

**MINUTES OF THE MEETING OF THE AEHT EXECUTIVE BOARD
HELD IN KILLARNEY FROM 08.30 TO 12.00 ON NOVEMBER 9TH 2006**

○ **Present:**

| <i>COUNTRY/ PAYS</i> | <i>First name/ Prénom</i> | <i>Surname/Nom</i> | <i>School/Ecole</i> |
|---------------------------------|--------------------------------------|---------------------------|----------------------------|
| AEHT HEAD OFFICE | Michel | GAILLOT | F03 GUYANCOURT |
| AEHT HEAD OFFICE | John | REES SMITH | AEHT-01 LONDON |
| AEHT HEAD OFFICE | Nadine | SCHINTGEN | |
| AEHT HEAD OFFICE | Adolf | STEINDL | A04 BAD LEONFELDEN |
| ALLEMAGNE GERMANY | Sibylle | WEBER-POHL | D04 SAARBRÜCKEN |
| AUTRICHE AUSTRIA | Klaus | ENENGL | A01 BAD ISCHL |
| BULGARIE BULGARIA | Vassil | GADEV | BG05 SOFIA |
| CHYPRE CYPRUS | Costas | PISTOS | CY01 NICOSIA |
| CROATIE CROATIA | Vesna | BARANASIC | CR06 PROEC |
| DANEMARK DENMARK | Christian | BECK | DK02 COPENHAGUE |
| ESTONIE ESTONIA | Neeme | RAND | EE01 KURESSAARE |
| FINLANDE FINLAND | Marit | NIEMINEN | FIN02 HELSINKI |
| FRANCE FRANCE | Annie | COLLINET | F23 BONNEVILLE |
| GRECE GREECE | Katerina | DIMOILIOPOULOU | GR01 ATHENES |
| HONGRIE HUNGARY | Akos | SASVARI | H01 BUDAPEST |
| ITALIE ITALY | Alfonso | BENVENUTO | I02 SENIGALLIA |
| IRLANDE IRELAND | Mary | OWENS | IRL03 DUBLIN |
| ISLANDE ICELAND | Helene H. | PEDERSEN | ISL01 KOPAVOGUR |
| LETTONIE LATVIA | Silva | OZOLINA | LV01 RIGA |

| COUNTRY/ PAYS | First name/ Prénom | Surname/Nom | School/Ecole |
|---------------------------------------|-------------------------------|-----------------------|-------------------------|
| LITUANIE LITHUANIA | Birute Vadeikyte | STASIUNIENE RAMUNE | LT01 VILNIUS |
| LUXEMBOURG LUXEMBOURG | Louis | ROBERT | L01 DIEKIRCH |
| MALTE MALTA | Reginald | ABELA | M02 ST JULIAN'S BAY |
| NORVEGE NORWAY | Helge | HELMERSEN | N01 TRONDHEIM |
| PAYS-BAS THE NETHERLANDS | Ans | LUYCKX-WILLEMS | NL07 APPELDORN |
| POLOGNE POLAND | Boguslawa | PIENKOWSKA | PL01 WARSAW |
| PORTUGAL PORTUGAL | Ana Paula | PAIS | P09 LISBOA |
| ROUMANIE ROMANIA | Viorica | RONDELLI | R01 THR BUCAREST |
| ROYAUME-UNI UNITED KINGDOM | Isabell | HODGSON | GB16 LEEDS |
| RUSSIE RUSSIA | Irina | KAGAKINA | RUS01 ST PETERSBOURG |
| SLOVENIE SLOVENIA | Janez Jana | SOLAR SPEC | SLO01 BLED |
| SUEDE SWEDEN | Arne Lars | LARSSON HAMMAR | S33 KÖPING |
| TURQUIE TURKEY | Aydin Nadire | CELIKTAS GÜNES | TR01 ISTANBUL-ETILER |
| UKRAINE UKRAINE | Anna | FUKAEVA | UKR02 SIMFEROPOL |

○ **Apologies:**

| | | | |
|---|----------------|----------------|------------------|
| BELGIQUE BELGIUM | Danielle | SNAUWAERT | B01 MECHELEN |
| BOSNIE- HERZEGOVINE BOSNIA-HERZEGOVINA | Jovan | SKELTIC | BIH01 BANJA LUKA |
| MONACO MONACO | Robert | GHENASSIA | MC01 MONACO |
| SLOVAQUIE SLOVAKIA | Jozef Marek | SENKO SOTAK | SK01 PRESOV |

1. Welcome speech

Alfonso Benvenuto opened the meeting by greeting the Executive Board which had been elected the previous spring and asked representatives to introduce themselves around the table. John Rees Smith provided English/French interpretation throughout the meeting.

Then the President thanked our host Mary Owens and her team for the excellent organisation of this Conference in Killarney.

2. Agenda for the Executive Board and General Assembly meetings

The agenda for these two meetings was unanimously agreed.

3. Minutes of the previous meeting (Killarney, March 4th 2006)

The minutes were accepted as a true record of the meeting.

4. Report from the outgoing President:

Alfonso Benvenuto confined himself to emphasising the good work of the outgoing Presidium during their period of office (2003-2006), and each vice-president would be making a detailed report to the General Assembly that afternoon. He gave especial thanks to Michel Gaillot and Adolf Steindl who were stepping down definitively from their roles as vice-president and national representatives because of their retirement. He also reminded the meeting of the work of our colleague Sibylle Schoch who for the last three years had managed the ACCOR placements in an exemplary fashion.

5. Results of the Elections to the 2006 – 2009 Executive Board

Nadine Schintgen asked the meeting to look over the list of new national representatives in the folder which they were given at the start of the meeting and to inform her of any changes in their contact details. This list would shortly appear on the new website www.aeht.eu. She informed the meeting that most countries had kept to the deadlines set by the Head Office but raised the matter of the problems encountered in the Czech Republic. She warmly thanked Adolf Steindl without whose help this country would no longer have a national representative on the Executive Board.

6. Presentation of the candidates and elections to the new Presidium

The Presidium consists of a President and five Vice-presidents.

o Election of the President

For the post of President the Secretariat had received a single candidacy, that of Louis Robert. He was unanimously elected by acclamation, and thanked the meeting for their confidence in electing him for a second mandate. He would be able to take up his functions only when his re-election had been approved by the General Assembly.

o Election of the Vice-presidents

Since the outgoing president is automatically elected vice-president, the four other vice-presidents were to be elected from the following list of candidates:

- Klaus Enengl, Austria;
- Vassil Gadev, Bulgaria;
- Neeme Rand, Estonia;
- Annie Collinet, France;
- Bogusława Pienkowska, Poland;
- Ana Paula Pais, Portugal.

Each candidate took the opportunity to present him- or herself and to explain the reasons for wishing to be a member of the new Presidium.

For the election of the vice-presidents 29 national representatives voted using ballot papers, none of which was declared void. The following four candidates were elected at the first round with an absolute majority, thus making a second round unnecessary:

- Klaus Enengl with 29 votes;
- Ana Paula Pais with 25 votes;
- Neeme Rand with 24 votes;
- Bogusława Pienkowska with 20 votes.

7. 2007 Annual Conference in Lido di Jesolo, Italy

In accordance with tradition the next item was the presentation of the next Annual Conference, the 20th, to take place from October 16th to 21st 2007 in Lido di Jesolo, 30 kms from Venice. The presentation was made by Laura Troiero, a teacher at the Elena Cornaro school, together with her director Ilario Ierace; they distributed a brochure which described in detail the conference programme and the accommodation, of which the prices varied according to the number of people sharing and the hotel rating:

- 510 EUR for students in multiple occupancy in a four-star hotel
- 455 EUR for students in multiple occupancy in a three-star hotel
- 520 EUR for teachers and directors occupying a double room in a three-star hotel
- 625 EUR for teachers and directors occupying a single room in a three-star hotel
- 600 EUR for teachers and directors occupying a double room in a four-star hotel
- 700 EUR for teachers and directors occupying a single room in a four-star hotel
- 700 EUR for teachers and directors occupying a double room in a four-star hotel – superior category
- 800 EUR for teachers and directors occupying a single room in a four-star hotel – superior category

Public bodies would be co-financing various parts of this event, excluding accommodation for the participants.

The competitions would be organised in the following areas:

- pastry
- food service
- bar
- culinary arts
- kitchen and service
- flambée work (a new category).
- front office
- tourism

The 'hospitality' competition does not appear in programme.

Louis Robert and Mary Owens requested the addition of the management competition which had been arranged for the first time in Killarney, and suggested that the competition briefing, initially scheduled after dinner on the arrival day, should be deferred until the following day to enable everyone to attend.

Several interesting excursions had been included in the programme (Venice and its islands, Vicenza, Caorle and Padua) during which meals would be served in typical regional restaurants. The opening ceremony would be held in the Palazzo Cornaro and the gala dinner on St Giorgio Island. Workshops, seminars, the General Assembly as well as the Presidium and Executive Board meetings would be held in parallel with the conference programme. We look forward to seeing you next year in Jesolo Lido.

Louis Robert reminded the meeting that all conference organisers are asked to sign in advance the guidelines published on our website www.aeht.eu which set out the objectives of this event and give advice on their implementation.

8. Events Calendar

All offers to organise an event should be sent to Nadine Schintgen at the AEHT Head Office. The calendar of events for 2007 is already fairly full (please see attached calendar).

9. Christmas in Europe 2007 in Semmering

The programme for Christmas in Europe in Semmering could not be presented because the organisers' flight had been delayed. This event would take place from November 30th to December 5th 2007, and details would be posted on the website in due course.

10. Treasurer's Financial Report (Klaus Enengl)

Around 60 schools had not yet paid their 2005 and/or 2006 subscription, representing a loss to the AEHT of about €25,000. Klaus Enengl read out the list of these schools, including those who had not yet paid the 2006 conference fees, and requested the national representatives to ensure that a representative of the schools concerned contacted him as soon as possible.

The folder distributed at the start of the meeting contained a list of those who had applied to join the AEHT. Klaus Enengl reminded the meeting of the steps to be followed for applications (see House Rules):

1. The membership application is received by the Head Office who forwards it to the Treasurer then to the National Representative;
2. The National Representative sends his or her opinion to the Treasurer;
3. The application is definitively accepted or rejected by the Presidium.

Alfonso Benvenuto reminded the meeting that it is vital for the financial health of the AEHT that the National Representatives seek new members or professional partners in their respective countries. In order to support this recruitment effort the next version of the AEHT Yearbook produced on DVD will include a video sequence presenting our Association.

11. Other Business

Michel Gaillot and Adolf Steindl requested the floor for the last time before they finally left the AEHT. Michel Gaillot paid heartfelt homage to the founders and to the many teachers who had contributed to consolidating the fraternal spirit of the AEHT, and to passing it on to younger generations. He concluded by urging members to 'Continue to strive for excellence and for the sound training of our young people'. Adolf Steindl took the floor to thank all his AEHT colleagues for their excellent collaboration during the nine years he had spent with the Association. His heart would remain in this Association, which can always count on his support.

On behalf of the entire Executive Board Mary Owens thanked them for their deep commitment and praised their exceptional qualities; she said that it had been a great honour to work with them all these years. Alfonso Benvenuto added that they had made an invaluable contribution to the development of the AEHT.

13. Date of the next Executive Board Meeting

This meeting would take place on February 17th 2007 in Lido di Jesolo during carnival time in Venice; representatives should plan to arrive on Friday February 16th and to leave on Sunday 18th.



Louis Robert, President



Nadine Schintgen, General Secretary

Attachment: Calendar of proposed Events for 2007 (version of 4/12/2006)

FEBRUARY

February 25th – 28th

3rd International Hot Dishes Competition “Antonio Nebbia” on “Poultry: an ancient wealth, a valuable main course, alternative source of proteins, in nutrition and modern reassessment

- December 15th, 2006
- January 20th, 2007

- deadline for receipt of students application
- deadline for receipt of recipes, details and reports
- deadline for the publication of the schools qualified for the finals.

- February 2nd, 2007

MARCH

March 22nd – 24th

Gastronomy Competition “GASTRO 2007”, Vodice (near Sibenik), Croatia

March 22nd – 25th

‘New trails for equestrian / horseback tours – creating a tourism product’, Kolobrzeg, Poland

March 26th – 31st

Gastronomy in the Springtime: The Colours, scents and flavours of the European art of table decoration from Easter to Whitsun, Budapest, Hungary

March 27th – 30th
date to be confirmed

Culinary festival, Black Sea, Bulgaria
3rd Bartenders’ competition G&T Cup, Bled, Slovenia

APRIL

April 1st

Publication on www.aeht.eu of the information on the 20th Annual Conference in Lido di Jesolo, Italy

April 13th - 16th

3rd competition for Hotel Receptionists, Giulianova, Italy

April 18th - 21st

Festival (competition) Sport and Health 2007 (topic: Tennis), Faro, Portugal

date to be confirmed

Seminar on ‘discovering the Italian ice-cream’, Senigallia, Italy

SEPTEMBER

September 26th – 28th

Seminar on “White truffle between tradition and contemporary culinary art”, Porec, Croatia

OCTOBER

October 16th – 21st
date to be confirmed

20th AEHT Annual Conference, Jesolo Lido, Italy
Workshop on “On the Trail of Tasty Game”, Rzeszow, Poland

DECEMBER

November 30th – December 5th

Christmas in Europe, Semmering, Austria

