

***MINUTES OF THE MEETING OF THE
AEHT EXECUTIVE BOARD
HELD IN LONDON (UK) ON OCTOBER 25TH, 2016***



Members of the Executive Board during the 29th AEHT Annual Conference
at Docklands Academy London (DAL)

COUNTRY / PAYS	REPRESENTATIVE		Remarks / Remarques
	First name / Prénom	Surname / Nom	
AEHT HEAD OFFICE	Nadine	SCHINTGEN	
AUSTRIA AUTRICHE	Klaus	ENENGL	
BELGIUM BELGIQUE	Sanna	HUYGENS	
ESTONIA ESTONIE	Neeme	RAND	
FINLAND FINLANDE	Marit	NIEMINEN	
ITALY ITALIE	Roberta	MONTI	
LATVIA LETTONIE	Silva Ilze	OZOLINA LOCMANE	
LITHUANIA LITUANIE	Birute Ramune	STASIUNIENE VADEIKYTE	
LUXEMBOURG LUXEMBOURG	Mia	AOUADI	Substitute for Louis ROBERT, who had sent his apologies
POLAND POLOGNE	Boguslawa	PIENKOWSKA	
PORTUGAL PORTUGAL	Ana Paula	PAIS	
SPAIN ESPAGNE	Nuria	MONTMANY	
SWEDEN SUEDE	Liselotte	ALANKO	
UNITED KINGDOM ROYAUME-UNI	Aysegul	YESILDAGLAR	

• **GUESTS:**

Ministry of Education, Children and Youth of Luxembourg	Michel	LANNERS	
Eastern Mediterranean University - EMU	Ali Poldi Hasan	OZTUREN KILIL	
Gruppo SPAGGIARI Parma	Carlotta Massimo	CORNINI PERRUCCIO	
HOSCO	Olivier	BRACARD	
INSIGNARE Fatima	Renato	GUIOMAR	

• **ABSENT & APOLOGIES RECEIVED:**

PAYS/ COUNTRY	REPRESENTATIVE		Remarques/Remarks
	Prénom/ First name	Nom/Surname	
BELGIUM BELGIQUE	Herman	SIEBENS	
HUNGARY HONGRIE	Csilla	DEVENYI	retired
IRELAND IRLANDE	Breda	HICKEY	member of a judging panel
THE NETHERLANDS PAYS-BAS	Remco	KOERTS	supervising competitions
SLOVENIA SLOVENIE	Helena	CVIKL	Head Judge
SWITZERLAND SUISSE	Charles V. Jacopo	BARRAS SOLDINI	
TURKEY TURQUIE	Cevdet	TAMER	

MINUTES

1. Several National Representatives had submitted their **apologies for absence**, including our vice-presidents Herman Siebens who was on a sick leave and Remco Koerts who was supervising the AEHT competitions at Redbridge College. Some other National Representatives had agreed to be part of judging panels and could therefore not attend.
2. Ana Paula Pais welcomed Michel Lanners, first councillor and secretary general of the **Ministry of Education of Luxembourg**, whom several AEHT Presidium members met in Luxembourg during the Christmas in Europe event in December 2015. Michel Lanners stressed that he had come to London not only to represent his ministry, which has supported the AEHT since 2000 with a substantial grant, but also to ensure the continuity of the collaboration with the AEHT in one of the three major European countries where EU institutions have their headquarters. To provide the AEHT with the means to remain in Luxembourg and to recruit some additional members, the ministry had increased the budget for AEHT Head Office for the coming years and was fostering additional hospitality training areas in Luxembourg. The ministry was trying to involve some other interested parties, to develop some further areas and to stay reactive by anticipating changes. Michel Lanners concluded his address by expressing his desire for a fruitful cooperation and his eagerness to experience the AEHT competitions for the first time.
3. **The minutes of the previous meeting** (London, March 11th, 2016) published on the AEHT website www.aeht.eu were approved by all of the representatives present.
4. The business of the meeting began with presentations from three companies which are seeking close cooperation with AEHT:
 - a) Various projects of the **COGNAC EMBASSY** were presented by Renata Mytnikova from Kosice, Slovakia. This is a summary of her presentation and the Embassy's activities, which include:
 - an introduction to the Mytnik family and their family project called Cognac Embassy. The name **Cognac Embassy** refers to:
 - the umbrella company delivering the educational projects
 - the educational premises and museum in Košice
 - in addition, the over 300 m² dedicated to education about Cognac and Pineau des Charentes
 - the creation of the **World Cognac Institute**, an International Cognac Academy for Juniors (InterCogA), not only students of Hotel Academies and Universities focusing on Hospitality Management & Tourism, but also professionals from the gastronomy field. Its educational programme consists of 24 chapters dedicated to * history * crus * vines * distillation * oak * aging * blending * vintages * colour * aroma * taste * tasting * serving * gastronomy * coffee * chocolate * cocktails * cigars * companies & Brands * professions * organisations and laws * marketing * books *. It is planned to translate all chapters into all the EU languages. The Embassy offers various forms of educational programs:
 - Cognac Mini School
 - basic programme Cognac 24; the cognac training e-learning system for teachers and students will be launched in September 2017.
 - specialized accredited training programme 'Cognac Lector' at the Cognac Embassy. The aim is to first train teachers to become cognac lecturers. They have pleasure in offering to AEHT member schools a discount of at least 50% on upcoming courses at The World Cognac Institute.
 - the presentation of '**The Alphabetical Encyclopaedia of Cognac**' to be published next year in May. This educational tool will be in A3 format, made up of 800 pages, dedicated to more than 300 cognac producers and products, and

will be aimed at hotels, restaurants, bars, cafes, students and the World Cognac Institute. Advance purchase by Hotel and Tourism schools is possible at www.cognac-encyclopedia.com. The Embassy offers a special reduced price to AEHT member schools (250 EUR/copy) and for each encyclopaedia purchased and for every 50 students registered at the International Cognac Association the school receives one free copy.

- the setting-up of the '**International Cognac Association** - an association which aims to bring together students, teachers, Hotel Academies, future Cognac Lecturers and Cognac enthusiasts from around the world. They offer free membership of the International Cognac Association to all AEHT member schools. In each country one of the member schools should also be a founding member of the national junior section of the International Cognac Association in the respective country (www.icogna.com).

The International Cognac Association intends to organize Youth activities with AEHT as follows:

- the main theme will be : Cognac as a carrier of fragrances, the fight against alcoholism
- the promotion of the Eurocup competition for young bartenders
- the creation of the World Cup competition for junior bartenders with a focus on cognac
- educational competitions on the Cognac region
- label design competitions
- mapping of individual gastronomic establishments in regions with the help of students
- focus on colours and aromas
- the gradual preparation of the culinary Gastronomy Olympic Games
- motivational mobile app for the students to support education in the field of gastronomy - Gastronomy Olympic Games
- the gradual creation of a new gastronomic title Cognac Sommelier
- sightseeing tours in Cognac
- the development of knowledge about Pineau des Charentes.

A further presentation of educational Cognac Embassy Projects is planned on November 13th, 2016 in Brussels during the meeting of EU agriculture ministers.

b) GRUPPO SPAGGIARI PARMA:

'Gruppo Spaggiari Parma' was founded in 1926 as a publishing company and counts today 90 years of activities as a family company. Throughout the years it combined different activities always focusing on the world of education and nowadays it provides dedicated services and multimedia tools to schools.

The firm created an interactive network to connect all the educational players at every stage in a sort of ecosystem and counts one million people (students, parents, administrative staff, teachers and trainers) connected daily via their platforms:

- Scuola&Territorio represents the ideal tool for Hotel and Tourism Schools, achieving the integration between schools and the job market thanks to the management of the Europass forms, CVs, portfolios, daily activities, student books, attendances, projects and a set of forms.
- ClasseViva is the digital register, used to share both administrative and innovative didactic documents and it may be used for any teaching activity.
- Segreteria Digitale stands for the dematerialization of administrative duties managing the whole information lifecycle: collection, signature, registering, search and reading, storage and legal retention.
- Prima Visione Web is an innovative website which can connect to all their

platforms to create a totally integrated system.

- Biblò is a completely new e-learning platform, gathering digital publishing of traditional books, school self-produced documents, web files, videos, video classes, online books, apps and virtual laboratories.

The group provides consultancy services and offers technical support 24/7 (twenty-four/seven). They signed a Privileged Professional Partnership agreement with AEHT in London.

- c) Presentation of the world's leading hospitality network **HOSCO** by Olivier Bracard, co-founder of the company:

HOSCO is the largest exclusive hospitality network composed of students/alumni and employers. Only students/alumni from HOSCO partner schools may join the platform. The large professional network focuses on hospitality, offering worldwide thousands of internships/full time jobs to students or graduates of the sector. They bring together into a single platform every stakeholder to maximize their visibility, their vacancies or employability and strengthening their brand or prestige. They are positioned in a niche sector, where they try to link talents to professionals. Initially, they worked with 9 Hotel schools and nowadays their growth has become exponential collaborating with 110 partner schools, ranging from vocational schools to large state universities. Currently over 70,000+ hospitality students and alumni are part of HOSCO and the network grows by 1,000 a week.

In 2016, 29 new member schools started to use their platform/technology and nowadays DEHOFA¹ and Hotel Schools of Distinction work with their own platform conceived on the same pattern and customized to their organizational needs.

Some of the AEHT members are already working with HOSCO:

- SSTH – Switzerland
- SSAT – Switzerland
- Athlone Institute of Technology – Ireland
- Euraula – Spain
- CETT – Spain

What has HOSCO platform to offer to AEHT member schools?

- HOSCO may help to boost your school's visibility: through branded profile, news, followers and more, students will gain more visibility with the employers of the hospitality industry from all over the world.
- HOSCO may help to place your talents: a wide variety of international opportunities is offered thanks to their portfolio of global hospitality companies (employers' directory). Talents can be both found and easily contacted by top recruiters. HOSCO works with 1,500 employers of which 30% are based in Asia, 49% in Europe, and 21 % in MEA & other countries. Overall over 30,000+ jobs can be found on HOSCO. Moreover they offer proactive contacts and jobs. Jobs are listed for your region, but you may ask for more.
- HOSCO may assist you to guide your talents: career coaching, city guides and industry insights may help your students grow, develop and become the professionals they always wanted to be. Every week HOSCO generates industry content in the form of live video interviews and articles with industry professionals and thought leaders for students to learn from and schools to integrate into their classrooms.

¹ DEHOFA is a cooperation between the five oldest, most important and prestigious Hotel schools in Germany

- HOSCO may help you explore hospitality companies and create new industry partnerships. HOSCO helps you exponentially increase the number of employers and job offers you can provide your students with.
- HOSCO gives advice: Every week HOSCO generates industry content in the form of live video interviews and articles with industry professionals and thought leaders for students to learn from and schools to integrate into their classrooms.
- HOSCO organizes School relation summits to discuss achievements and future improvements.

Two possible partnerships are available with HOSCO:

1. Standard Membership: Standard membership schools join HOSCO to allow their students and alumni to be part of their network, increase their school's global visibility among top employers and expand their international job and internship opportunities. They pay a ONE-OFF FEE of 1,800 EUR and an unlimited number of students and alumni may join.
2. First Membership: First membership schools join HOSCO to gain all the benefits of Standard membership, in addition they have chosen to adopt HOSCO exclusively as their own internal private career and alumni network tool and to receive extensive support from the HOSCO team. They pay a one-off fee of 1,800 EU in addition to a yearly fee based on the size of the school that can range from 3,000 (small schools) to 13,000 (larger schools) EUR (i.e. 200 students in all years at the school -> fee equals 3000 EUR/year).

HOSCO is interested in creating a special group pricing for AEHT member schools based on the number of AEHT member schools who wish to join them. This could range from a 10% to 50% discount. John Lohr is the current contact person at HOSCO, his email is john@hosco.com.

5. There followed presentations of several **AEHT 2017 major events**:

- a) Presentation of the **Christmas in Europe event 2017** event by Renato Guiomar:
The event will take place from December 2nd to 8th, 2017 in Ourém/Fatima and will be organized by the Fatima Hospitality School INSIGNARE.

The audience got acquainted with Portugal, the region and the organizing school, via the projection of a video. The event will be held during the celebration of the 'centenary of the apparitions at Fatima' and the draft programme includes the following activities:

<i>DAY</i>	ACTIVITIES
<i>Saturday 2nd Dec</i>	Arrival & briefing of the delegations Presentation of the participants
<i>Sunday 3rd Dec</i>	Setting up of the stands Official opening ceremony Parade Sanctuary of Fátima
<i>Monday 4th Dec</i>	Exhibition Evening European buffet (Group 1)
<i>Tuesday 5th Dec</i>	Exhibition Evening European buffet (Group 2)
<i>Wednesday 6th Dec</i>	Guided tour (Sanctuary of Fátima, Caves, Castle of Ourém and the Hungarian Calvary...)

	Traditional dinner
<i>Thursday 7th Dec</i>	Dismantling of the stands Christmas concert with the orchestra of the music conservatory Gala Dinner - Cultural Performances
<i>Friday 8th Dec</i>	Departure of the delegations

A maximum of 15 to 20 schools/stands may be hosted. Accommodation will not be a problem, as the event will take place in low season and a lot of rooms will be available.

To co-finance the event, the AEHT Head Office will submit an Erasmus project by the deadline of the call for proposals - April 26th 2017. In selecting the project partners, priority will be given to newcomers; afterwards there will be a fair distribution amongst countries.

Aysegul Yesildaglar, principal of DAL, would like to prepare a project and submit it via the AEHT in Luxembourg. If the criteria of the programme are respected, there should be no problem, however Nadine Schintgen will let the Erasmus agency in Luxembourg proof check the project prepared to make sure it will be eligible (as the criteria change from one key action to another).

b) Presentation of the **AEHT Annual Conference 2017** by Sanne Huygens

The 30th AEHT Annual Conference and competitions - a jubilee event – would take place from November 13th to 18th, 2017 on the Belgian coast in Ostend (BE). By means of a PowerPoint presentation, Sanne Huygens, director of GO! TA Campus Wemmel, one of the leading schools of the network of AEHT schools in Flanders in charge of the organization of the next conference, gave an outline of major aspects of the conference, i.e. the main highlights of the city of Ostend and its surroundings, the Casino Kursaal - the venue of the reception, the competitions and the meetings, the accommodation facilities mainly for students at Hotel Vayamundo - a 5 minute ride with the coast tram from the Casino and those for teachers and directors at the more luxurious Hotel Andromeda next to the Casino; she then described in detail the draft programme of the conference and the means of transport available to reach Ostend. Workshops would be mainly led by teachers of the organizing schools and by sponsors.

Competitions would be organized for the following disciplines:

- Barista
- Cocktail
- Culinary arts
- Decathlon
- Front Office
- Hospitality Management
- Pastry
- Restaurant service
- Tourist destination
- Wine service

During the conference breakfast would be served at the respective hotels, lunch at the Casino Kursaal and dinner at the Hotel Vayamundo. Excursions would be arranged to

the ‘cities of the arts’, i.e. Ghent, Brussels, Antwerp, Mechelen and Bruges. A one-day tour would be organized on November 17th to the WW1-Flanders fields.

Currently the conference registration fees are as follows for accommodation at the Hotel Vayamundo:

- Students in shared rooms: 640 EUR/pax,
- Adults accommodated in double rooms: 750 EUR/pax
- Adults accommodated in single rooms: 835 EUR/pax

Rates would be slightly higher for accommodation at the Hotel Andromeda.

c) Presentation of the **Eastern Mediterranean University (EMU)** and their **AEHT events for 2017** by Poldi Hasan Kilil and Ali Ozturen

First Poldi Hasan Kilil gave an extensive presentation of the Eastern Mediterranean University (EMU) founded in 1979, outlining the university’s international dimension (85% students from abroad - 106 different nationalities represented), its ranking among the top 5% of a list of 2500 universities worldwide, its many facilities i.e. those of its faculty of Tourism and Hospitality management (training restaurant, hotel, beach club,...), its good connections with the hotel industry and airline companies and its numerous accreditation partnerships. Ali Ozturen then took over to present the AEHT events scheduled at EMU in 2017:

- **5th AEHT Youth Parliament**

The 5th AEHT Youth parliament would be organized by the Eastern Mediterranean University and held from May 2nd to May 6th, 2017 in the Rauf Rais Denktas congress center in Famagusta, North Cyprus. The theme of this year’s session will deal with the topic “Slow tourism and mass tourism: Can the two meet?”. The lower age limit for joining the Youth Parliament is 18 years.

The costs for transfers from/to the airport, accommodation and meals are born by the organizer. Students will only need to buy their plane tickets. The event will be organized for min. 10 and max. 20 participants.

- **AEHT Youth Tourism & Gastronomy Workshop**

During this workshop, students will be divided into groups and each group will have to discuss a specific topic, carry out research and find and present solutions/conclusions to the assembly.

- AEHT member schools may also join in the **7th Advances in Hospitality and Tourism Marketing and Management (AHTMM) conference** organized from July 10th to 15th, 2017 by EMU together with Washington State University (see <http://www.ahtmm.com>).

6. Report of the Vice-President responsible for occasional events and teacher placements (Boguslawa Pienkowska)

- **Professional placements (Pestana Hotels & Resorts Group and Louvre Hotels Group)**

Boguslawa PIENKOWSKA informed the audience that the AEHT would continue to cooperate with the Pestana Hotels & Resorts Group in the area of teachers’ observation periods, which started already two years ago. One month ago, she first came into contact with the Louvre Hotels Group and negotiated with them the same conditions for participants as for the former ACCOR placements (free accommodation and meals if taken with the staff). She is preparing an agreement similar to that with the Pestana group, and it should come into effect next year.

- **2016 events results**

Bogusława PIENKOWSKA pointed out that the number of participants had increased compared to previous years. During the academic year 2014/2015, 856 persons attended 10 AEHT events, whereas 889 persons participated in 9 events organized between October 2015 and October 2016.

- **Presentation by organizing schools of their proposed events for 2017**

The presentations of the events listed below would be made by organizing schools at the following day's General Assembly.

EVENT CALENDAR 2017	
MARCH	
March 15 th – 17 th	4 th edition of the Fish & Cooking Festival in Aveiro (PT)
March 28 th – 30 th	12 th Bartender G&T Cup 2017, Bled (SI)
APRIL	
April 6 th – 9 th	19 th edition of the Bartolomeo Scappi International Competition (bar, sommelier, pastry, cooking competitions), Castel San Pietro Terme (IT)
April 19 th – 21 st	Flavour & Cinema - Algarve'17, Faro (PT)
April 19 th - 23 rd or May 4 th - 9 th (date to be defined)	Seminar for teachers and directors (for EQF level 5 and up) focusing on 'Sea, sun & culture' organized by the hotel schools from Douro-Lamego and Estoril, Lisbon (PT)
MAY	
May 2 nd - 6 th	Youth Parliament on "Slow tourism and mass tourism: Can the two meet?", Famagusta, North Cyprus, Famagusta (TR)
May 4 th – 6 th	Culinary arts and bar competition "A dish with white gold (sweet salt of Cervia)", Cervia (IT)
JUNE	
June 22 nd - July 1 st (to be confirmed)	10 FEST AZORES 2017 – 10 days, 10 chefs, Ponta Delgada, São Miguel Island (PT)
OCTOBER	
October	Seminar for the WSET® (Wine and Spirit Education Trust) Level 1 and 2 Awards in Wines and Spirits, Maribor (SI)
October 25 th - 27 th or November 8 th -10 th (date to be confirmed)	EUROCUP 2017 – 25 th Junior bartenders competition (special jubilee edition), organized in collaboration with the Cognac Academy, Prešov (SK)
October or December	AEHT Youth Tourism & Gastronomy Workshop, Eastern Mediterranean University -Faculty of Tourism, Famagusta, North Cyprus (TR)
NOVEMBER	
November 13 th - 18 th	30 th AEHT Annual Conference organized by the network of Flemish member schools in Ostend (BE)
DECEMBER	
December 2 nd - 8 th	26 th Christmas in Europe event, Fatima (PT)

The calendar for 2017 may be downloaded on the AEHT website under <http://www.aeht.eu/en/activities/calendar-printed-version>. AEHT member schools may still hand in proposals to the AEHT Head Office for this year, though AEHT grants have already been fully allocated. Once documents on the event are sent in, the secretarial office will disseminate them to the AEHT network.

7. Report from the Vice-President in charge of the AEHT Internet site and the technical support for AEHT Annual Conference registrations (Neeme Rand)

Due to a shortage of time, Neeme Rand postponed his presentation to the following day's General Assembly.

8. Report from the Vice-President in charge of fixed events and of competitions at AEHT Annual Conferences (Klaus Enengl)

Under former President and Vice-President, Louis Robert, the AEHT considerably improved its judging system by involving Head Judges, who were kept for several years and were made responsible for the smooth running of the competitions. From next year on, as far as possible, there would be 10 Head Judges from 10 different countries.

This year, they had again had to exclude two students who registered for the second time for the Annual Conference competitions. Apparently, they had themselves informed their teachers that this was against the competition rules, but teachers did not care. To avoid such awkward situations, Klaus Enengl urged National Representatives to inform all member schools of their country that the Head Judges would check the eligibility of competitors every year, as they are in possession of participant lists from previous years.

9. Report of the Vice-President in charge of membership applications, resignations and exclusions (Klaus Enengl)

The AEHT treasurer, Klaus Enengl spent a lot of time managing invoices. This could be avoided if schools would check and periodically up-date their data in the AEHT database, thus making sure that invoices reach them. The first invoice is sent out by postal mail. If no payment is received, a reminder is sent out by electronic mail. The list of schools that do not pay their annual subscription gets longer from year to year and the AEHT needs the help of National Representatives to get in touch with these schools, as it has a considerable impact on the AEHT's financial resources:

- **Schools that omitted to pay in 2016 (no risk of exclusion yet for 2016)**

AEHT CODE	NAME - TOWN	SUM
A09	Krems	1 x €290,-
CR13	Novi Zagreb	1 x €290,-
CY03	Ministry – Lefkosia	1 x €290,-
CZ04	Podebrady	1 x €290,-
E19	Valladolid	1 x €290,-
E22	Marbella	1 x €290,-
F06	Orchies	1 x €290,-
F16	La Rochelle	1 x €290,-
F19	Paris	1 x €290,-
FIN10	Lahti	1 x €290,-
I03	Alassio	1 x €290,-
I108-Prof	LA CASA DELLA DIVISA	1 x €1500,-

I133	Altamura	1 x €290,-
I141	Lucera	1 x €290,-
I152	Canosa Di Puglia	1 x €290,-
I158	Castel Volturno	1 x €290,-
I162	Bari	1 x €290,-
I163	Reggio Emilia	1 x €290,-
I172-PROF	EUROPE 3000	1 x €350,-
I40	San Giovanni Rotondo	1 x €290,-
I52	Bardolino	1 x €290,-
I58	Caltanissetta	1 x €290,-
I60	Monza	1 x €290,-
IRL10	Limerick	1 x €290,-
LT02	Siauliai	1 x €290,-
LT04	Alytus	1 x €290,-
M02	St. Julian's – Malta	1 x €290,-
MK06	Krusevo	1 x €290,-
NL09	Amsterdam	1 x €290,-
NL17	Bergen Op Zoom	1 x €290,-
NL34	Veghel	1 x €440,-
P10	Lisboa	1 x €290,-
P13	Porto	1 x €290,-
P16	Vila Verde	1 x €440,-
PL02	Poznan	1 x €290,-
RUS11	Artem	1 x €290,-
S30	Lindesberg	1 x €290,-
S62	Skövde	1 x €440,-
S63	Sollentuna	1 x €440,-
SLO10	Maribor	1 x €290,-
SRB07	Vrnjacka Banja	1 x €290,-
TR17	Ankara	1 x €290,-
TR41	Kas – Antalya	1 x €290,-
TR99-IND	Mr. Arici	1 x €290,-
UKR06	Odessa	1 x €440,-
		€15.070,-

The Presidium had taken the decision that schools that have not paid their membership fees, even for the current year may no longer register for the Annual Conference. As long as they have not paid, their account will stay blocked and they may not register via the AEHT registration platform. To make it possible for schools to pay before the early bird deadline of the Annual conference, Klaus Enengl would send out the invoice earlier next year. To ensure the smooth running of the elections of National Representatives in 2017 and to ensure that the invoice for annual subscription was received by all members, Klaus Enengl would ask all member schools to check their data in the AEHT database.

To recruit new schools, the AEHT suggests editing a poster to show how attractive the association is.

- **List of schools** that will be **excluded**, if, after sending out a third invoice, AEHT does not receive their payment by December 2016.

AEHT CODE	NAME - TOWN	SUM
A17	Oberwart	2 x €290,-
CR02	Daruvar	2 x €290,-
CR19	Virovitica	2 x €290,-
CY01	Nicosia	2 x €290,-
F69	Toulon	2 x €290,-
H11	Budapest	2 x €290,-
I01	Roma	2 x €290,-
I106	Roma	2 x €290,-
I119	Colorno	2 x €290,-
I136	Falcade	2 x €290,-
I153	Dolo	2 x €290,-
I155	L'Aquila	2 x €290,-
I34	Bari	2 x €290,-
I42	Fiuggi	2 x €290,-
I57	Mondovi	2 x €290,-
I87	Messina	2 x €290,-
I96	Roma	2 x €290,-
IRL12	Dublin	2 x €290,-
MK04	Ohrid	2 x €290,-
RUS12	Simferopol	2 x €290,-
S35	Uppsala	2 x €290,-
S59	Borlänge	2 x €290,-
S61	Helsingborg	2 x €290,-
TR02	Tekirdag	2 x €290,-
TR04	Besevlere-Ankara	2 x €290,-
TR36	Zeytinburnu – Istanbul	2 x €290,-
TR44	Bilkent	2 x €290,-
TR45	Sisli - Istanbul	2 x €290,-
		€16.240,-

- **Resignations**

The following schools have resigned from the AEHT:

AEHT Code	TOWN
I157	CASARANO
NL17	BERGEN OP ZOOM
I129	PAVIA
F94	PARIS
CZ08	POLICKA
F42	THONON-LES-BAINS
I15	RECOARO TERME
I27	MILANO

- **New members**

AEHT Code	TOWN
I174	MONFALCONE
UKR06	ODESSA
D10	WIESAU
NL33	LEEUWARDEN
S63	SOLENTUNA
E24	PONTEVEDRA
S62	SKÖVDE
F103	CONTREXÈVILLE
F104	CFA TRAJECTOIRE
NL34	VEGHEL
NL35	NIJMEGEN
LT05	KLAIPEDA
F995-PROF	EUROLAM
PL23	BIELSKO-BIALA
B32	KORTRIJK
B33	BRUSSELS
I175-PROF	GRUPPO SPAGGIARI PARMA
USA03-PROF	BSG INTERNS

10. Elections of National Representatives and Presidium members (Ana Paula Pais)

Ana Paula Pais outlined the process of electronic voting and the criteria to be eligible as an AEHT National Representatives (including being up-to-date with the payment of membership fees, being a school director or director of a Hotel and/or Tourism department, ...).

In mid-February all member schools would receive an e-mail informing them of all the stages involved in the elections. Within one month, candidates for the post of National Representative will have to return the official form to the AEHT via the online system.

The AEHT would then draw up electronic ballot forms for each country and send these out to the member schools of the respective countries. In countries with only one member, this member is automatically elected as National Representative, but would have to confirm in writing her/his readiness to accept this office.

In countries where there are several candidates, and no candidate obtains an absolute majority (i.e. half the votes plus one) a second round will be organized online.

The second phase of the elections concerns the election of a new Presidium by the newly elected National Representatives during the Executive Board meeting in November 2017 in Ostend.

Candidates for the Presidium must present their programme of projects for the future. The outgoing President will automatically remain in the Presidium as Vice-president for one

more mandate to assure the continuity of the work done so far. Existing Presidium members may present themselves again for election. However a president may not run for a successive term as president; he/she has to wait for at least one term before representing himself/herself again as a presidential candidate.

Moreover, Ana Paula Pais emphasised that only candidates who are willing to perform the duties listed below should stand for election as National Representative:

1. Attending the Executive Board meetings;
2. Checking and updating the data of members of their country;
3. Acting as a national contact for AEHT matters;
4. Ensuring communication with the national membership and recruiting new members (e.g. from Higher Education to enable the AEHT to expand its activities in this area);
5. Responding promptly to communications from the AEHT Head Office;
6. Establishing and maintaining contacts with national bodies representing the hotel, catering and tourism professions;
7. Promoting the AEHT in their country.

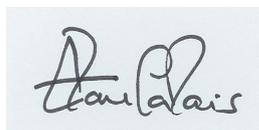
11. Any other business

The Finnish National Representative Marit Nieminen would be resigning next year and thanked all her international colleagues for their friendly cooperation over many years. Her school, Perho Culinary School was currently undergoing some major changes and would no longer continue to exist as such. The school had received two new branches, Tourism and Business, where she would start to work as senior adviser until September 2017.

12. Date of next Executive Board Meeting

The next meeting would take place on Saturday March 25th 2017 in Ostend, participants to arrive on the evening of March 24th (and Presidium members on March 23rd) and to depart on March 26th, 2017.

Diekirch, February 5th, 2017



Ana Paula PAIS
AEHT President



Nadine SCHINTGEN
AEHT General Secretary
and Rapporteur

(proofreading: John REES SMITH)