



EUHOFA

INTERNATIONAL ASSOCIATION OF HOTELSCHOOLS

Minutes of the General Assembly of EUHOFA INTERNATIONAL
Thursday, 12 November 2015
Berlin, Germany

Agenda

1. Opening
2. Minutes of the General Assembly, The Hague, The Netherlands 6 November 2014
3. Euhofa secretariat and website
 - 3.1 Report of activities of the secretariat/ Webmaster
The new Euhofa website
4. Presentation of the activities of the Euhofa Ambassador
5. Member movements
Application and admission new members
Change of Management
Resignations
6. Elections
7. Euhofa Strategy
 - 8.1 Accounts 2014/2015 (situation on 30/06/2015) and auditor's report
 - 8.2 Budget 2015/2016
 - 8.3 Auditors report (EUHOFA Auditor)
9. Future EUHOFA International congresses
 - 9.1 Presentation of the 55th congress in Nairobi, Kenia in 2016
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10. Miscellaneous
11. Presentation Bernard Racz
12. Presentation Qualifying assessments in the Industry

1. Opening

Opening By Maria Wiesinger President Euhofa International.

Michel Rochat of Hotel school Lausanne is not present, Sam Salvisberg is present instead.

Harry de Bruijn sends his greetings to everyone and wish everyone a successful congress. Jacqueline van der Zwan and Gemma Gieselaar are thanked for all the preparations for the meeting.

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

Euhofa member Harmon Chellen, principal of Sir Gaetan Duval, Rose Hill, Mauritius has passed away. A minute of silence is held in his memory.

2. The minutes of the general assembly from last November in The Hague, The Netherlands is confirmed.

3. Report 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 creating the new Euhofa website. A lot of members had send their compliments since the new website is online . Members at the General assembly gave a warm applause in honor of Hans de Vries our webmaster. Jacqueline points out that members still can order the Euhofa kit consisting of the bronze wall plate and 2 desk flags.

4. Presentation of the Euhofa ambassador

Euhofa ambassador Sam Salvisberg gave a short presentation about his activities for 2015. Sam traveled to France and visited Lycée technique hôtelier de Monaco and Ecole hôtelière et de tourisme, Raul Augier, Nice and Lycée des Métiers de l'hôtellerie, restauration J.B.S. Chardin Gérardmer, Lycée des Métiers de l'hôtellerie et du Tourisme. Additionally he attended the Association Nationale des Ecoles Privées De l'Hotellerie et du Tourisme and held a presentation for Euhofa for about 54 mostly private schools. Some schools are already Euhofa member. Sam is planning to visit 10 schools in Portugal and Marocco. The Board is grateful to Sam for all his efforts

5. Member movements

Resignations: Helmut Hofer of Tourismus schule Oberwart in Austria. Phillip Cellerosi of Lycee Polyvalent in France. Antonio Hernandez Caballero, Las Palmas de Gran Canaria of Hecansa Hoteles Escuela de Canarias. Gila Kahana, Tiberias, Israel of Tiberias Hospitality college. Liliana Lopez Pineda, Guatemala, C.A, Guatemala of Instituciones Hoteleras, Universidad del Istmo. Maria Muchera, Messina, Italy of IPSSCAR "Antonello". Mirjam Hensels vd. Broek, Maastricht, The Netherlands of Managementbureau Hensels BV. Chris Vanderstraten, Brakel-Michelbeke, Belgie of Instituut Stella Matutina. Rafael Guerrero Arteaga, Mexico D.F., Mexico of Centro de estudios superiores de San Angel. Mina Ganem, Jerusalem, Israel, Ministry of Tourism / Department of Professional Training in Tourism. Birgit Wagner, Retz, Austria of Höhere Bundeslehranstalt für Tourismus. Dimitropoulos Pavlos, Thessaloniki, Greece. of HOTELIA Hotel & Restaurant Management School. Arnoud Bouvier, Clichy, France of EsHotel. Sahin Mahadik, Harrow, United Kingdom of Harrow International Business School. Jan Willem Mans, Zoetermeer, The Netherlands of Kenwerk. Christian Perrette, Vevey, Switzerland of Nestle. Alien Cnossen, Zoetermeer, The Netherlands of Kenwerk. Harmon Chellen, Rose-Hill, Mauritius of Ecole Hôtelière. Sir Gaetan Duval. Serge Perrot, Euhofa Honorary member

New members: Malcolm Chermaine, Montreux, Switzerland, Swiss Hospitality Summer Academy Sarl (SHSA). Matthew Stephens, Crow's Nest, Australia of E-Hotelier, Rosanno Boscolo Sesillo, Tuscania, Italy of Campus Etoile Academy. Jan Willem Mans, Zoetermeer, The Netherlands of Samenwerking Beroepsonderwijs Bedrijfsleven SBB. Andrea Sinigaglia, Colorno, Italy of ALMA SRL. Irina Costa, Luanda, Angola of Escola De Hotelaria E Restauracao De Talatona. Rosada Msoma, Dar Es Salaam, Tanzania of National College of Tourism. Pichaya Noranitiphadungkarn, Bangkok, Thailand of Dusit Thani College. Wilson Silungwe, Lusaka, Lusaka, Zambia of Hotel and Tourism Training Institute. John

Lohr, Geneva, Switzerland of Hosco. Esmeralda Chalita, Tlalnepantla Estado de México, Mexico of Instituto Gastronómico Corbuse.

Changes of Management:

Andre van Veen, Breda, The Netherlands of Cingel College. Sarah Rawlinson, Buxton, Derbyshire, Great Britain. Of University of Derby Buxton. Ann Harper, Surrey, Great Britain of Institute of Hospitality. Tony Patterson Sydney, Australia of The Hotel School Intercontinental Sydney. Neethiahnanthan Ari Ragavan, Suban Jaya of Malaysia Taylors University. Enrica Lemmi, Fondazione Campus, Monte San Quirico Lucca, Italy. Gwendolina Goormans, of COLOMAPlus, Mechelen, Belgium Andrew Boer, Coldchester, UK of The Edge School. Charles van Goch, Maastricht, The Netherlands HotelloTOP B.V. Oscar Nader, Jerusalem, Israel of Notre Dame of Jerusalem- Professional Hospitality School. Jan Willem Brouwershoven, Den Haag, The Netherlands of Hotelschool Den Haag. Martine Hrubesch Krems, Austria of Hohere Bundesiehranstalten fur Tourismus. Michel Schrier, Vlissingen, The Netherlands Of Scalda. Knut Rupprecht, Chur, Switzerland of SSTH Swiss School of Tourism and Hospitality Ltd. Marc Schoorel Leiden, The Netherlands of ROC Leiden. Ed Kastli, Orlando, Florida, USA of American Hotel & Lodging Educational Institute Brigit Engering, Rotterdam, The Netherlands of Albeda college.

New Members that were present during the GA in Berlin were asked to stand up to be recognized.

6. Elections:

Dieter Reichl will continue for another year as Board member. Departure of three Euhofa Board members.

Gerald Lipman is not reelect-able for another term and is leaving the Board. Javier Gonzalez spoke words of appreciation. Gerald was a valued Board member who speaks five languages, travels yearly to Europe Asia and Africa. A very likable person and for Euhofa he is always an excellent ambassador and treasurer. Many thanks to him.

Short content of Gerald's speech: The past 15 years have been a tremendous part of the lives of Gerald and his wife Louise. Euhofa has enriched our professional and personal lives. We been to wonderful places and met such interesting people. Berlin is an great opportunity we get to see it with privileged eyes. The friendships through Euhofa are fantastic. This is globalization. Thank you to the Board and all the members.

Michael Petrillo is leaving Johnson & Wales and the Euhofa Board. Michael was a valuable addition to the Board and always said the right thing at the right time. Thanks to Michael for all he contributed in the last few years and the Board wishes him lots of success for the future.

Short content of Michael's speech: Talks about meeting through Euhofa truly wonderful people. He has felt very welcome in the Euhofa family and experienced a wonderful board membership.

Friendships he will not easily forget. Every experience is an opportunity. This is only a temporary goodbye. Michael will stay on as member of Euhofa International.

Soren Kristian Kuhlwein is not reelect-able. Soren was a Euhofa Board member for 13 years. He was President of the Euhofa for six years. During his time good decisions were made with lots of humor. Soren has great spirit and will be missed as Board member.

Short content of Soren's speech: He thanked all the members. He has always taken Euhofa Board

membership very seriously. Discussing educational for young people is a serious matter. During his time he aimed for younger members to be involved as Board member. He is calling for the members to feed the Board with important matters and make suggestions for next congresses.

New Board candidates: Peter Jones of The Edge School in Colchester UK is new candidate for Euhofa Board membership and the role as treasurer. With a unanimous vote of hands members voted in favor of Peter Jones.

Mr. Paul McVety is candidate to replace Mr. Michael Petrillo from Johnson & Wales. Unfortunately he could not yet be present at this General assembly With a unanimous vote of hands members voted in favor of Mr. Paul McVety.

7. Euhofa Strategy

Every three year the board of the Euhofa International evaluates the strategy. Right now we are in the middle of this process. We decided to focus on these subjects: Communication and marketing, Member Benefits (In-between Congresses) and Involvement of industry. These items will be discussed during our next spring board meeting the strategy will be presented next year.

The Board asks the members to hand in suggestions for the Board to be considered.

There has been already some concrete actions. The new website was build. An email logo was made and a new membership certificate will be made for each member school. There are two new memorandums of understanding. With Matthew Stevens from ehotelier and with John Lohr of Hosco. Additionally a survey was held to showed us that a lot of people prefer that the European congresses should be held a day shorter.

8.1 Accounts 2014/2015 (situation on 30/06/2015)

Certificate BDO is based on a review and not an audit.

Profit and Loss, Income and expense: for 14/15 there was a loss of 5000 Euro. Due to the fact that we lost some sponsor money and there was an extra strategy meeting held by the Board. The other expenses are in line what was expected. This year there was a write off of about 10.000 Euro of not collected membership payments. Non-paying organizations will be taken out of the database after a few years.

8.2 Budget 2015/2016

Next year there will be a surplus of 1800 Euro. Sponsorship will be 4000 Euro.

The budget was handed out to all the member that were present.

8.3 Auditors report (EUHOFA Auditor)

Euhofa auditor Carel Rink: The audit committee studied the accounts and found them fair and correct. The treasurer is discharged. Mauro Scolari will leave the audit committee.

9. Congresses

9.1 Presentation of the 55th congress in Nairobi, Kenia in 2016

The theme of the congress in Nairobi, Kenya is "Service Excellence"

With the word "Karibu" which means "welcome" the members received an exciting presentation of some of the details for the congress week in Kenya. The congress will start on the 26th of November and ends on December 3rd 2016. The guests will be staying at the wonderful "Safari Park Hotel"

9.2 Next congresses

2016: Utalli college, Nairobi, Kenya

2017: Fondazione Campus Lucca, Italy

2018: Hotel school Lausanne, Switzerland

10. Miscellaneous

11. Presentation Bernard Racz

Unfortunately due to illness Mr. Racz could not present at the congress

Ujjwal Satyal from NATHM in Nepal has offered to host a next available Euhofa congress.

12. Presentation Qualifying assessments in the Industry

During the last Euhofa congress (The Hague 2014) several members spoke about the issues concerning the assessment of our students in an International Industrial training. Dutch as well as foreign schools are facing the complexity of assuring the quality of assessment in a training situation. It was agreed that the subject deserves to be studied further, also because Internationalization is a subject that is high on National and International policy agenda's (European Commission, 2012)¹.

ROC Mondriaan and ROC of Amsterdam have taken steps to initiate a study on this matter.

A presentation was held by Mr. John Flierman, from ROC Amsterdam in the Netherlands about qualifying assessments in the Industry. A survey was held under the Euhofa members to find out which schools are dealing with the same difficulties. Members are asked to join the discussion and contact John Flierman or Peter Jones.

Closing of the Euhofa General Assembly

¹ Europese Commissie (2012). *Europe 2020: Europe's growth strategy*.