a Chair/Vice Chair and Team. The idea of the Africa Project would be to promote the Vis Moot competitions, as well as education of students and young professionals in the Africa region on international arbitration and trade law. The Board hoped that all the current African regional representatives would apply to join and support this initiative. Sherlin then invited comments from the Meeting.

Aleksandar Milenkovic noted that he was supportive of the MAA promoting its values in the African region, however, he raised strong objections against the individual whom the Executive Board spoke with in relation to Africa in the Moot and said he would set out his reasons, in writing, to the Board following the AGM for the consideration of this individual if this individual chose to apply to be a part of the Africa Project.

Sherlin noted Aleksandar's comment and said the Board was clearly concerned with such a strong objection, particularly from a Core Team Member, and would review his objections in detail and seriously, once they were provided. Sherlin suggested that the idea of the Africa Project be tabled and discussed later in the term if the situation arose.

8. Finances

Sherlin Tung communicated that, as she had raised in past years, it is very hard to add people to the MAA bank account as BankAustria was very difficult to communicate with (they refused to communicate in English) and they required new authorized signatories and Board Members to go to their banking center, in Vienna (Austria), in person, in order to complete the necessary process to add themselves onto the MAA's Bank account. The Board managed to add Isabela, Alicja and Sherlin to the bank account in name, however, were still working on granting Isabela and Alicja access to the bank account and signatory power. The Board was also working on adding the rest of the Board to the MAA's Bank Account. Sherlin asked the meeting to inform the Board in case they were of any respected banks in Austria that have a more flexible procedure aimed towards international organizations with individuals based worldwide such as the MAA. Sherlin further noted that BankAustria had high monthly charges that could not be waived and were chipping away at the

MAA's monthly balance, nonetheless, as of the date of the AGM, the MAA was in a decent financial position.

9. Report for 2021/2022 Financial Year

Due to the unexpected resignation of Sabine Neuhaus and Wendy Gonzalez, the Board was not able to put together the necessary cash audit report. Further, it was noted that Ms. Julia Richter, who had volunteered to act as a Cash Auditor for 2021/2022 along with Matthew Suen had resigned from her role in the MAA Core team, which included her role as Cash Auditor. A decision now had to be made for auditors for the 2021/2022 MAA Financial Year.

Given the need to push back the 2021/2022 Financial Audit, the Board put before the Meeting for a vote a decision to move the cash auditing of the 2021/2022 MAA Term to the following year and to elect a pair of auditors to handle both.

Mariya Davis and Yashraj Samant volunteered to be cash auditors.

Vote: The Meeting unanimously voted (with three abstentions) in favor of moving the cash auditing of the 2021/2022 MAA Term to the following year and to relieve Julia Richter and Matthew Suen of their duties and to elect Mariya Davis and Yashraj Samant to act as cash auditors for the 2021/2022 MAA Term.

10. Election of 2022/2023 Cash Auditors

Mariya Davis and Yashraj Samant volunteered to be cash auditors.

Resolution: To elect Mariya Davis and Yashraj Samant to act as Cash Auditors for 2022/2023.

Vote: The resolution was passed unanimously with two abstentions.

11. Exoneration of Board for the 2021/2022 MAA Term

This part was skipped due to the cash auditor report not rendered yet.

Exoneration of the Board is postponed to next year.

12. Election from 2022/2023 Executive Board

Sherlin Tung relayed that she has been very proud to serve as President of the MAA since 2019 and as Vice President since 2017. Since 2017, she was proud to see that the MAA Core Team grew from 5 or so members to a team of over 60 for the 2021/2022 MAA Term with monthly activities worldwide. However, as she has been relaying every year, the MAA must ensure that it has continuity and remain strong for the coming years, which means we must continue to bring on the younger generation to the Core Team and Executive Board. Sherlin encouraged everyone to step up and take a more active role in the MAA if they wished to do so and they would have the full support of the Board and the rest of the Core Team. Sherlin also noted that with the ever-growing responsibilities that she has on her plate, it is unfair to the MAA for her to maintain her role on the Executive Board. Nonetheless, she wanted to ensure continuity and said that if there were no objections from the Members, she would be happy to serve one last year as MAA President. However, this would be the last year she served as President with the idea that someone else would be brought in as (incoming) President.

The current Executive Board noted that no other individual in the Core Team had reached out to them expressing an interest in taking a role on the Executive Board. Sherlin then opened up the Meeting to invite any individual who wished to run in the election for the 2022/2023 MAA Executive Board or who wished to work closely with the current members of the Executive Board to form a team for the next term. Nothing was raised.

The current Board then proposed to the Meeting that, as a way to ensure continuity and strength of the MAA Core Team, the following individuals would run together for election for the Meeting's vote:

Sherlin Tung – President (outgoing)
Isabela Deveza – President (incoming)
Alicja Zielinska-Eisen – Vice President
Navin Ahuja – Vice President
Cristen Bauer – Secretary
İpek İnce - Secretary

Resolution: To elect Sherlin Tung as President (outgoing), Isabela Deveza as President (incoming), Alicja Zielińska-Eisen and Navin Ahuja as Vice Presidents, and Cristen Bauer and İpek İnce as secretaries for the 2022/2023 MAA Term.

Vote: The resolution was passed unanimously with six (6) abstentions.

13. Election of Honorary Members and Advisory Board Members

Sherlin Tung invited comments and/or proposals from the Members for the election of honorary members and/or advisory board members.

No comments and/or proposals were made.

As there was no further business, Sherlin Tung thanked all the participants for their time and for taking part in the MAA's 2022 AGM.

The Chair closed the 2022 AGM at 14:57 pm CEST.



Sherlin Tung, AGM Chairman



İpek İnce, AGM Secretary