



**EUHOFA
INTERNATIONAL ASSOCIATION OF HOTELSCHOOLS**

Minutes of the General Assembly of EUHOFA INTERNATIONAL
Thursday, 2 December 2016
Nairobi, Kenya

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1. Opening

Opening By Maria Wiesinger President Euhofa International.

Secretary General Mrs. Jacqueline van der Zwan and Mrs. Gemma Gieselaar of the secretariat in The Hague 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.

2. The minutes of the general assembly from last November in Berlin, Germany 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 on the Euhofa International website.

4. New initiatives and activities for Euhofa members

Part of the Euhofa new strategy is to create more benefits for Euhofa members. The Board has put together a nice package of benefits directly available to the schools.

1. To encourage inter-school activities, Euhofa will fund some travel or travel related activities. It concerns a grant for up to 2000 Euros. A short presentation will be held at the next General Assembly by the schools that took advantage of this.
2. Discount on external accreditation by Institute of Hospitality for certain courses.
3. E-Hotelier and AHLEI books /courses are available at discount.
4. On 7 April 23 Hotel schools can participate in a conference summit in London on “Hospitable cities” and take live video feeds of this summit.

5. Member movements

New members: Jan Humblet, (previous Director of) Coloma in Belgium, Peter Westerbrink, of Tio University of Applied Sciences in Hengelo, The Netherlands. Maria Cecilia Tio cuisson, University of Santo Tomas in Manila Sampaloc, Phillipines. María Patricia Larios Ramírez Of Escuela Culinaria Internacional (ECI) in Guadalajara , Jalisco, Mexico. Maharjan Ashesh of Academy of Culinary Arts & Hospitality Management, Kathmandu, Nepal. Araujo Lukeni of Centro de Formacao Profissional de Hoteleria e Turismo, Benguela, Angola. Jane Kuria of Mount Kenya University, Tika Kiambu, Kenya. Ameen Muhammad of Skillston (National Institute of Culinary Arts & Hotel Management), Karachi Sindh, Pakistan.

Change of Management: J.M. Majoor of De Rooi Pannen, Tilburg, The Netherlands. Mr. Alejandro Marichal Ramos of Hoteles Escuela de Canarias, Las Palmas, Spain for Mr. Pedro Calero Lemes. Mrs. Christiane Schöner, Hotelfachschule Berlin, Berlin, Germany for Dieter Reichl. Mr. Peter Verbeke, Hotelschool Koksijde, Koksijde, Belgium, for Raf Sonnevill. Mrs. Judy Hou, The Emirates Academy of Hospitality Management, Dubai, United Arab Emirates for Ron Hilvert. Mr. Guy Bentley, Glion Institute of Higher Education campus Glion Bulle, Switzerland, for Judy Hou. Mrs. Mie Heinfelt Hansen, Hotel- og Restaurantskolen, Valby, Denmark for Mei-Li Huang Carstensen. Mr. Jerome Casteigt, Blue mountains International Management School, Sydney, Australia for Mr. Guy Bentley. Mr. Charles Barras, Scuola superiore alberghiera el del turismo, Bellinzona, Switzerland for Mauro Scolari. Ismael Menault, Ecole de Paris des Métiers de la Table, du Tourisme et de l'Hôtellerie, Paris, France, for Henriette Sauvage. Theodore Benetatos, International Hotel Management Institute, Lucerne, Switzerland, for Mark Petrig. Peter Thuy, IUBH School of Business and Management, Bad Honnef Germany, for Florian Schuetz. Marta Fernandez Vazquez, Centro Superior De Hosteleria De Galicia, Santiago de Compostela, Spain for Patricia Cuevas Sarria . Phillippe Besin, Lycee Hotelier Notre Dame de la Providence, Orchies, Cedex for Francois Tommassini. Mrs. Mia Aouadi, Diekirch, Luxembourg, Lycee Technique Hotelier Alexis Heck for Mrs. Elisabeth Reisen. Mr. Michael Hartmann, SSTH Swiss School of Tourism and Hospitality Ltd, Chur, Switzerland for Knut Rupprecht. Mr. Heinz Krammerstorfer, Hohere Bundeslehranstalten für Tourismus, Krems, Austria for Martine Hrubesch.

Resignations:

Jan Han, Institute of Hospitality Management, Praque, Poland. Puliina Nurka, Laurea University of Applied Science, Espoo, Finland. Toomas Undusk, EHTE Estonian school of Hotel & Tourism Management, Tallinn, Estonia. Michel Prospero, International Hotel Management School, Belgrade, Serbia. Rogier Gijsemans, Provinciaal Hoger Instituut PIVA, Antwerp, Belgium. Zoe McLeland Leeds Beckett University, Leeds, Great Britain. Peter Dams, Sint-Lutgardisinstituut, Mol, Belgium. Josianne Therrien, Institut de tourisme et d'hôtellerie du Québec, Montreal, Canada.

6. Presentation of the activities of the Euhofa Ambassador

Euhofa Ambassador Mr. Sam Salvisburg traveled to Portugal from 18 to 27 April, 2016 to promote Euhofa International.

He visited the following schools : Turismo de Portugal in Lisbon. Meeting with Miguel Martins, Director International Development. Escala de Hotelaria e Turismo de Lisboa. Meeting with Lidia Serras Escola de Hotelaria e Turismo de Estoril. Meeting with the Director Rui Santos. Universidade Europeia, Laureate English Program, Tourism, Sports & Hospitality School en met with Olga Calado Program Scientific. Escola de Hotelaria e Turismo de Setubal. Meeting with the Director Maria Joao Carmo. Escola de Hotelaria e Turismo de Coimbra. Meeting with José Luis Marques Technical Coordinator. Escola de Hotelaria e Turismo de Porto. Meeting with Dora Araujo, Director. Escola de Hotelaria e Turismo de Douro. Meeting with Paolo Vaz Lamego, Director.

In June Ambassador Sam Salvisberg will visit schools in Sweden and Norway.

7. Elections

7.1 Re-election President Maria Wiesinger is re-electable. The full members voted favorably for Mrs. Wiesinger to have another term.

7.2 Re-election Board Members

Michel Rochat and Javier Gonzales are both re-electable. Both are voted in. Auditor Mauro Scolari is no longer with the school. Mr. Werner Schnabl has agreed to be Euhofa auditor together with Carel Rink.

7.3 Election of new Board Members

Kenneth Ombongi, Dieter Reichl, Ann Cleemput have left their schools. Lluís Serra is not re-electable. Mr. Kazungu will replace Mr. Ombongi on the Board. Mrs. Christiane Schoner will replace Mr. Dieter Reichl on the Board and Mr. Peter Verbeke of Hotelschool Ter Duinen in Koksijde, Belgium will replace Mrs. Ann Cleemput. All members present at the GA were in favor of this. Mr. Gerald Lipman will return as Board member. He has always been a valuable Ambassador to Euhofa. He travels extensively always promoting Euhofa. Recently he has visited schools in Kenya, Zambia and Nepal. Knows the schools in New Zealand and Australia well and he travels to many schools in Asia. Members voted favorably for Gerald Lipman to re-join the Euhofa Board.

Departure of Board members: Dr. Kenneth Ombongi has been Board member since May 2014. On behalf of the Board Maria Wiesinger expressed gratitude for all of Kenneth's involvement in Euhofa International. In his speech Kenneth expressed that he is sorry he was not able to finish his work at Utalli and that he found it a great privilege to have been part of the Euhofa Board.

Javier Gonzalez thanked Lluís Serra on behalf of the Board for his active role as Board member and Vice President of Euhofa International. Lluís Serra in turn said he had learned a lot while being part of

Euhofa and over the years made many friends. He hoped to be part of Euhofa for many years to come. Juliane Klar spoke on behalf of Dieter Reichl. Greetings to all the colleagues from Dieter and Francine. Dieter retired from the school and is traveling around the world with his wife Francine. Many thanks from the Board to Dieter Reichl for his work as Board member.

8. Finances

8.1. Accounts 2015/2016 (situation on 30/06/2016) and external auditor's report

See appendix

Euhofa changed banks, now we are with the ING in The Netherlands.

A new external auditor was contracted by the secretariat. The name is Maas accountancy.

They handed over a letter of compliance and a list of recommendations. Most of the recommendations will be followed up.

Sponsors for this year are : AHLEI, STR global and E-Hotelier. Additionally we contracted Oracle.

Our sponsor Hosco left but promised to be back next year.

Euhofa expenses exceeded the income due to lack of membership payments. Next year we will make provisions as doubtful debts and write off the debts instead of carry them on the books for a few years.

The invoice date will be changed. Invoices for 2016/2017 will be issued in January 2017 and in September 2017 for 2017/2018.

8.2 Budget 2016/2017

See appendix

Invoices will be sent to two email addresses one to the member and one to accounts payable.

8.3 Auditors report (EUHOFA Auditor)

See appendix

Carel Rink is one of Euhofa auditors. Carel Rink declares that all the financial papers are correct and give a fair and straight insight to all the financials. By unanimous join of hands the Treasurer is discharge.

9. Future EUHOFA International congresses

2017 Italy

2018 Switzerland

2019 Denmark

2020 Nepal

9.1 Presentation of the 56th congress in Lucca, Italy in 2017

Enrica Lemmi of Fondazione Campus, Lucca Italy gave a very exiting presentation about the Lucca congress in November 2017. Congress theme is "The Emotion of Tuscan Hospitality"

10. Miscellaneous

A memorandum of understanding was signed by Euhofa International and AHLEI.

Suggestion by a member of Nepal: To have a list of participants available at the congress with first and last names instead of Mr. and Mrs. Additionally it would be helpful to add photos of members on the Euhofa website.

Closing of the Euhofa General Assembly