

Minutes of General Meeting of CZ.NIC, z. s. p. o. Association Held by Electronic Vote at <https://intranet.nic.cz> from 13 June 2008 to 27 June 2008 (inclusive)

Mgr. Ondřej Filip, the Association's Executive Director, invited its members, through a message sent on 13 June 2008 to an electronic members conference at nic-c@lists.nic.cz, to vote on documents posted at the Association's intranet site <https://intranet.nic.cz>. Access passwords to the intranet were sent to the Association's members by registered mail.

At the beginning of vote, the voting right rested, in accordance with Article 12.1 of the Association's Articles, with a total of 51 members of the Association, of which 14 members represented the ISP Chamber, 27 members the Domain Name Holders Chamber and 10 members the Registrars Chamber (see Annex 1 to the Minutes for a list of members entitled to vote).

The members voted on the following agenda items:

1. 2007 Financial Statements

The Board of Directors presented the 2007 Financial Statements to the General Meeting and recommended that they be approved. The vote was based on the following documents:

- Report on the Board of Directors activities
- Adherence to 2007 Budget
- Auditor's Report
- Supervisory Board's Report

All the above documents were posted at <https://intranet.nic.cz>.

Voting results:

ISP Chamber:

For: 8, against: 0, abstentions: 0

6 members opted not to vote (i.e. they waived their right to choose 'for', 'against' or 'abstention').

Registrars Chamber:

For: 7, against: 0, abstentions: 0

3 members opted not to vote.

Domain Name Holders Chamber:

For: 15, against: 0, abstentions: 0

12 members opted not to vote.

The General Meeting approved the 2007 Financial Statements.

2. 2007 Business Performance

In 2007, the CZ.NIC, z. s. p. o. Association generated a profit of CZK 23.479 million after tax. The Board of Directors proposed that the profit be retained as undistributed profit.

Voting results:


ISP Chamber:

For: 9, against: 0, abstentions: 0

5 members opted not to vote.

Registrars Chamber:

For: 7, against: 0, abstentions: 0



3 members opted not to vote.
Domain Name Holders Chamber:
For: 15, against: 0, abstentions: 0
12 members opted not to vote.

The General Meeting approved that the 2007 profit of CZK 23.479 million be retained as undistributed profit.

3. 2007 Annual Report

The Board of Directors presented a draft 2007 Annual Report to the General Meeting – the text thereof was posted at <https://intranet.nic.cz>.

Voting results:

ISP Chamber:

For: 9, against: 0, abstentions: 0
5 members opted not to vote.

Registrars Chamber:

For: 6, against: 0, abstentions: 0
4 members opted not to vote.

Domain Name Holders Chamber:

For: 15, against: 0, abstentions: 0
12 members opted not to vote.

The General Meeting approved the 2007 Annual Report.

Responsibility for accuracy:

Mgr. Ondřej Filip
Executive Director

Annex 1 – List of Members Entitled to Vote

Member name	ID no.:	Chamber
1) ACTIVE24, s. r. o.	25115804	REGISTRARS
2) AliaWeb, spol. s r. o.	26117363	DOMAIN NAME HOLDERS
3) AUDITEL, s. r. o.	26775034	DOMAIN NAME HOLDERS
4) BT Limited, organizační složka	70802025	ISP
5) CASABLANCA INT s. r. o.	25079832	ISP
6) CentroNet, a. s.	26165473	ISP
7) CESNET z. s. p. o.	63839172	ISP
8) Com-Sys TRADE spol. s r. o.	16188781	DOMAIN NAME HOLDERS
9) COOLHOUSING s. r. o.	14893983	ISP
10) ČD – Telematika a. s.	61459445	ISP
11) České Radiokomunikace a. s.	27444902	ISP
12) Datahost s. r. o.	26390973	DOMAIN NAME HOLDERS
13) Dial Telecom, a. s.	28175492	ISP
14) Dragon Internet a. s.	27237800	DOMAIN NAME HOLDERS
15) Equant Czech Republic, s. r. o.	49620037	DOMAIN NAME HOLDERS
16) EXPLORER a. s.	26726653	REGISTRARS
17) GTS NOVERA a. s.	61058904	ISP
18) IBA Chomutov s. r. o.	64051641	ISP
19) IBM Česká republika, spol. s r. o.	14890992	DOMAIN NAME HOLDERS
20) ICZ a. s.	25145444	DOMAIN NAME HOLDERS
21) IGNUM s. r. o.	26159708	REGISTRARS
22) Internet CZ, a. s.	26043319	REGISTRARS
23) Internet Info, s. r. o.	25648071	DOMAIN NAME HOLDERS
24) Internet Mall, a. s.	26204967	DOMAIN NAME HOLDERS
25) INTERNEXT 2000, s. r. o.	25352288	ISP
26) IPEX a. s.	45021295	REGISTRARS
27) Kanlux s. r. o.	25830163	DOMAIN NAME HOLDERS
28) KRAXNET s. r. o.	26460335	REGISTRARS
29) LAM plus s. r. o.	25129619	DOMAIN NAME HOLDERS
30) MAFRA, a. s.	45313351	DOMAIN NAME HOLDERS
31) MARIAS s. r. o.	26136139	DOMAIN NAME HOLDERS
32) MEDIA FACTORY Czech Republic a. s.	26288311	DOMAIN NAME HOLDERS
33) Michal Krsek & partneři s. r. o.	27418570	DOMAIN NAME HOLDERS
34) NextiraOne Czech s. r. o.	26175738	DOMAIN NAME HOLDERS
35) Pražský Účetní Servis s. r. o.	26740575	DOMAIN NAME HOLDERS
36) Q3, s. r. o.	26226073	DOMAIN NAME HOLDERS
37) Qnet CZ s. r. o.	25518097	ISP
38) SkyNet, a. s.	25346687	ISP
39) Software602 a. s.	63078236	DOMAIN NAME HOLDERS
40) SuperNetwork s. r. o.	25492063	DOMAIN NAME HOLDERS
41) SUPPLEJACK s. r. o.	27141659	DOMAIN NAME HOLDERS
42) Telefónica O2 Czech republic, a. s.	60193336	REGISTRARS
43) Telekom Austria Czech Republic, a. s.	63080150	REGISTRARS
44) Trustica s. r. o.	26514362	DOMAIN NAME HOLDERS
45) T-Systems Czech Republic a. s.	61059382	ISP
46) UNIE VYDAVATELŮ	15887081	DOMAIN NAME HOLDERS
47) Unisys s. r. o.	48109291	DOMAIN NAME HOLDERS
48) VIZUS.CZ s. r. o.	27155315	DOMAIN NAME HOLDERS
49) Web4U s. r. o.	26058774	REGISTRARS
50) Webarium s. r. o.	26089602	DOMAIN NAME HOLDERS
51) ZONER software, s. r. o.	49437381	REGISTRARS