

Board of Trustees

Decision record of the meeting held
on 13 April 2021

DOCUMENT PARTICULARS	
Title	Board of Trustees – Decision record of the meeting held on 13 April 2021
Hyperlink	
Reference	
Version	A
Last updated on	13/04/2021

CLASSIFICATION			
Document manager	Head of Associative Governance		
Classification level (mark with an "X" under the required level)			
Public	Internal	Restricted	Confidential
X			
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Recipient(s) (name and/or group) (Must be a list of names for "Confidential" level)			

REVISION HISTORY			
Version	Author	Date	Nature of revision
A	RGA	13/04/2021	

APPLICABILITY (optional)		
Version	Date	Remarks

1. Attendees

MEMBERS WITH VOTING RIGHTS

APPOINTED:

- **Mr Godefroy Beauvallet** by the INRIA President
- **Mr Luc Saccavini** by the INRIA President
- **Mr Gilles Crespin** by the French Ministry for Industry
- **Ms Mireille Campana** by the French Ministry for Electronic Communications

ELECTED:

- **Mr Sébastien Bachollet** by the "Users" Consultative Committee
- **Mr Arnaud Franquinet** by the "Registrars" Consultative Committee
- **Mr Frédéric Guillemaut** by the "Registrars" Consultative Committee
- **Mr Benjamin Louis** by the "Users" Consultative Committee
- **Mr Souleymane Oumtanaga** by the International College

PARTICIPANT IN AN ADVISORY CAPACITY

- **Mr Pierre Bonis**, CEO of Afnic

OTHER PARTICIPANTS

- **Mr Olivier Souillard**, Audit France, Auditor
- **Mr Benoit Ampeau**, Partnerships and Innovations Director, Afnic
- **Ms Sophie Canac**, Head of Associative Governance, Afnic
- **Ms Caroline Duval-Favre**, Purchasing and Finance Director, Afnic
- **Ms Marianne Georgelin**, Legal Director, Afnic
- **Mr Hervé Martin**, Human Resources Director, Afnic
- **Mr Régis Massé**, Director of Information Systems, Afnic
- **Ms Emilie Turbat**, Marketing and Commercial Director, Afnic

APOLOGIES:

- **Mr Patrick Donath**, appointed by the French Ministry of Higher Education and Research

2. Working papers

- Meeting notification
- List of participants
- Agenda
- Authorised representative template
- Draft resolutions submitted for approval to the Board of Trustees
- Presentation material
- Minutes of the meeting held on 9 February 2021
- Dashboard as at 28 February 2021
- 2020 Management Report
- 2020 Annual Accounts drawn up by GMBA

3. Agenda

- Welcome and appointment of the Recording Secretary
- Approval of the Minutes of the Board meeting held on 9 February 2021
- News update
- Dashboard as at 31 March 2021
- Avenir project
- Support/Actions
- Approval of the 2020 financial statements
 - Presentation of the accounts
 - Report of the Chairman of the Finance Committee
 - Vote on the approval of the financial statements
- Special Resolution concerning membership of the IC *
- Information on nominations for R elections
- Notice and Agenda of the General Meeting
- Composition of Board of Trustees committees
- Information on dates and content for upcoming association and committee meetings, etc.
- Miscellaneous

4. Decision record

Godefroy Beauvallet opened the meeting. The agenda was approved. Sophie Canac was appointed Recording Secretary.

Approval of the minutes of Board of Trustees' meeting held on 9 February 2021

Resolution 1

The Board of Trustees approves the draft minutes of the meeting held on 09/02/2021.

Approval of the 2020 financial statements

Resolution 2

On the report of the Finance and Risk Committee, the Board of Trustees, after examining the annual accounts (balance sheet, income statement and appendices) as presented and which indicate a profit for the year of €605,311, approves the financial statements for the year ended 31/12/2020, including the endowment to the AFNIC Foundation for Digital Solidarity of €1,573,206. The Board proposes to the General Meeting the allocation of the accounting surplus of €605,311 to the "other reserves and working capital" account.

2021 membership fees for the International College

Resolution 3

The Board of Trustees, taking into account the health crisis and its consequences, takes notes of the cancellation of the face-to-face meeting of the Afnic correspondent members of the International College which is generally held in early June. It understands that this postponement does not call into question the member status of these correspondent organisations, which usually pay their fees at these meetings. As such, the Board of Trustees decides to extend the fee payment deadline on an exceptional basis for members of the College until 31 December 2021, for the 2021 financial year, which thus extends their member status up until the end of the year, even in the absence of payment of membership, for those members that so wish and which cannot pay their membership during the current period.

Notice and Agenda of the Ordinary General Meeting

Resolution 4

The Board authorises the Chair to call an Ordinary General Meeting of the members of the Association on Friday 11 June 2021 at 9:30am.

The agenda shall be the following:

1. Opening by the Chair
2. Appointment of a Recording Secretary and a Scrutineer
3. Activity report 2020
4. Presentation of the 2020 annual accounts
5. Auditor's report
6. Approval of the accounts for the 2020 financial year and allocation of earnings
7. Vote on the 2022 overall budget allocated to trustee compensation
8. Panorama of Internet governance news
9. Election of a trustee representing the Registrars

The location will be confirmed at the time of notice by the Chair of the Association

Composition of the Board of Trustees' committees

Resolution 5

The Board of Trustees appoints Mr Arnaud Franquinet to the Registry Policy Committee. The other members of this committee remain unchanged.

Drawn up in Montigny-le-Bretonneux on 13 April 2021

The Chair
Godefroy Beauvallet

The Trustee

The Recording Secretary
Sophie Canac