

Board Meeting

**Decision record of the Board meeting held on
April 11, 2019**

afnic

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REVISION HISTORY

Version	Author	Date	Nature of revision
001	RSM	11/04/2019	

APPLICABILITY (optional)

Version	Date	Comments

1. Attendees

Members present or represented and entitled to vote

Appointed members

Mr. Emmanuel Sartorius by the President of INRIA, elected Chairman of the Board

Mr. Luc Saccavini by the President of INRIA

Mr. Romain Bonenfant by the Ministry for Industry

Ms. Aurélie Gracia-Victoria by the Ministry in charge of Telecommunications, having authorized Mr. Romain Bonenfant to act on her behalf

Mr. Patrick Donath by the Ministry for Higher Education and Research

Elected members

Mr. Lala Andriamampianina by the International College

Mr. Sébastien Bachollet by the "Users" college

Mr. Benjamin LOUIS by the "Users" college

Mr. Eric Lantonnet by the "Registrars" college

Mr. Frédéric Guillemaut by the "Registrars" college

Participants in an advisory capacity

Mr. Pierre Bonis, CEO

Other participants

Mr. Olivier Souillard, Statutory Auditor

Mr. Laurent Toutain, President of the Afnic Scientific Council

Mr. Benoit Ampeau, Partnerships and Innovation Director, Afnic

Ms Sophie Canac, Afnic Member Services Manager

Ms. Pascale Gatti, Director, Purchasing and Finance, Afnic

Mr. Régis Masse, Director, Information Systems, Afnic

Ms Emilie Turbat, Director, Marketing and Sales, Afnic

2. Working Papers

- ✓ Meeting Notification
- ✓ List of participants
- ✓ Agenda
- ✓ Power of attorney template
- ✓ Draft resolutions submitted for approval by the Board of Trustees
- ✓ Presentation material
- ✓ Minutes of the meeting held on February 7, 2019
- ✓ Dashboard as at March 31, 2019
- ✓ Afnic Annual accounts for 2018 drawn up by GMBA
- ✓ 2018 Management's Discussion and Analysis (MD&A)

3. Agenda

- ✓ Welcome and appointment of the Recording Secretary
- ✓ Approval of the minutes of the meeting held on 02/07/2019
- ✓ Progress in the Board's action plan
- ✓ News update
- ✓ Dashboard at 02/28/2019
- ✓ 2018 Financial statements*
- ✓ Information on the Consultation Committee meetings of 04/02/2019
- ✓ Update on 2019 Memberships
- ✓ Information on International College candidates for election to the Board of Trustees
- ✓ Convocation and agenda of the General Assembly
- ✓ Finalization of the assessment of 2018 objectives of the Executive Committee*
- ✓ Session restricted to trustees
- ✓ Partnership and Innovations
- ✓ JCSA issues and Scientific Council work in 2019
- ✓ Development plan for the .fr TLD
- ✓ Avenir Project
- ✓ Miscellaneous items
- ✓ End of Board Meeting

4. Decision record

Emmanuel Sartorius opened the meeting. The agenda was approved. Ms. Sophie Canac was appointed Recording Secretary.

Approval of the minutes of the meeting held on February 7, 2019

Resolution 1

The Board of Trustees approves the draft minutes of the meeting held on February 7, 2019.

2018 Financial statements*

Resolution 2

On the basis of a report from the Finance and Risk Management Committee, after reviewing the draft financial statements (balance sheet, income statement and schedules) as presented, which shows a profit of 638,715.36 euros, the Board decides to approve the financial statements for the year ended 12/31/2018, including the allocation to the Afnic Foundation for Digital Solidarity in the amount of € 1,589,932. The Board of Trustees proposes to the general meeting the allocation of the net accounting profit of 638,715.36 euros to the "other FDR reserves" account.

Convocation and agenda of the ordinary general meeting

Resolution 3

The Board of Trustees authorizes the Chair to convene the ordinary general meeting of the members of the Association on Friday, June 14, 2018 at 10:00 am in the Espace Vinci, 25 rue des Jeuneurs 75002 Paris.

The agenda is as follows:

1. Opening speech by the Chair
2. Appointment of a Recording Secretary and a Scrutineer
3. 2018 Annual Report
4. Presentation of the Annual Accounts
5. Statutory Auditor's Report
6. Approval of the financial statements for 2018 and appropriation of profit
7. Information on the changes to the Articles of Association
8. Election of a trustee representing the International College

Drawn up on April 11, 2019 in Montigny-le-Bretonneux

Chair

Emmanuel Sartorius

Trustee

Recording Secretary

Sophie Canac