

**Minutes of the General Meeting of CZ.NIC, z.s.p.o.**  
**held on 17 December 2014 at 2pm**  
**at the U Hájků Conference Centre, Na Poříčí 42, Prague 1**

**1. Participant Registration**

Registration commenced at 1pm

**2. Opening and Introduction**

The General Meeting commenced at 2pm with **72 of the total number of 113 members of the Association present (69 members with voting rights present; 42 members were present on behalf of the Chamber of Domain Holders, of which 1 did not have voting rights; 15 members were present on behalf of the ISP Chamber, of which 1 did not have voting rights; and 15 members were present on behalf of the Chamber of Registrars, of which 1 did not have a voting right) and, therefore, the General Meeting had a quorum.**

**3. Election of the Bodies of the General Meeting**

The General Meeting bodies were approved as follows:

- Peter Hostaš, chairman of the General Meeting;
- Jan Redl, minutes verifier;
- Martin Peterka and Radek Krejča, scrutineers;
- Zuzana Průchová, recording secretary.

Voting: 72 members of the Association (69 with voting rights) present; no member voted against and no member abstained from voting.

**4. Information on Changes in Membership**

The General Meeting acknowledged the information on membership changes.

**5. Foreign Guest's Presentation**

O. Süme (EuroISPA) familiarised the members of the Association with the functioning of this organization and its activities and with projects it intends to pursue in the near future.

**6. Board of Directors' Report**

M. Antoš, deputy chairman of the board of directors, briefed Collegium members on the activities of the Association's board of directors from January to November 2014.

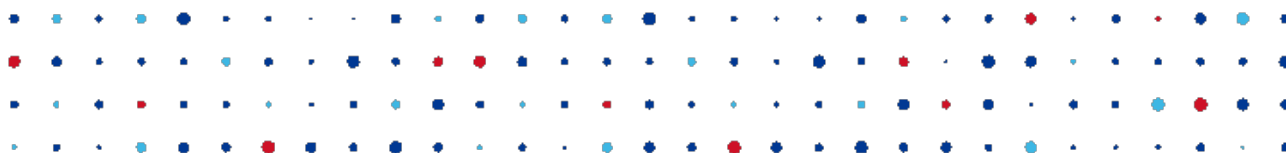
In addition to matters related to the Association's business operations and standard agenda, the board of directors primarily focused on the possibilities for further development in the field of alternative dispute resolution while also intensively pursuing Association projects, especially the TURRIS project, public awareness activities and the activities of the CSIRT.CZ security team.

The General Meeting acknowledged the Board of Directors' Report.

**7. Supervisory Board's Report**

The supervisory board was composed of Jan Redl (chairman), Jiří Peterka and Ilona Filípková. The activities of the Association were regularly monitored and the representatives of the supervisory board also participated in the evaluation of individual campaigns in the co-marketing program.

The supervisory board monitored the Association's spending and stated that it was in line with the approved budget.



The supervisory board also thoroughly inspected the reconstruction of the Milešovská building and stated that reconstruction was properly conducted, that the object has passed final inspection and that the Association will be able to use the facility for its headquarters beginning in the new year.

The supervisory board also checked the newly concluded contracts and has familiarised itself with the Association's project plans for the coming period and has no objections on these points.

The General Meeting acknowledged the Supervisory Board's Report.

#### **8. Presentation on Association Activities**

The executive director gave members in attendance a detailed presentation of the Association's activities in 2014: the operation and further development of the registration system, the rate of growth of new domain names and the results of a market survey focused on the introduction of diacritics in the Czech domain space. The executive director noted the Supreme Court ruling and related changes in the Registration Rules. He also spoke about public awareness activities such as the CZ.NIC Academy training centre, the television series *Navigating the Internet*, the publication of books in the CZ.NIC series and the organization and active participation at various professional conferences. The Association is also active in the field of security, including the operation of the CSIRT.CZ national security team and several projects of the CZ.NIC Laboratories, in particular the Turris project regarding shared cyber security.

The General Meeting acknowledged the information on the Association's activities in 2014.

#### **9. Election of Collegium Members**

Results of regular elections to the Association's collegium:

A total of 74 ballots were distributed (43 Chamber of Domain Holders, 15 ISP Chamber, 16 Chamber of Registrars); a total of 74 ballots were returned, all of which were valid, and the voters used all of their votes.

Effective 17 December 2014, the following collegium members were elected:

Representing the Chamber of Domain Holders

Marek Antoš, 21 votes in favour

Jan Redl, 16 votes in favour

Representing the ISP Chamber

Ondřej Filip, 16 votes in favour

Vlastimil Pečínka, 12 votes in favour

Representing the Chamber of Registrars:

Zdeněk Brůna, 2 votes in favour

Jaroslav Štětina, 2 votes in favour

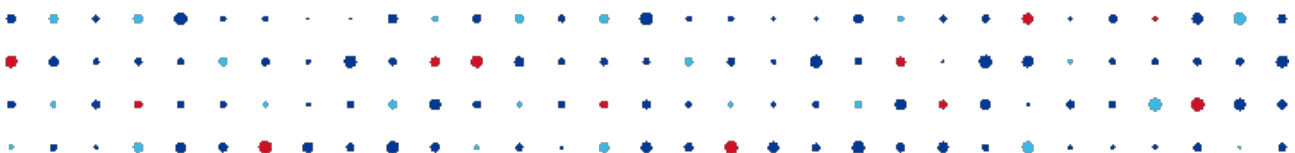
The results of the supplementary election to the Association's collegium (the election of 1 member representing the Chamber of Registrars, who was not elected at the General Meeting last year in December):

A total of 74 ballots were distributed (43 Chamber of Domain Holders, 15 ISP Chamber, 16 Chamber of Registrars); a total of 74 ballots were returned, all of which were valid, and the voters used all of their votes.

Effective 17 December 2014 (a shortened term, i.e. until 2016), Tomáš Fiala was elected with 2 votes in favour.

#### **10. Closing**

The General Meeting was closed at 5:38pm.



Petr Hostaš Chairman of the General Meeting	Jan Redl Minutes verifier	Zuzana Průchová Recording secretary
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