

Minutes of the meeting of the Collegium of CZ.NIC, z. s. p. o.,
held from 30 June to 14 July 2022 by electronic voting
on <https://intranet.nic.cz>

The Executive Director Mgr. Ondřej Filip, MBA informed members of the Collegium by means of the call sent to the electronic conference of members of the Collegium of the CZ.NIC Association about the proposed amendment to the 2022 budget.

The Board of Directors submitted to the Collegium a proposal for the second amendment of the budget of 2022. The costs in the Reserve chapter will be increased once again by the amount of 5 million CZK, which will be used to help the people of Ukraine, who are suffering from an immense disaster caused by the aggression of the army of the Russian Federation. Funds for this purpose will be provided through the non-profit organization Post Bellum, z. ú.

Proposal of the resolution:

The Collegium approves the proposed amendment to the 2022 budget and agrees to spend an additional 5 million CZK on aid to Ukraine, and to provide it through the non-profit organization Post Bellum, z. ú.

All 18 members of the Collegium participated in the voting, 16 members of the Collegium voted for the proposed resolution, no member was against and two members abstained from voting.

The Collegium therefore approved the second amendment to the 2022 budget according to the proposal submitted by the Board of Directors.

For correctness:

Mgr. Ondřej Filip, MBA
CEO

List of Collegium members:

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|----------------------|-----------------------|
| 1. Antoš Marek | 11. Náhlovská Lenka |
| 2. Bumbálková Zina | 12. Ohnesorg Dan |
| 3. Dragon Tomáš | 13. Pečínka Vlastimil |
| 4. Fiala Tomáš | 14. Peterka Jiří |
| 5. Filípková Ilona | 15. Pospíchal Zbyněk |
| 6. Gruntorád Jan | 16. Procházka Marcel |
| 7. Košata Bedřich | 17. Redl Jan |
| 8. Košnar Tomáš | 18. Šmída Petr |
| 9. Kukačka Martin | 19. Švácha Milan |
| 10. Kysela Stanislav | 20. Taft Karel |

