



Ipek Ince  
Navin G. Ahuja  
Evanthia Kasiora  
Dr. Christian Johannes  
Wahnschaffe  
Anne Wang  
Sherlin Tung  
Peter Riznik

executive.board@maa.net

**Postal and Registered Address**

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

**Board of Advisers**

Ms. Louise Barrington, JD, LL.M.,  
FCIArb (Chartered)  
Mr. Arno Eisen  
Mr. Björn Gehle  
Professor Dr. Christopher Kee  
Professor Dr. Stefan Kröll  
Ms. Patrizia Netal  
Professor Dr. Ulrich Schroeter  
Dr. Patricia Shaughnessy  
Mr. Tobias A. Strecker  
Professor Jeff Waincymer  
Professor Eric E. Bergsten (in  
memoriam)

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

1 March 2025

**Call for Annual General Meeting 2025 ("AGM")**

Dear Members,

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

**Annual General Meeting 2025**

**(Generalversammlung)**

**Date and time:**

**13 April 2025**

09:30 - 12:30 (CEST / Vienna Time)

**In-Person Venue:**

Oskar-Morgenstern-Platz 1, University of Vienna

Room: Hörsaal 07

1090 Vienna, Austria

**Online Microsoft Teams Link:**

[https://teams.microsoft.com/join/19%3ameeting\\_MmRhNzhjZDgtNGJjZS00Zml4LWI2NWUtZTM1OTIhYjFIMGVj%40thread.v2/0?context=%7b%22Tid%22%3a%22b10e0fcc-b616-43dc-9279-e36e77a6d1ea%22%2c%22Oid%22%3a%22fb059c99-06c2-4f02-a2ed-c6cf3bbd04c5%22%7d](https://teams.microsoft.com/join/19%3ameeting_MmRhNzhjZDgtNGJjZS00Zml4LWI2NWUtZTM1OTIhYjFIMGVj%40thread.v2/0?context=%7b%22Tid%22%3a%22b10e0fcc-b616-43dc-9279-e36e77a6d1ea%22%2c%22Oid%22%3a%22fb059c99-06c2-4f02-a2ed-c6cf3bbd04c5%22%7d)

**Meeting ID:** 391 398 102 886

**Passcode:** pE2Nv9hV

If you will not be able to attend the AGM, you can appoint a proxy, who must be a registered MAA member, to exercise your voting right. All appointments of proxies require a written Proxy Letter, a template of which is enclosed with this Notice. Please email a copy of your Proxy Letter to the Executive Board in advance of the AGM or bring a hard copy to the AGM. Only valid proxies received by the Board within the requisite timeline via email, or in-person by the start of the AGM, will be considered valid. For those that are able to participate

in the AGM (in-person or virtually), please complete and provide (whether via email or in-person), the enclosed GDPR Consent Form.

Please see below the current Agenda proposed for the 2025 AGM:

## AGENDA

1. Welcome
2. Recording of proxies
3. Appointment of AGM Chair and AGM Secretary
4. Assessment of final agenda
5. Endorsement of 2024 Annual General Meeting Minutes
6. Report by the 2024/2025 Executive Board
7. Report by the 2024/2025 Core Team
8. Discussion on the MAA's finances
9. Report by the 2023/2024 financial year Cash Auditors
10. Exoneration of the 2023/2024 financial year Cash Auditors
11. Exoneration of 2023/2024 Executive Board
12. Election of 2024/2025 financial year Cash Auditors
13. Election of 2025/2026 Executive Board
14. Election of Honourable Members and Advisory Board Members (if any)
15. Any other business

We look forward to meeting you all at the AGM.

Your 2024-2025 MAA Executive Board,



**Navin G.  
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Johannes  
Wahnschaffe**

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Kasiora**

**Peter  
Riznik**

**Anne Wang**

**Sherlin  
Tung**

Co-President

Co-President

Vice  
President

Vice  
President

Vice  
President

Secretary

Vice  
President  
(for  
transitional  
purposes)