



**EUHOFA
INTERNATIONAL ASSOCIATION OF HOTELSCHOOLS**

Minutes of the General Assembly of EUHOFA INTERNATIONAL
Saturday, 11 November 2017
Lucca, Italy

Agenda

- 1 Opening
- 2 Minutes of the General Assembly, Berlin, Nairobi, Kenya 2016
- 3 Report of activities of the secretariat/ Webmaster
- 4 New initiatives and activities for Euhofa members- wrap up
- 4a. Euhofa Ambassador
- 5 Presentation Mr. Wilson Silungwe of Zambia Hotel and Tourism Training Institute
6. Member movements
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- 6.3 Resignations
7. Elections
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1. Opening

Opening By Maria Wiesinger President Euhofa International.

Apologies from Board member Javier Gonzalez who could not attend this congress and Michel Rochat who had to leave early. The General assembly is taking a moment to remember long time member Wichard Rops from Summa college in the Netherlands and Mr. Clement Kaula from Utalii college in Nairobi, Kenya who both passed away this year.

Secretary General Mrs. Jacqueline van der Zwan and Mrs. Gemma Gieselaar of the secretariat in The Hague are thanked for all the work they do for Euhofa international and all the preparations for the General Assembly.

Jacqueline van der Zwan secretary General to Euhofa International will lead the agenda at this General Assembly.

2. The minutes of the general assembly from last December in Nairobi, Kenya is confirmed.

3. Report of activities of the webmaster and Secretariat: Many thanks to Gemma Gieselaar who took care of all correspondence and papers for the Board and General assembly and also to Hans de Vries for upkeep of the Euhofa International website. The report of all the activities will be added to the Euhofa website.

4. New initiatives and activities for Euhofa members

Members are reminded of the Euhofa benefits. Unfortunately up til now none of the schools took advantage of the book offers by E-hotelier and discounts at Hosco. The Board points out that the book offers are still available and additionally an amount of 2000 Euro for schools that are planning interschool collaborations or student exchanges.

Survey : A survey was made by Peter Jones and participants were asked to fill it out before the end of the congress. After the congress the survey will remain open for an additional 10 days. A summary report will be made of the results and will be added to the Euhofa website.

4a. Presentation of the activities of the Euhofa Ambassador

Euhofa Ambassador Mr. Sam Salvisburg traveled in Switzerland and visited in May 2017

Directeur général Yves Defalque of Vatel, International Business School, Hotel & Tourism Management in Martigny. Four new Swiss schools became member. Sam also went to France and visited Karim Zatar at Ecole hôtelière Savoie Léma in Thonon-les-Bains. In September 2017 he visited Norwegian School of Hotel Management at Stavanger University and met with Head of the department Johan R. Edelheim. Next he visited Elin Bolann, Programme Director Hotel Management at Kristiania University College in Oslo and his last visit was to Innland Norway University of Applied Sciences in Lillehammer where he met with Even Tjorve, Professor of the department of Tourism. Sam will visit Sweden next year.

5. Presentation Mr. Wilson Silungwe of Zambia Hotel and Tourism Training Institute

Unfortunately Mr. Wilson Silungwe could not attend the congress because of last minute visa problems. A digital presentation of his exchange project with a school in Seychelles will be put onto the Euhofa website.

6. Member movements

See appendix

7. Elections

Henn Valimae will no longer be able to be Board member of Euhofa International. Mrs. Jacqueline vd. Zwan gave a short speech thanking Henn on behalf of the Board for all efforts he has put into Euhofa. Members have good memories of the very successful 50th congress in Estonia! In his speech Henn

expressed that he was happy to be member for 8 years of Euhofa and that he found it a great privilege to have been part of the Euhofa Board. The General Assembly wishes Henn lots of success for the future. The Board proposed Mr. Khem Lakai to be Board member of Euhofa International. By unanimous vote Khem has been voted into the Board. Mr. Hashim Mohammed is introduced to the GA, replacing Mr. Kazungu in the Euhofa Board as a change of Management at Kenya Utalii college. Jacqueline van der Zwan is reelectable and is willing to accept another term.

8 Finances: Treasurer Mr. Peter Jones presented the key points of the finances.

8.1 Accounts 2016/2017 (situation on 30/06/2016) A Financial dashboard was presented including status of the membership payments. Over the years schools are less faithful in their payments. The Board will try to make a difference by being active to follow up on these payments. Additionally a balance sheet and a statement of income and expense for the period 1/7/16 to 30/6/17 was presented.

8.2 Budget 2nd half 2017 and 2018

A proposal to accept the budget for 2017 -2018. All are in favor.

8.3 Auditor's report

Euhofa Auditors Mr. W. Schnabl and Mr. C. Rink stated that a correct financial administration was presented. By unanimous join of hands the Treasurer is discharged.

9. EUHOFA International congresses

9.1 Presentation of the 57th congress by Ecole hôtelière de Lausanne in Lausanne Switzerland

A beautiful presentation about the next congress was held by Ecole hôtelière de Lausanne.

The school celebrates its 125th anniversary. Mr. Michel Rochat will be congress President, Mr. Sam Salvisberg will be Honorary President and Mrs. Odile Tornare is congress Coordinator. The theme is: 125 years in the Hospitality world: the challenges ahead. The congress Hotel will be The Mövenpick in Lausanne.

Congress fees: 1750 CHF for members, 950 CHF for partners and 2000 CHF for non-members.

9.2 Following congresses:

2019: Nepal

2010: Denmark

10. Miscellaneous

Mr. Franz Heffeter member since 1996 announces that he will be School Director for one more year before he retires.

2018 Switzerland

2019 Nepal

2020 Denmark

Closing of the Euhofa General Assembly