

Minutes of the General Meeting of CZ.NIC, z. s. p. o.,
held on 8 December 2016 beginning at 2 p.m.
at the U Hájků Congress Centre, Na Poříčí 1052/42, Prague 1

1. Participant registration

Registration commenced at 1 p.m.

2. Opening and introduction

The General Meeting commenced at 2 p.m. with **75 of the total number of 112 members of the Association present (73 members with voting rights present;** 44 members were present on behalf of the Chamber of Domain Holders, of which all have voting rights; 14 members were present on behalf of the ISP Chamber, of which 1 does not have voting rights; and 15 members were present on behalf of the Chamber of Registrars, of which 1 does not have voting rights) and, therefore, the General Meeting had a quorum.

3. Election of the General Meeting bodies

The General Meeting bodies were approved as follows:

- Peter Hostaš, Chairman of the General Meeting;
- Jan Redl, Minutes Verifier;
- Martin Peterka and Martin Semrád, Scrutineers; and
- Zuzana Průchová, Recording Secretary.

Voting: 86 members of the Association were present (of which 84 have voting rights); all voted for the proposal, no members were against and no member abstained from voting.

4. Information on changes in membership

The General Meeting acknowledged the information on changes in membership.

5. Report on the activities of the Board of Directors

Karel Taft, Chairman of the Board of Directors, briefed present members of the Association on the activities of the Association's Board of Directors in January–November 2016.

The Board of Directors, in addition to the Association's budget and the usual agenda, mainly focused on further development of the registry and public awareness and marketing activities, including cooperation with Registrars. Great attention was given to individual projects, particularly the Turris project and grant projects. There was also another survey concerning users' interest in the introduction of IDN.

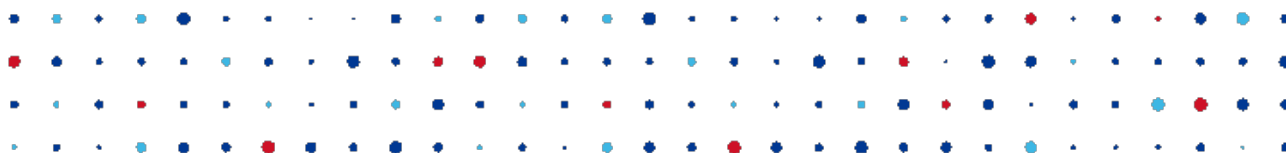
The General Meeting acknowledged the Board of Directors' Report.

6. Report of the Supervisory Board

Jan Redl, Chairman of the Supervisory Board, briefed the members of the Association on the activities of the Supervisory Board in the period from June to November 2016. He noted that the Supervisory Board consisting of Jan Redl (Chairman), Vlastimil Pečínka and Ilona Filípková met at two regular meetings. The activities of the Association were regularly monitored and members of the Supervisory Board also participated as usual in the evaluation of individual campaigns in the co-marketing program.

Having reviewed the use of the budget, the Supervisory Board states that it is in accordance with the approved budget for the year.

The Supervisory Board also inspected newly signed contracts and did not identify any irregularities.



The Supervisory Board analysed the Turris Omnia project and considers its results very positive. The Supervisory Board also learned of the status of other projects planned for 2016 and concluded that they were all proceeding according to plan.

The General Meeting acknowledged the Supervisory Board's report.

7. Information about the Turris project

Members were informed about the current status of the project, specifically the current status of the original Turris, the crowdfunding campaign for the Turris Omnia router, plans for distribution, sales, further manufacturing and development.

The General Meeting acknowledged information about the Turris project.

8. Presentation of Association activities

Presentation of Association activities in 2016 mentioned in particular: further development of the FRED registration system and its use by registries abroad, summary of the development of the number of registered domain names, cooperation with registrars and customer support activities. Attention was also paid to domain disputes, cooperation between the Association and public authorities and awareness raising, education, communication and marketing activities. Members were also informed about changes and further developments in the mojID service, activities of the CSIRT security team and projects of the Association, including grant projects.

The General Meeting acknowledged the report on the Association's activities.

9. Election of Collegium members

Results of the election:

A total of 80 ballots were distributed (46 for the Chamber of Domain Holders, 17 for the ISP Chamber, 17 for the Chamber of Registrars); 80 of them were returned. All of the ballots were valid.

Effective as of 18 December 2016, the General Meeting elected new members of the Collegium as follows:

Representing the Chamber of Domain Holders: Dan Ohnesorg (32 votes in favour), David Vorlíček (27 votes in favour)

Representing the ISP Chamber: Tomáš Košnar (15 votes in favour), Zbyněk Pospíchal (7 votes in favour)

Representing the Chamber of Registrars: Tomáš Fiala (4 votes in favour), Stanislav Kysela (2 votes in favour).

10. Closing

The General Meeting was closed at 5:20 p.m.

Petr Hostaš Chairman of the General Meeting	Jan Redl Minutes Verifier	Zuzana Průchová Recording Secretary
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