



*2016 Annual General Assembly Meeting  
Minutes*

**Date:** 25 May 2016  
**Venue:** Hotel Majestic Plaza, Štěpánská 33, Praha 1  
**Present:** 42 members possessing voting rights  
(34 present in person, 8 by proxy)  
2 collaborators  
The attendees' list is attached to these Minutes.

**Agenda:**

**Opening of the Meeting**

The General Assembly Meeting was opened by the Chamber President, Jiří Krejča.

**Message from H.E. Otto Jelinek, Ambassador Extraordinary and Plenipotentiary of Canada to the Czech Republic**

A message from Ambassador Jelinek expressing appreciation of the Chamber's activities was read by Henri Proulx, Commercial Counsellor, Embassy of Canada to the Czech Republic.

**Report of the Board of Directors on the Affairs of the Chamber in the Past Year and Plan of Activities for the Year to Come**

The report was presented by the Chairman of the Board of Directors/Chamber President, Jiří Krejča. The list of events held since the 2015 AGM and an outlook of events planned for next year was made available to the members in writing.

The events program of the Chamber has been designed with a focus on activities relating to the development of the business environment; a special attention is currently paid to

the changes envisaged by the agreed Canada-EU Comprehensive Economic and Trade Agreement (CETA).

The Board of Directors commended the cooperation with the Embassy of Canada in the Czech Republic, the support received from sponsors of Chamber events and the performance of the Executive Director, Alexandra Brabcová.

Attracting new members and event sponsors remains a long-term objective.

The attending members of the Chamber accepted the report without comment.

### **Report on the Management of the Chamber's assets in 2015**

On behalf of the Board of Directors, the report was presented by Board Director Tomáš Říha. It was also made available to the members in writing.

Appreciation was expressed to the Chamber's accountant Petr Ambrož for his expertise and to Administrative Board member Stevan Villalobos for consulting support.

The management of the Chamber's assets is guided by the intention to spend the Chamber's finances with the utmost efficiency while maintaining the traditional high quality of the offered events. In 2015 the Chamber finished with an accounting profit of 173 407 Kč.

The attending members of the Chamber accepted the report without comment.

### **New Statutes of the Chamber**

The motion for approval of new Statutes of the Chamber was presented by the Chamber's Senior Vice President, Thomas Hrubý; the text had been made available to the members in writing. The drafting of the new text was guided by the desire to meet the requirements of the new Civil Code, to delineate the jurisdiction of the organs of the Chamber more clearly and to adjust the wording of the Statutes to the contemporary conditions in which the Chamber operates, e.g. as regards use of modern technological channels for communication and voting.

No amendment or supplement to the presented wording was proposed.

The attending members of the Chamber approved the proposed wording of the Statutes unanimously.

**Election of Members of the Chamber's Board of Directors and Administrative Board for the Next Two-Year Term of Office**

Candidates running for seats on the Board of Directors and Administrative Board addressed the assembly, appearing in alphabetical order according to the English alphabet. They presented their professional backgrounds and the ways in which they are able to support the Chamber's activities. Absent candidates were introduced by the Executive Director, Alexandra Brabcová.

The attending members of the Chamber performed the vote by secret ballot. 42 ballots were handed out; 38 valid votes and 4 invalid votes were cast.

The following members were elected to the Board of Directors:

Mark Anderson representing University of New York in Prague, s.r.o.  
Thomas Hrubý representing HRUBÝ & BUCHVALDEK v.o.s., advokátní kancelář  
Jiří Krejča, individual member of the Chamber  
Tomáš Říha, individual member of the Chamber  
Alice Štunda representing Sunny Canadian International School – Základní škola a Gymnázium s.r.o.

The following members were elected to the Administrative Board outside the Board of Directors:

Matthew Václav Duras representing JOHNNY SERVIS s.r.o.  
Libor Chytrý representing Magna Automotive (CZ) s.r.o.  
Marek Hencel representing AARTKOM s.r.o.  
Anne Hlinka representing AHP Connections s.r.o.  
Jaroslav (Jerry) Jelínek representing Exact Control System a.s.  
Radek Moravec representing McCAIN FOODS Czech Republic, s.r.o.  
Stevan Villalobos, individual member of the Chamber  
Karel Žebrakovský, individual member of the Chamber.

Minutes taken by:

Alexandra Brabcová

***Meeting of the Board of Directors  
Minutes***

***Date:*** 25 May 2016  
***Venue:*** Hotel Majestic Plaza, Štěpánská 33, Praha 1  
***Present:*** Board Directors elected by the General Assembly on the same day  
Alexandra Brabcová, Executive Director of the Chamber

***Agenda:***

***Election/Appointment of the Chamber's Officials for the Next Term of Office***

Board Director Mark Anderson proposed to elect Jiří Krejča to the position of Chairman of the Board of Directors/President of the Chamber. The Board Directors approved the proposal unanimously.

Jiří Krejča, Chairman of the Board of Directors, proposed to elect Thomas Hrubý to the position of Vice Chairman of the Board of Directors/Senior Vice President of the Chamber. The Board Directors approved the proposal unanimously.

The Board of Directors reappointed Alexandra Brabcová to the position of the Chamber's Executive Director.

Minutes taken by:

Alexandra Brabcová