



EUHOFA

INTERNATIONAL ASSOCIATION OF HOTELSCHOOLS

Minutes of the General Assembly of EUHOFA INTERNATIONAL
Thursday, 6 November 2014
The Hague, The Netherlands

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1. **Opening of the General Assembly in The Hague, The Netherlands, 6 November 2014**
at ROC Mondriaan International Hotel & Management School..
 2. **Minutes of the General Assembly, Sydney, Australia 14 November 2013**
There are no remarks, the minutes are approved
 3. **Report of activities of the secretariat/ webmaster**

The activities of the secretariat are discussed. Yearly the secretariat organizes the two board meetings and the General Assembly. Besides creating all documents and minutes of these meetings and General Assemblies, it takes care of all correspondence to members of the board and school members, processes the membership applications and sends out information concerning Euhofa. It also keeps up the member database This database is also used for sending out newsletters and digital invoicing of the membership fees. For a complete overview of the activities of the secretariat for the past year, 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.

4. Presentation of the new Euhofa website

Phil Wheeler of ROC Mondriaan presented the new Euhofa website that was made by the webmaster Hans de Vries. The current website is about 8 years old and with the introduction of tablets and smart phones a new approach was needed. Three designs were presented to the Board of which one was chosen. (See presentation as an appendix)

5. Presentation of the activities of the Euhofa Ambassador

Sam Salvisberg is Ambassador for Euhofa International. He has been asked by the Board to visit some schools in France and Italy to promote Euhofa International. He visited 19 schools in total. Institute of Paul Bocuse, Ecully Lyon, France. Lycée professionnel Jehanne de France, Lyon, France. Lycée privé Saint-Bénigne, Dijon, France. Lycée Polyvalent Hyacinthe Friant, Poligny, France. Università commerciale Luigi Bocconi, Milano, Italy. Università degli studi di scienze gastronomiche, Pollenzo/Bra, Italy. Istituto Mucci, Bra, Italy. Istituto Alberghiero Nino Bergese, Italy. Genova, Istituto Alberghiero, Italy. Istituto Alberghiero F. Martini, Italy. Montecatini, Istituto Matteotti, Pisa, Italy. Fondazione Campus, Studi del Mediterraneo, Monte San Quirico, Lucca, Italy. Boscolo Etoile Academy, Tuscania, Italy. Ecole hôtelière internationale Savoie-Léman, Thonon-les-Bains, France, Ecole hôtelière Tsuji, Château de l'Eclair, Liergues, Lyon, France.

6. Member movements

Application and admission new members

New members

Adrián Rudolf Howald Mauer of Instituto Suizo de Gastronomía y Hotelería in Puebla, Mexico, Samir Thapa of Silver Mountain School of Hotel Management in Kathmandu, Nepal and Antonio Martinez of Universidad de la Cienega in Zapopan, Mexico and Elvira D'orazio of Fondazione ITS Albatros - Istituto Tecnico Superiore "Nuove Tecnologie per il Made in Italy" in Messina, Italy are new members.

Change of management.

Mr. Ali Islamaj, Elishout School voor voeding in Anderlecht, Belgium replaces Frieda Cauwels Mrs. Pauliina Nurkka of Laurea University of Applied Science in Espoo, Finland, replaces Maarit Franti Mrs. Coralie Morissey of William Blue college in North Sydney, Australia replaces Jenny Jenkins. Mr. Michael Petrilose of Johnson & Wales in Providence, USA replaces Richard Brush. Mrs. Rianne Voigt, of Cape town Hotel School in Cape Town, South Africa, replaces Alan Romburgh. Mrs. Liesbeth Beyen of Hotelschool Hasselt in Hasselt, Belgium replaces Ingrid Maria Swinnen. Mrs.

Maria Mushera of IPPSCAR "Antonello" in Messina, Italy, replaces Elvira D'orazio. Mrs. Saskia van der Tuuk of Noorderpoort Euroborg Gastvrijheid en Toerisme in Groningen, The Netherlands, replaces Gerrit Bollen. Mr. Dr. Ueli Schneider of Hotelleriesuisse in Bern, Switzerland replaces Mr. Peter B. Grossholz. Mr. Bob Schut of ROC Mondriaan in Den Haag, The Netherlands, replaces Arie Broodman. Mr. Carlos Díez de la Lastra of Les Roches Marbella in Marbella, Spain, replaces María Teresa Gozalo.

Resignations

Mr. Guus Thomassen and Rob de Jong of Zadkine in Rotterdam, The Netherlands, both left the school. The school is reorganizing. Mr. Herman Siebens of HSIW Horeca- en Sportinstituut in Bommel, Belgium is AEHT board member. Mrs. Daniele Snauwaert of Keerbergen, Belgium, held private membership and is retired.

7. Finances

Accounts 2013/2014 (situation on 30/06/2014) and budget 2014/2015

Mr. Gerald Lipman is Treasurer for Euhofa International and presents the financial situation. An income and expense statement is handed out at the GA. The surpluses for the last 3 years are profitable. Income is as expected. Provisions for unpaid subscriptions are not always covering, for not all members are always paying their yearly fees. Net worth of Euhofa is 152.000 Euro. Euhofa has one sponsor at the moment; this is AHLEI. Euhofa is looking for more and the members are asked to look out for possible sponsors for the future.

Auditors report (Euhofa Auditor)

Financial bureau BDO is the external auditor for Euhofa International. The audit report for June 2014 is clean. BDO declares the Euhofa accounts presented, as in order.

Mr. Carel Rink and Mr. Mauro Scolari studied the financial statements as well. In their opinion the papers presented give a fair and honest view. The accounts are accepted and the Treasurer gets discharged.

8. Elections

Mr. Youni Ahonen who could not be present at the GA, is involved in other projects and will not be available as Board member. Mr. Harry de Bruijn is due to his new position at ROC Mondriaan no longer available as Board member. In July a letter was send out for elections to all members. Mr. Henn Vallimae of Pärnu College, University of Tartu, Pärnu, Estonia made himself available for the position. Mrs. Jacqueline van der Zwan of ROC Mondriaan in The Hague, The Netherlands also responded for a board position. The General Assemble in The Hague voted in favor of both new board members. Mrs. Jacqueline van der Zwan is also voted in as General Secretary.

9. Presentation Bernard Racz ENIS

Mr. Bernard Racz held a presentation of ENIS

An ENIS school, is a school that takes part in the European Network of Innovative Schools. ENIS schools have been selected as some of the most innovative schools in their home countries when using information and communication technologies for teaching and learning. The Benefits of

being an ENIS School are: To be recognized as a front runner among schools, as a center of innovative and a good quality school on both national and European level, Exchange experiences, problems and solutions with other ENIS schools, Set up new collaborative projects with similar European schools, Participate in important educational and technological seminars, conferences and workshops, Potentially test and validate new educational materials. A school could be eligible for funding through the Erasmus+ projects. (See PP presentation as an appendix)

10.eHotelier MOU

eHotelier Is a global portal for Hotel professionals. It reaches out to 6500 members. It started out as a newsletter but it has now also an eHotelier academy.

Peter Jones and Matthew Stephens explain a 5 point plan how Euhofa and eHolier can work together. Some of the benefits to Euhofa are: They will promote Euhofa as an International Hotel schools association it will show a front page link and will dedicate a page to the association and its members. It will have a platform and discussion pages for students and faculty contributions etc. Students can subscribe to the newsletter for free.

A MOU will be signed between Euhofa and eHotelier.

(see PP presentation as appendix)

11.Future EUHOFA International congresses

Presentation 54th congress in Berlin, Germany 2015

Liliane Klar Head of Vocational Preparatory Scheme at Berlin Hotel Management School held wonderful presentation of the upcoming congress in Berlin. The program looks very attractive, Berlin has so much to offer. The theme for the congress is "New trends, new Brands" The date is 7 to 12 November 2015. During the 54th Euhofa congress the guests are staying at the beautiful Regent Hotel Berlin

Next congresses

2016: KENYA UTALII COLLEGE, Nairobi, Kenia

2017: Fondazione Campus del Mediterraneo, Monte san quirico Lucca, Italy

2018: Ecole hôtelière de Lausanne, Lausanne, Switzerland (125th anniversary)

12.Miscellaneous

Closing of the Euhofa General Assembly