

# MAA

**Moot Alumni Association**  
國際商業模擬仲裁比賽舊生會  
Ehemaligenverein des Willem C. Vis Wettbewerbs

## **The International Board**

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## **Postal Address**

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## **International Board**

Felix Lautenschlager  
Niccolò Landi  
Arno L Eisen

## **Board of Advisers**

Prof. Eric E. Bergsten  
Prof. Albert H. Kritzer  
Björn Gehle  
Prof. Louise Barrington

## **Accounts**

Deutsche Bank Münster  
No.: 0125 203 00  
Bank Code 400 700 24

Bank Austria, Vienna  
No.: 601 765 506  
Bank Code 12 000

To  
All Members of the  
Moot Alumni Association

12 February 2010

## **Call for Annual General Meeting 2010**

Dear Members,

According the § 9(3) of the MAA Constitution, the International Board of the MAA cordially invites you to the

## **Annual General Meeting 2010** **(“Generalversammlung”)**

### **Date and time:**

Monday, 29 March 2010  
13:00 hours

### **Venue:**

Juridicum

University of Vienna, Schottenbastei 10-16 (Hessgasse),  
1010 Vienna, Austria

**(We will try to arrange for a room; Default meeting site and point of notification for an alternative venue is the Dachgeschoss).**

If you will not be able to attend the Annual General Meeting (“AGM”), you can appoint a proxy who will execute your voting right. Please note that the proxy requires a written Proxy Letter.

If you have any suggested changes to the below agenda, please send them to [ib@maa.net](mailto:ib@maa.net). Please note that the deadline for submissions is 22 March 2010 and that the AGM can only pass resolutions on topics included in the Agenda.

## AGENDA

1. Welcome
2. Recording of proxies
3. Appointment of AGM Chairman and AGM Secretary
4. Assessment of final agenda
5. Endorsement of 2009 Annual General Meeting (Minutes have been published in last News Bulletin and are available on the website [www.maa.net](http://www.maa.net) under *Membership/Members News*)
6. Report by the 2009/2010 International Board
7. Report by the Officers
8. Financial status report (see attached report)
9. Report by the 2009/2010 Cash Auditors
10. Exoneration of 2009/2010 Cash Auditors
11. Election of 2010/2011 Cash Auditors
12. Special discussion: Amendment of MAA Constitution (see attached drafts)
13. Special discussion: The future of the Vindobona Journal
14. Exoneration of 2009/2010 International Board
15. Election of 2010/2011 International Board
16. Election of Honorable Members and Advisory Board Members (if any)

We look forward to meeting you all in Vienna and at the AGM.



Felix Lautenschlager  
President



Niccolo Landi  
Vice President



Arno L Eisen  
Vice President

### Attachments:

1. Suggested amendments of the Constitution, with comments (German)
2. Suggested amendments of the Constitution, with comments (English working translation)
3. Financial Report of the Treasurer