

Minutes from the General Meeting of CZ.NIC, z.s.p.o. (Association of Legal Entities)
taking place on 18 December 2006 from 9:30 AM
in the InGarden conference center, Dvoulletky 529/42, Prague 10

1. Presentation

Started at 9:30 AM.

2. Opening and Introduction

The discussion was opened at 10:00 AM. 27 of 46 association members were present (22 present members with the right to vote), meaning that the general meeting had a quorum.

3. Electing of General Meeting Bodies

The following general meeting bodies were approved unanimously:

- Chairman of the General Meeting: Mgr. Petr Hostaš
- Record Verifier: Mgr. Jan Redl
- Scrutinizers: Zbyněk Pospíchal and Bc. Martin Kukačka
- Recorder: Zuzana Durajová

The presence of guests at the general meeting was approved unanimously.

4. Information on Membership Changes

In the time form the last general meeting (i.e. from 12 December 2005 to 1 December 2006), 8 companies entered the association:

- 1 January 2006: MAFRA, a. s., MARIAS, s. r. o., and Pražský Účetní Servis, s. r. o., have entered the chamber of domain name holders
- 1 February 2006: RADIOKOMUNIKACE, a. s., has entered the chamber of ISPs
- 1 July 2006: LAM plus, s. r. o., has entered the chamber of domain name holders
- 1 September 2006: Dragon Internet, a. s., has entered the chamber of domain name holders
- 1 November 2006: Michal Krsek & partneři, s. r. o., has entered the chamber of domain name holders
- 1 December 2006: Kanlux, s. r. o., has entered the chamber of domain name holders

As of 31 December 2005, the following companies have terminated their membership: KPNQwest Czechia, s. r. o., (chamber of domain name holders) and GTS CZECH, a. s., (chamber of domain name holders), due to their termination without liquidation upon creation of GTS NOVERA, a. s., (chamber of ISPs).

GTS NOVERA, a. s., has become a member of the chamber of registrars as of 1 July 2006 due to the termination of GTS Novera Next, s. r. o., (former NEXTRA Czech Republic, s. r. o.) through merger.

The name of the association member CP Online, a. s., changed twice in 2006:

- from 16 January 2006: A24 MEDIA FACTORY, a. s.
- from 8 December 2006: MEDIA FACTORY Czech Republic, a. s.

The general meeting acknowledges the information on membership changes.

5. Presentation of the Director of ccTLD .BE

The director of the .BE domain administrator, Mr Marc Van Wesemael presented his speech titled "Marketing Domain Names to the Local Internet Community".

6. Activity Report of the Board of Directors

The general meeting has acknowledged the activity report of the board of directors.

7. Activity Report of the Board of Trustees

The general meeting has acknowledged the activity report of the board of trustees.

8. Information on the Capital and Reserves for 2007 Operations

The general meeting has acknowledged the report of the board of directors on the capital and reserves for 2007 operations.

9. ENUM Project and Migration to the New Administration System for the .CZ Domain

The general meeting has acknowledged the information on the ENUM project and migration to the new system.

10. Election of Collegium Members

28 members present, 24 members with the right to vote (11 from the chamber of domain name holders, 4 from the chamber of ISPs and 9 from the chamber of registrars).

The following members have been elected for the chamber of ISPs:

Kysela Jiří	2 positive votes
Macek Michael	2 positive votes

The following members have been elected for the chamber of domain name holders:

Hřebíček Jan	11 positive votes
Maršálek Tomáš	10 positive votes

The following members have been elected for the chamber of registrars:

Kukačka Martin	7 positive votes
Taft Karel	6 positive votes

11. Conclusion

The general meeting was concluded at 13:00 PM.

Mgr. Petr Hostaš
Chairman of the General Meeting

Mgr. Jan Redl
Record Verifier

Zuzana Durajová
Recorder