



# EUHOFA

## INTERNATIONAL ASSOCIATION OF HOTELSCHOOLS

Minutes of the General Assembly of EUHOFA INTERNATIONAL  
Thursday, 14 November 2013  
Sydney, Australia

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### **1. Opening of the General Assembly in Sydney Australia, 14 November 2013**

by Filiep Defraye . The General Assembly is held in the Conference room at Q station in Manly.

### **2. Confirming agenda**

Several school directors have send their regrets for not being able to attend the congress this year.

### **3. Minutes of the General Assembly, Brugge, Belgium 15 November 2012**

There are no remarks, the minutes are approved.

#### **4. Report of activities of the secretariat/ webmaster**

There are lots of new schools that have joined Euhofa International this year. The totals of full members is at an all-time high. Euhofa has more and more active schools in the data base. Euhofa is a healthy organization.

The activities of the secretariat are discussed. The secretariat organizes the board meeting and General Assemblies during the year. Besides creating all documents and minutes of the board meetings and General Assemblies, it takes care of all written and digital correspondence to members of the board and school members, processes the membership applications and 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 always asked to send in newsworthy items to be published on the website or newsletters.

#### **5. Member Movements/ Change of management**

##### **5a. New members .**

Rashid Basri, School of Tourism, Hospitality and Environmental Management in Malaysia. Satyal Ujjwa, Nepal Academy and Hotel Management in Kathmandu, Nepal. John Cunningham, Institute for Hospitality in Surrey, United Kingdom. Slavoljub Vicic, The college of Hotel Management in Belgrade, Serbia. Maartje Beijssens, Servicecenter 4Hospitality in Maastricht, The Netherlands. Jan Han, The institute for Hotel Management in Prague, Serbia. Thommy Goransson, Varnhemsskolan in Malmo, Sweden. Kurt Wolf, HoFa-Akademie ander Hotelfachschule Heidelberg in Heidelberg, Germany. Zoe McClelland, Leeds Metropolitan University in Leeds, United Kingdom. Peter Dewhurst, University of Derby Buxton in Buxton, Derbyshire, United Kingdom

##### **5b. Change of Management**

Joline Meenink of ROC Midden Nederland in Nieuwegein, The Netherlands. Mr. Pedro Calero Lemes of Hecansa Hoteles Escuela de Canarias in Las Palmas. Grand Canaria, Spain, Mr. Werner Sedlacek of Gastgewerbefachschule Wien in Wien, Austria. Mr. Werner Schnabl of Tourismsschulen MODUL der Wirtschaftskammer Wien in Wien, Austria. Mr. Arturo Anaya of Colegio Superior de Gastronomía in Mexico city, Mexico. Mrs. Cherie Freeman of Manakau Institute of Technologie in City of Manakau. Mrs. Marianne van Dongen of ROC Leiden in Leiden, The Netherlands. Mr. Richard Ginioux of Ecole de Savignac Ecole supérieure internationale in Savignac-les-Eglises, France. Mr. Hassan Adoua of Institute de Technologie Hoteliere et Touristique de Fes, Fes, Marocco. Mr. Peter Dams, Sint-Lugardisinstituut, Mol, Belgium. Mrs. Anja Deferm of Herk-de-Stad, Belgium in Kaso Herk de Stad Belgium. Phillippe Violier of Etudes Supérieures Tourisme et d'hotellerie in Angers- Cedex, France. Mrs. Karin Hofman of Hotel school The Hague, in The Hague The Netherlands.

##### **5c. Resignations**

Three members resigned due to retirement and are not being replaced.

Some of the new members such as Kurt Wolf, Cherie Freeman, Mei Li, Karstensen, Mike Petrilosi and Alan Romburgh are present at this congress.

## **6. Ambassador Euhofa International**

In 2012 Sam Salvisberg has been asked by the Euhofa Board to be Ambassador for Euhofa International. He has been appointed for one year. While he still has some tasks at Lausanne, Sam is semi-retired. A presentation is held by Sam during the General Assembly. He made several trips to France and the United Kingdom between February and June of 2013 traveling a total of 25 days. 7000 Euro in travel expenses are spend. He visited several schools to promote Euhofa International membership and looked for sponsors. With assistance of Peter Jones he was able to contact more schools. 4 Schools did become member. He will follow up on the visits he has made. He will visit more schools in France and will go to Italy as well on his next trips in 2014.

## **7. Covenant**

On behalf of the Dutch organization in charge of the Project International Hospitality Traineeship an evaluation report was presented by Carel Rink. The pro's and challenges of the project are layed out to the members. The following recommendations are made: For now, to keep the project small, add new values for students and teachers and use the next conference to organize a small meeting for teachers (parallel program). For the members present in Australia to make an inventory of their needs and wishes a survey is held. The current partners will continue the collaboration.

## **8. Finances**

### Accounts 2012/2013 (situation on 30/06/2013)

The Euhofa International Treasurer Mr. Gerald Lipman states that the Euhofa accounts are in good shape. Euhofa received some sponsor money and the Ambassador project cost less than was expected. To get an even better insight in the financial situation, the administrative financial system has been simplified.

### Auditor's report (BDO)

The report from audit office who have examined the accounts is read out to the members.

The auditor reports that the balance sheet gives a true and balanced account.

### Budget 2013/2014

The new budget is explained and handed out to the members.

### Auditors report (Euhofa Auditor)

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 30<sup>th</sup> 2013 and the results of the year then ended. The proposal from the auditor to discharges the board from liability is accepted by unanimous show of hands.

## **9. Elections**

Filiep DeFraye from Spermalie, Belgium announces that he has been very honored to serve the organization for so many years but that he is now resigning as President of Euhofa International. Maria Wiesinger, from Tourismusschulen Salzburg Bad Hofgastein, Austria, is willing to accept the position. The Board finds Maria very dedicated and experienced and is confident she will be

an excellent President for Euhofa International. Maria Wiesinger is accepted as President by unanimous show of hands. Maria is thankful for the support of the General assembly. She has been a member of Euhofa International since 1999 and has been on the Euhofa Board since 2006. Filiep Defraye will hold a farewell speech at the gala dinner and where he will hand over the Presidents chain.

After serving three terms on the Euhofa Board Mr. Richard Brush from Johnson and Wales in Providence will retire. The Board is very appreciative for all Richard has done for Euhofa. Richard thanks everyone. He and his wife Sheila participated in every congress and has experienced such great friendships. Euhofa has been an immense benefit to his own organization. Luis Serra, Michel Rochat and Javier Gonzales are reelected for another term.

There are three new candidates to join the Euhofa Board. They are: Ann Cleemput from PIVA in Antwerp, Belgium, Mike Petrilosi from Johnson & Wales in Providence, USA and Dr. Kenneth Ombongi from Utalii College in Nairobi, Kenya. All candidates are accepted by unanimous show of hands.

Esmeralda Chalita Kaim is nominated by the Board to become Honorary member. The members are all in favor.

## **10. EUHOFA International congresses**

*Presentation 53<sup>rd</sup> congress in The Hague, The Netherlands 2014*

A sparkling presentation was held by the Dutch team for the congress in November 2014. Jacqueline van der Zwan of ROC Mondriaan is Congress President. The theme of the congress is: "Hospitality Experience Design" The congress dates are 2 to 7 November 2014. Delegates will be staying at "The Kurhaus Hotel" right along the beach of Den Haag. The congress rates are: full or associate member: € 1400,- and partners 800 Euro's (early bird rates). There will be transfers to and from the different airports and train stations. ROC van Amsterdam and Hotel School The Hague, NHTV Breda University of Applied Science and Trade School Wageningen are participating in the congress program.

*Next congresses:*

2015: Germany

2016: China

2017: Switzerland

## **11. Miscellaneous**

Closing of the Euhofa General Assembly