



## **Einladung zur Jahreshauptversammlung am Samstag, den 03. Juli 2004, in Frankfurt am Main**

Die diesjährige Jahreshauptversammlung findet statt in den Räumen von:

McKinsey&Company, Inc., Taunustor. 2, 60311 Frankfurt, 20. Stock,  
(Kontakt: Brigitte Wittekind 01753185570)

Liebes Mitglied des Texas MBA Germany e.V.,

wir laden Dich recht herzlich zu unserer diesjährigen Jahreshauptversammlung in Frankfurt ein. Wir freuen uns auf Dein Erscheinen und Deine rege Teilnahme.

**Beginn: 11:00 am (sharp) ..... Ende 3:00 pm (sharp)**

### **Agenda:**

1. Begrüßung und Feststellung der Beschlussfähigkeit
2. Bericht des Vorstands
3. Bericht über den Jahresabschluss und Bericht der Kassenprüfer
4. Entlastung des Vorstands
5. Verschiedenes
6. Bericht von UT (evtl. Dean Gau)
7. Vortrag: Bruder Markus Laibach, Franziskaner



## Texas MBA Germany Annual Meeting in Frankfurt July 02-04, 2004.

We wish to invite you to the Annual Meeting of the Texas MBA Germany e.V. which will be held from July 02-04, 2004 in Frankfurt.

The meeting will take place in the offices of:  
McKinsey&Company, Inc., Taunustor. 2, 60311 Frankfurt, 20. Stock,  
(Kontakt: Brigitte Wittekind 01753185570)

on Saturday, July 03<sup>rd</sup> from 11:00 am to 3:00 pm.

For those of you who need accommodation, hotel arrangements can be made at the “*Hotel Villa Orange*”. The “*Hotel Villa Orange*” is within walking distance to “*Dos Locos*” and “*Harveys*”. Under the name “TEXAS” we have approx. 25 rooms reserved. ***You must call the hotel by Friday, June 04, at the latest to reserve your room.*** The rates are as follows: € 70 for a single room, € 90 for a double orange-comfort room, and € 105 for a double orange-deluxe room. These rates include breakfast.

We have put together what we hope to be a fun and interesting weekend for you. The weekend will include Mexican food, Frankfurter Appelwei, a tramway ride, etc. And the chance to revive the UT MBA spirit in our Annual Meeting. There will hopefully be many new and interesting things to discuss and to listen to.

The only things you need to do are:

- RSVP with us immediately,
- Make hotel arrangements if necessary.

We hope that you will be able to participate!! If you have any questions, please contact me (Jakob) at +49 (0) 173 299 3276.

We look forward to seeing you!

Hook'em Horns!



## Program Texas MBA Germany Weekend July 02-04, 2004.

### Friday, July 02, 2004

Arrival at the evening and check into the *Hotel Villa Orange*. To get there please check out the website and the information about the hotel. The address is:

Hotel Villa Orange  
Hebelstraße 1  
60318 Frankfurt / Main  
<http://www.villa-orange.de>  
E-Mail: [contact@villa-orange.de](mailto:contact@villa-orange.de)  
Phone: +49-69-40584-0  
Fax: +49-69-40584-100

Dinner at the Restaurant Dos Locos. We made reservations from **7:00 pm** on. The Restaurant is within less than 5 minutes walking distance from the hotel. The restaurant is ranked # 1 in Frankfurt for Mexican food. The address is:

Restaurant Dos Locos  
Scheffelstraße 1  
60318 Frankfurt am Main  
Phone: 069-595353

When they close the outside seating at Dos Locos at around 11:00 pm we will have the chance to change right across the street to a bar called "eatdrinkmanwoman" which is affiliated with Dos Locos and has a very nice interior with aquariums. They will make reservations for us.

eatdrinkmanwoman  
Jahnstraße 1  
60318 Frankfurt am Main  
Phone: 069-512822  
<http://www.edmw.com>



## Saturday, July 03, 2004

Annual meeting from **11:00 am sharp to 3:00 pm** to be held in the office of McKinsey & Company. For details of the meeting please refer to the enclosed Agenda. The address is:

McKinsey&Company, Inc., Taunustor. 2, 60311 Frankfurt, 20<sup>th</sup> Floor,  
(Contact: Brigitte Wittekind 01753185570)

To get to the McKinsey office from the hotel I believe it is best to share a cab. After the annual meeting we will have a ride with the tramway throughout Frankfurt. The tramway will leave close to the McKinsey office and will deliver us close to where we have dinner. So there is no use coming with your own car because you will have to leave it at the McKinsey office (if you get a parking space).

Ride with the POSSMANN Ebbelwei-Expreß ( <http://www.possmann.de/eexpress.html> ) from around **03:55 pm to 05:45 pm**. We will enter the tramway at the Willy-Brandt-Platz which is very close to the McKinsey office. The tramway will deliver us next to where we will have dinner.

Dinner from **06:00 pm to open end** at:

Apfelwein-Wagner  
Schweizer Str. 71  
60594 Frankfurt am Main  
<http://www.apfelwein-wagner.com>  
Phone: 069-612565

## Sunday, July 04, 2004

After a long (or short) night we will conclude our Texas weekend with an **11:00 am** breakfast at *Harveys*. Provided that the weather is favorable, we will arrange for outside seating. *Harveys* is within 5 minute walking distance to the hotel.

Harveys  
Bornheimer Landstraße 64  
60316 Frankfurt am Main  
<http://www.harveys-frankfurt.de>  
Phone 069-434604

For those of you who are interested in visiting a Champagne Producer. Christian Kloss volunteered to give a tour at his family owned "Sektellerei" in Rüdesheim. If there are around 8 people who are interested Christian will offer the tour.