



**EUHOFA  
INTERNATIONAL ASSOCIATION OF  
HOTEL SCHOOLS  
Minutes**

General Assembly of EUHOFA INTERNATIONAL  
Saturday, 30 November 2019  
Kathmandu, Nepal

**AGENDA**

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**2. Minutes of the General Assembly, November 2018 in Lausanne, Switzerland**

**3. Announcements**

**4. Report of the activities of the secretariat and webmaster**

**5. Initiatives and activities for Euhofa members**

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8.1 Accounts 2018/19 (situation on 30/06/2019) and auditors report

8.2 Budget 2019 /2020

**9. EUHOFA International congresses**

Presentation of the 59<sup>th</sup> Euhofa 2020 congress by Copenhagen Hospitality College, Copenhagen  
Denmark + Following congresses

## **10. Miscellaneous**

### **1. Opening**

by Secretary General Mrs. Jacqueline van der Zwan.

### **2. Minutes of the General Assembly, November 2018 in Lausanne, Switzerland**

The minutes are approved

### **3. Announcements**

**Reminder for the members that desk flags and Euhofa wall plaquettes are available.**

## **5. Initiatives and activities for Euhofa members**

### **4.1 Euhofa Ambassador**

Gerald Lipman is Ambassador to Euhofa International. He held a presentation of the schools that were visited. In Nepal China, Africa, Malaysia and Australia.

A budget was set for 3000 Euro's for him to travel for Euhofa International. 90% of his traveling he does for ICHM anyway. The interest in Asia to join Euhofa International is greater today than in Europe because there are no similar organizations in Asia.

### **4.2 Member benefits**

Euhofa International offers a Grand Scheme for Euhofa members to fund travel costs to make collaborations between schools possible. Members can visit the Euhofa website for details and find details of other member schools, to partner up for exchanges etc.

### **4.3 Take aways**

The Board will study the outcome of the last survey that was held among its members. At the next congress in Copenhagen new initiatives of Euhofa International will be presented.

## **6. Member movements**

### **6.1 Change of management**

### **6.2 Application and admission new members**

### **6.3 Resignations**

A list of all changes of membership, application and admission of new members and resignations is made available to the members and is listed on the Euhofa International website.

## **7. Elections**

### **7.1 Re-election of Board Members**

Mr. Gerald Lipman resigns from the Board. He will continue as Ambassador.

Mrs. Sue Bakir has made herself available to become board member for the Australia/ Asian region. Sue was voted in by the General assembly as Board member

Mr. Richard Rochat from Ecole de Lausanne is not reelectable. Mr. Joachim Schutte from EHL Hospitality Services SA is eligible to be his successor.

Board member Mr. Javier Gonzalez is not reelectable. Mr. Mr. Guillermo Rios Spinola of Centro Culinario Ambrosia in Mexico city has made himself available to become Board member representing Mexico and Latin America.

Mr. Werner Schnabl of Tourismsschulen MODUL der Wirtschaftskammer Wien Austria is available to replace Mrs. Maria Wiesinger as Board member for the Austrian region. He will also be Treasurer of Euhofa International.

The members at the general assembly unanimously voted in favor of the newly proposed board members.

Mrs. Christiane Schöner Hotelfachschule in Berlin and Mr. Peter Verbeke of Hotel school in Koksijde, Belgium are both reelectable for another term.

Mr. Peter Verbeke is voted by the Board to become Vice President.

Full members are asked to raise their hands to vote in favor of the all the successors.

He is voted in by the General assembly

## 7.2 Election of new Board Members

## 7.3 Election of auditors

Mr. Werner Schnabl is part of the Board and cannot continue to be auditor. Mr. Javier Gonzales is prepared to become auditor for the next term.

## 7.4 Election of President

Unfortunately Mrs. Maria Wiesinger is not reelectable as Euhofa International.

Mr. Luis Serra of Escuela Universit`aria de Hosteleria y Turismo de Sant Pol in Sant Pol, Spain has made himself available to become President. The General Assembly voted favorably for Lluís Serra to become the next President.

Mr. Gerald Lipman held a warm speech for Maria Wiesinger. She has done a lot for Euhofa. Her first congress was in 1999. In 2006 she became part of the Euhofa Board. She took over from Filip Defraye in Sydney as Euhofa President for 6 years. Euhofa has been very fortunate to have a President with so much dedication.

A speech from Maria followed where she speaks of her time in the Board and as President of Euhofa International. She speaks her gratitude to the other Board members and also Peter Jones for working hard for the organization. She and her husband made many friends within Euhofa. She departed with an Arnold Schwarzenegger saying "I will be back"

## 8. Finances

8.1 Accounts 2018/19 (situation on 30/06/2019) and auditors report

8.2 Budget 2019 /2020

After Mr. Peter Jones had to resign as treasurer in the Spring due to the fact that his school was taken over by the University, Mr. Gerald Lipman who has been treasurer for Euhofa in the past, has temporarily taken over this role. He has presented the accounts and budget at the GA. The last financial year was a good year for the balance sheet. It has a surplus of

5000 Euro. Last year we did not had an Ambassador and we reserved money for interschool projects, no schools applied for this money. Euhofa International has been able to have a nice balance in the bank due to the fact that a lot of Board members contributed a lot. Their schools do a lot of work for free. The total balance sheet add up to approx. 150.000 Euro. Income and expense leaves a surplus of 5000 Euro. The challenge we have is the subscriptions of the members. Not every schools pay. When they do not pay for 3 years in a row, Euhofa takes them of the member list.

Euhofa auditor Mr. Werner Schnabl has reviewed all the financial statements and concludes that the financial situation is sound, the procedures are professional and appropriate.

Additionally the external review of Maas accountancy states that Euhofa International fulfilled all requirements of accountancy with zero breaches of promise.

The members present at the General assembly are asked to discharge the obligation of the Board.