

Minutes of the general assembly of the association CZ.NIC, z. s. p. o., held in the form of the electronic voting at <https://intranet.nic.cz> in the period from 8. 6. 2007 till 22. 6. 2007 (inclusive)

Mgr. Ondřej Filip, executive director of the association, invited the members of the Association in the message sent to the electronic conference of members to nic-c@lists.nic.cz on 8th June 2007 to vote on the document located in the Intranet of the association CZ.NIC, z. s. p. o. <https://intranet.nic.cz>. The members of the association were sent the passwords for access to the Intranet in registered letters.

At the moment the voting was commenced, 42 members of the association in total had the right to vote in accordance with art. 12.1 of the articles of associations; this number included 8 members on behalf of the ISP chamber, 23 members on behalf of the chamber of domain name holders and 11 members on behalf of the chamber of registrars (the list of members with the right to vote, see Annex No. 1 to the minutes).

The members voted on the following points:

1. **Financial statements for the year 2006**

The board of directors submitted the financial statements for the year 2006 to the general meeting and recommended they should be approved. The following documents were the sources for the voting:

- Report on the activities of the board of directors
- Fulfilment of the budget for 2006
- Auditor's report
- Report of the supervisory board.

All these documents were placed at <https://intranet.nic.cz>.

Voting results

ISP chamber:

for: 4, against: 0, abstained: 0

4 members did not vote (i.e. did not use their right to select one of the possibilities – for, against, abstained)

Chamber of registrars:

For 9, against: 0, abstained: 0

2 members did not vote

Chamber of domain name holders:

for: 11, against: 0, abstained: 0

12 members did not vote

The general meeting approved the financial statements for 2006.

2. **Economic result in 2006**

In 2006, the association CZ.NIC, z. s. p. o. reached the economic result – profit after taxation in the amount of CZK 15,432,000. The board of directors proposed that this economic result should be left as the undistributed profit.

Voting results

ISP chamber:

for: 4, against: 0, abstained: 0

4 members did not vote
Chamber of registrars:
For 9, against: 0, abstained: 0
2 members did not vote
Chamber of domain name holders:
for: 10, against: 1, abstained: 0
12 members did not vote

The general meeting approved that the profit for 2006 in the amount of CZK 15,432,000 would be left as the undistributed profit.

3. **Annual report for the year 2006**

The board of directors presented a draft of the annual report for the year 2006 – the text was placed on <https://intranet.nic.cz>.

Voting results
ISP chamber:
for: 4, against: 0, abstained: 0
4 members did not vote
Chamber of registrars:
For 9, against: 0, abstained: 0
2 members did not vote
Chamber of domain name holders:
for: 11, against: 0, abstained: 0
12 members did not vote

The general meeting approved the annual report for the year 2006.

Person responsible for correctness:

Mgr. Ondřej Filip
executive director

Annex No. 1 – list of members with the right to vote

Member's name	Id. No. Chamber	
1) ACTIVE24, s. r. o.	25115804	REGISTRARS
2) AliaWeb, spol. s r. o.	26117363	DOM. NAME HOLDERS
3) AUDITEL, s. r. o.	26775034	DOM. NAME HOLDERS
4) BT Česká republika (organizační složka)	70802025	ISP

5) CASABLANCA INT s. r. o.	25079832	ISP
6) CESNET z. s. p. o.	63839172	ISP
7) Com-Sys TRADE spol. s r. o.	16188781	DOM. NAME HOLDERS
8) MEDIA FACTORY Czech Republic a. s.	26288311	DOM. NAME HOLDERS
9) CZECH ON LINE, a. s.	63080150	REGISTRARS
10) Dial Telecom, a. s.	25135198	ISP
11) Equant Czech Republic, s. r. o.	49620037	DOM. NAME HOLDERS
12) ETEL, s. r. o.	25630636	DOM. NAME HOLDERS
13) EXPLORER a. s.	26726653	DOM. NAME HOLDERS
14) GTS NOVERA a. s.	61058904	REGISTRARS
15) IBA Chomutov s. r. o.	64051641	ISP
16) IBM Česká republika, spol. s r. o.	14890992	DOM. NAME HOLDERS
17) ICZ a. s.	25145444	DOM. NAME HOLDERS
18) IGNUM s. r. o.	26159708	REGISTRARS
19) Internet CZ, a. s.	26043319	REGISTRARS
20) Internet Info, s. r. o.	25648071	DOM. NAME HOLDERS
21) Internet Mall, a. s.	26204967	DOM. NAME HOLDERS
22) IPEX a. s.	45021295	REGISTRARS
23) KRAXNET s. r. o.	26460335	REGISTRARS
24) MAFRA, a. s.	45313351	DOM. NAME HOLDERS
25) MARIAS s. r. o.	26136139	DOM. NAME HOLDERS
26) NextiraOne Czech s. r. o.	26175738	DOM. NAME HOLDERS
27) Pražský Účetní Servis s. r. o.	26740575	DOM. NAME HOLDERS
28) Qnet CZ s. r. o.	25518097	ISP
29) RADIOKOMUNIKACE a. s.	26705036	ISP
30) SkyNet, a. s.	25346687	REGISTRARS
31) Software602 a. s.	63078236	DOM. NAME HOLDERS
32) SuperNetwork s. r. o.	25492063	DOM. NAME HOLDERS
33) SUPPLEJACK s. r. o.	27141659	DOM. NAME HOLDERS
34) Telefónica O2 Czech republic, a. s.	60193336	REGISTRARS
35) Trustica s. r. o.	26514362	DOM. NAME HOLDERS
36) T-Systems PragoNet, a. s.	61059382	ISP
37) UNIE VYDAVATELŮ	15887081	DOM. NAME HOLDERS
38) Unisys s. r. o.	48109291	DOM. NAME HOLDERS
39) VIZUS.CZ s. r. o.	27155315	DOM. NAME HOLDERS
40) Web4U s. r. o.	26058774	REGISTRARS
41) Webarium s. r. o.	26089602	DOM. NAME HOLDERS
42) ZONER software, s. r. o.	49437381	REGISTRARS