



EUHOFA

INTERNATIONAL ASSOCIATION OF HOTELSCHOOLS

Minutes of the General Assembly of EUHOFA INTERNATIONAL
Thursday, 15 November 2012
Brugge, Belgium

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1. Opening of the General Assembly in Brugge, Belgium 15 November 2012

In Residentie de Veste.

A minute of silence was held to remember Frans Vorst, Euhofa honorary member who passed away this year.

2. Minutes of the General Assembly, Pärnu, Estonia, 29 September 2011

There are no remarks, the minutes are approved

3. 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 November in Tallinn, 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 kept up to date. The database is used for sending out newsletters and digital invoicing of the membership fees.

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

Members are asked to send in newsworthy items to be published on the website or newsletters.

School profiles on the website will be changed to web links. Suggestions for the website: To add an extra button for project materials and add a link to the Magazine MBO schools in The Netherlands.

4. Member Movements/ Change of management

New members .

Mr. Alan Jenkins, Edge Hotel School, Colchester, UK. Manuel Najera, Cocina+Arte, Tuxtla Gutierrez, Mexico. Mae Ho, Berjaya University College of Hospitality, Kuala Lumpur, Malaysia. Thea Liebrand, ROC Landstede, Zwolle, The Netherlands. Robert Panz, Hamburg School of Hotelmanagement, Hamburg, Germany. Mr. Dick ter Wee, ROC Landstede, Harderwijk, The Netherlands. Peter Wattel, ROC Friese Poort, Sneek, The Netherlands. Louis Robert, BBI-Lux, Wiltz, Luxembourg. Sio Mwakai, International Hotel & Tourism Institute, Nairobi, Kenya. Peter Grossholz, Hotelleriesuisse, Bern, Switzerland. Chris Roberts, DePaul University, Chicago, Illinois, USA. Pauline Tang, THE ICE, Australia. Mr. Perry Hobson, Taylors University, Subang Jaya, Malaysia. Mr. Michael Prospero, International Hotel Management School, Almaty, Kazakhstan.

Change of Management

Prem Singh, Manakau Institute of Technology, City of Manakau, New Zealand. Elizabeth Reisen, Lycee Technique Hotelier Alexis Heck, Diekirch, Luxembourg. Mrs. Andrea Kriesmayer, Salzburger Tourismusschulen, Bisschofshofen, Austria. Mr. Jean de Houck, ROC Zeeland, Middelburg, The Netherlands. Mr. Luc Jans, Deltion college, Zwolle, The Netherlands. Mrs. Lin van de Cruys, Hotel school Stella Maris, Merksem, Belgium. Mr. Dusan Erjavec, Sredja Sola Za Gostinsvo im Turizem Maribor, Maribor, Slovenia. Mr. Paul Weeks, Hotel school Continental Sydney, Sydney, Australia. Mrs. Ursula Gehbauer Tichler, STH Swiss School of Tourism and Hospitality Ltd, Chur Switzerland. Mrs. Sissy Nitsche, Tourismus schulen in WIFI, St Polten, Austria. Mr. St Polten, Austria, Christian Perrette, Fondation Nestle Pro gastronomia, Vevey, Switzerland. Mr. Peter Thuy, International University of Applied Sciences Bad Honnef, Bonn, Germany. Mr. John Daly, HIM Hotel Institute Montreux, Montreux, Switzerland. Mrs. Ingrid Swinnen, Hotelschool Hasselt, Hasselt, Belgium. Mrs. Eva Lund, Aalborg Food college, Aalborg Denmark. Mr. Gijs Vlieland, ID-college, Gouda, The Netherlands.

Resignations

Three members resigned due to inactivity of membership payments.

5. Elections of the board and Auditors

Harry de Bruijn, Filiep Defraye, Sören Kristiansen, Maria Wiesinger and Gerald Lipman are at the end of their term and are re-electable.. All members vote favorably for another term. Mr. Dannemann is at the end of his last term as board member. A letter was sent to all full members concerning the election of a new board member and 2 Euhofa auditors. All full members were able to apply for a position on the Euhofa board. Mr. Dieter Reichl from Germany has applied as only candidate. By unanimous vote he is voted in as Euhofa Board member. The two Euhofa auditors Mr. Franz Heffeter and Gun Marit Nieminen are being replaced by Carl Rink from the Netherlands and Mauro Scolari from Switzerland.

6. Finances

The financial reports are presented by Mr. Gerald Lipman.

The auditor reports that the balance sheet gives a true and balanced account. We will be following nonpaying members closer for the future.

The report from audit office who have examined the accounts is read out. Based on this report and their own findings, the Euhofa auditors declare that the financial statements give a true and fair view of the

assets and financial position as of June 30th 2012 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. Membership fees are raised. Full membership is 180 Euro's and Associate membership is 150 Euro's. The necessity of the raise lies in the fact that a lot of schools of the board members carry the load without charges.

7. Covenant

A presentation is held by the participating schools. Motivation for this project is more value for Euhofa members, to improve the quality of the internships and one uniform policy for mentors and trainers. Partners are Spain, U.S.A., Australia and The Netherlands.

Pros and cons are discussed. For some countries involved there are visa related problems.

A handbook for International Internship has been developed. Continuation of the project for one more year with the present partners than they will roll out to more Euhofa members.

Belgium delegates are interested. Mrs. Hensels van der Broek will make a separate presentation for Belgium.

8. Presentation Heineken

Heineken has offered to be a partner to Euhofa. Kieran Simpson, the European Public Affairs Manager gave a presentation of Heineken's social responsibility activities in some European countries. HEINEKEN International offered the students of a school in The Netherlands very successfully a series of lectures. Students of the Hotel Managements course received eight modules covering more entrepreneurial areas such as on-trade outlet design, interior customer routing, financial management, tips for increasing profitability and additionally Heineken's values such as sustainability and responsible drinking. Heineken want to extend this to more Euhofa members starting with some European countries and later extending this worldwide.

9. Presentation Australia 52nd congress Euhofa International

A presentation was held by the Australian team of Hotel schools for the congress in November 2013. Jenny Jenkins is Congress President. The theme of the congress is: "Making impressions" All schools in the area will be participating. The congress dates are 10 to 15 November 2013. Delegates will be staying at "Q station" overlooking Sydney harbor. Q station is 30 minutes from the centre of Sydney. Temperatures that time of the year will vary between 20 and 30 degrees Celsius. The congress will cost full members 1560,- Euro's (approx. 1950,- dollars) and partners 960,- Euro's (approx. 1200 dollars). There will be a shuttle from and to the airport. This transfer takes about 1 ½ hours. Australia is hoping for many Euhofa members to participate in this very promising congress.

10. Miscellaneous

Departure speech from Mr. Martin Dannenman.

Filiep Defraye thanked Martin Dannenmann on behalf of the board member for all the hard work he has put into Euhofa as board member.

11. Closing of the Euhofa General Assembly