



EUHOFA

INTERNATIONAL ASSOCIATION OF HOTELSCHOOLS

Minutes of the General Assembly of EUHOFA INTERNATIONAL
Thursday, 29 September, 2011
Parnu, Estonia

1. Minutes of the General Assembly, Providence, RI, USA, November 2010

2. Report of activities of the secretariat/webmaster

3. Member movements

Application and admission new members

Change of Management

Resignations

4. Elections: *re-election of a current board member*

5. Finances

Accounts 2010/2011 (situation on 30/06/2011) and auditor's report (CKP)

Budget 2011/2012

6. Hospitality developments

7. Future EUHOFA International congresses

Presentation 51st congress in Brugge, Belgium 2012

Sydney 2013

8. Miscellaneous

1. Minutes of the general Assembly, Providence, USA November 2010

There are no remarks, the minutes approved

2. Report of activities of the secretariat /webmaster

The activities of the secretariat are discussed. The secretariat organized a board meeting and a General Assembly in November in Providence and a board meeting in May 2010 in Talinn, Estonia. Besides creating all documents and minutes of the board meetings and General Assemblies, it takes care of all correspondence to members of the board and school members, processes the membership applications, sends out information concerning Euhofa. The database has been critically sorted and some dormant members were deleted. It currently reflects only active members without who are mostly up to date with their membership fees. The database is used for sending out newsletters and digital invoicing of the membership fees.

At the General assembly the members are asked to visit the web site and update their school profiles. Each month a newsletter is written by a member of the Euhofa board and send out to all the members.

For a complete overview of the activities of the secretariat, please read the report handed out at the General Assembly.

3. Member Movements/ Change of management

11 new members joined:

Mr. Rick van Dorssen, ROC Flevoland, Almere, The Netherlands
Mr. Jan van Grunsven, ROC de Leijgraaf, Cuijk, The Netherlands
Mrs. Gila Kahana, Tiberias Hospitality college, Tiberias, Israel
Mrs. Paola Pardini, Fondazione Campus del Mediterraneo Mt. San Quirico, Italy
Mr. Dieter Reichl, Hotelfachschule Berlin, Berlin, Germany
Mrs. Josine Riemsdag, ROC ASA, Amersfoort, The Netherlands
Mr. Alan Romburgh, Cape town Hotel school, Cape Town, South Africa
Mr. Mohammed Saksik, Inst. de Technologie Hoteliere Et Touristique, Fes, Morocco
Mrs. Tian Yali, Beijing Foreign Affairs school, Beijing, China
Mr. Helmut Hofer, Tourismusschule Oberwart, Oberwart, Austria

Change of Management

15 Management changes:

Mr. Niek Bekhuis, ROC van Twente, Almelo, The Netherlands. Instead of Hans Smeets
Mr. Gerrit Bollen, Noorderpoort College, Groningen, The Netherlands Stefan Helfrich
Mr. Rene van Buiten, ROC Midden Nederland, Nieuwegein, The Netherlands, Instead of M. Reef.
Mr. Marc van Campenhout, Zoomvliet college, Bergen op Zoom, The Netherlands instead of Ton Engelen.
Mr. Philippe Cellerosi, Lycee Polyvalent Hotelier, Gerardmer, France. Replaces Francois Poissenot
Sjoerd van der Galiën, Stenden University, Leeuwarden, The Netherlands instead of Hans Zwart
Mr. Antonio Hernández Caballero, Hecansa Hoteles Escuela de Canarias, Las Palmas de Gran Canaria, Spain. Instead of Jaime del Busto Arregul
Mrs. Lilliana Lopez Pineda, de Instituciones Hoteleras, Universidad del Istmo, Guatemala, C.A., Guatemala instead of Maria Rosa-Noda
Mrs. Julie Orton, The Hotel School Intercontinental Sydney, Sydney, Australia. Instead of Peter Lewis
Mrs. Sonia Tatar, Les Roches Swiss Hotel Association School of Hotel Management, Bluche, Switzerland instead of Arie van der Spek.
Mr. Francois Tommassini, Lycee Hotelier Notre Dame de la Providence, Orchies, France. Instead of Christian Detavenier
Mr. Thijs Vossen, Arcus college, Heerlen, The Netherlands. Instead of Frank Willers.
Jaco Von Wielligh, IHTI-school of Hotel Management Neuchatel, Neuchatel, Switzerland. Instead of Mark Petrich
Mrs. Jacqueline van der Zwan, ROC Mondriaan, Den Haag, Nederland. Instead of Wout Sonneveldt

Resignations

8 Members were deleted from the Euhofa database due to inactivity of membership payments.

4. Elections

This year one board members is at the end of term.

All members vote in favor for Youni Ahonen to have another term as board member.

5. Finances

The financial reports are presented.

There is a surplus of 576,23 Euro. Reversal of subscriptions not paid . A provision of 5000 Euro's was taken for the 50th anniversary of Euhofa to invite old congress president/seniors and to produce a Euhofa anniversary booklet. The investment fund UBS is virtually stable.

Because we changed to an accrual accounting system we now have a statement of cash flow. An amount of 20.000 Euro's was transferred to the regular bank account because the balance was low. Things are better now but we are not ready yet to move it back to the savings account.

Auditors report: We have a good financial position. The budget for next year is laid out. Franz Kurtzbauer and Gun Marit Nieminen were presented with the figures. They advised us to write off the non-collectables. Over the past 12 months Board members, Treasurer and Secretariat have spent a lot of time trying to collect overdue member subscriptions. Often due to change of Management there was some confusion. Some invoices were cancelled but others were paid. A provision of 4650 Euro's is taken out to cover all outstanding membership dues.

The report from audit office Cleppe, Keunen and Partners who have examined the accounts is read out. Based on this report and their own findings, the auditors declare that the financial statements give a true and fair view of the assets and financial position as of June 30th 2011 and the results of the year then ended. The proposal from the auditor to discharge the board from liability is accepted by unanimous show of hands.

6. Hospitality developments

Harry de Bruijn, General Secretary of the Euhofa board held an inspiring presentation about new trends in global hospitality. Four times a year the digital magazine "Food Inspiration" is made available to all Euhofa member schools.

7. Future EUHOFA International congresses

A sparkling presentation was held by the Belgium team of Hotel & Toerisme school Spermalie, Brugge and Hotel school Ter Duinen, Koksijde, for the congress in November 2012.

The team consists of Filiep Defraye, Sonja Saelaert of Spermalie and Ronny Calcoen and Ann Grange from Ter Duinen. The theme of the congress is: "*Motivation in the Hospitality Industry from the bottom to the top*" The congress promises to enlighten and challenge us in the rich historic settings of Brugge and the beautiful Belgium coast.

The organization of the Australian congress in 2013 will be a collaboration between hotel schools William Blue College and Hotel school Sydney. Jenny Jenkins will be congress president.

8. Miscellaneous

Closing of the Euhofa General Assembly