 Meeting of the AEHT Executive Board /

Réunion du Comité Directeur de l’AEHT

Wednesday, November 3rd, 2021 / Mercredi 3 novembre 2021

approx. 9h30 – 12h45

in Room A303 at TEKO at /

dans la salle A303 à la TEKO à

Majaka 2, EE-11412 TALLINN

AGENDA / ORDRE DU JOUR

1. Welcome address - Apologies and approval of the agenda / Allocation de bienvenue - Absences et adoption de l’ordre du jour

*The meeting started with a welcome address and the presentation of the agenda of the day by Remco Koerts (RK). The following persons send their apologies for not being able to join the General Assembly:*

* *Dr Noel MURRAY from Munster Technology University in Cork/Ireland*
* *Michel Lanners EHTL*
* *Klaus Enengl, APP will do his report*

*RK presents Ronny Thill, the newly appointed secretary-general of the AEHT*

1. Minutes of the previous meeting (online, December 3rd, 2020) - published on the AEHT website [www.aeht.eu/](http://www.aeht.eu/%20) compte-rendu de la réunion précédente (en ligne, 3 décembre 2020) publié sur le site Internet [www.aeht.eu](http://www.aeht.eu/)

*The above-mentioned minutes, published on the AEHT website (*[*www.aeht.EU*](http://www.aeht.eu)*) were approved unanimously by the delegates*

1. Report of the outgoing President / rapport moral du Président sortant (Remco Koerts)

Assignment members gave to the praesidium, sad process to let NS going, audience applause for NS

The outgoing president reported on the last two years without LIVE meetings. He thanked the National representatives for their work and contributions during the pandemic and members of the outgoing praesidium for their dedication during the last mandate.

He thanks Nadine Schintgen for her long-term good work for the AEHT and feel sad for ending the cooperation with her due to financial problems.

1. Reports the outgoing Vice-Presidents/rapports des vice-présidents sortants :
   * Report on new professional partnerships as well as on the organization of competitions at Annual conferences / Rapport sur les nouveaux partenariats avec le monde professionnel ainsi que sur l’organisation des concours lors des Rencontres Annuelles (Ray Cullen)

Report of the VP Ray Cullen is in the attachment to these minutes (PowerPoint presentation) *(ATT1)*

*Standing ovations for Ray from the delegates for his excellent work at the AEHT Presidium*

* + Report on the AEHT IT Services (Internet site, Conference registration platform , …) and on the Office 365 use within the AEHT/ Rapport sur les services IT de l’AEHT (site web, plateforme d’inscription aux Rencontres annuelles,…) ainsi que sur l’utilisation d’Office 365 au sein de l’AEHT (Neeme Rand)

*NR reports on the tough 4 years, presents increased IT presence and Team meetings that took place in the online environment for the last two years. He asks for the support of the national representatives and the other present members, referring to the extended Database. Action needed: all members shall appoint one person from each school who would work on the updates in the database. We need to improve this activity and without the active support of all members, we won’t be able to deliver that. Also needed in the nearest future: more intensive work on the webpage and social media: APP and RT will provide support and guidance.*

* + Report on the "Academic Programs” organized so far for directors (and teachers) at AEHT Annual Conferences / Rapport sur les programmes académiques organisés jusqu’à présent pour directeurs (et enseignants) lors des Rencontres annuelles (Michel Lanners)

*RK reads the report of outgoing vice president Michel Lanners*

*(ATT2)*

* + Report on the coordination of the AEHT National Representatives network as well as on the AEHT Academy activities / Rapport sur la coordination du réseau des Représentants nationaux de l'AEHT ainsi que sur les activités de l’Académie de l’AEHT (Ana Paula Pais and Sanne Huygens)

The report of the VP Sanne Huygens is in the attachment to these minutes.

*(ATT3)*

1. Report on membership applications, resignations and exclusions / Rapport sur les demandes d’adhésion, démissions et exclusions (Klaus Enengl) by APP

Due to technical problems with the streaming of the report, APP presented the reports of KE. The complete report is available as an attachment to these minutes.

*(ATT4-7)*

1. Treasurer’s report/rapport du Trésorier (Klaus Enengl) presented by Ana Paula Pais (APP)

APP informs that the new praesidium will share the financial situation more regularly.

1. 2020 report from the Auditors and appointment of Auditors for 2021 / Rapport des Réviseurs de caisse 2020 et approbation des réviseurs de caisse pour 2021

*The fiduciary AMS performed the accounting services for the years 2019 and 2020. Their report was checked and approved by our auditors Danielle Snauwaert and Jürgen Clausen.*

*This was the last time that both auditors checked the AEHT accounting. RK thanks both for their valued task during the last years. New auditors were appointed by the delegates.*

*Mr Paulo Revés and Mr Ray Cullen were nominated by the assembly as new auditors of the AEHT*

1. Completion of Mandates of the outgoing Presidium / Décharge du Bureau sortant

*Approved unanimously by the delegates.*

1. Results of the 2021 Elections of AEHT National Representatives and confirmation of the manadate of the newly elected members / Résultats et approbation des elections de 2021 des représentants nationaux et du Bureau

*APP explained the election process, the procedure of choosing the national representatives*

*The outgoing president RK present the new praesidium: approved unanimously by the delegates*

*\*Ana Paula Pais as the new president president*

*\*Remco Koerts (outgoing president) now in the role of vice president*

*\*Sanne Huygens vice president*

*\*Neeme Rand vice president*

*\*Tanja Angleitner vice president*

*\* Paulo Aprile vice president*

APP thanks the delegates for confirming the new mandates and reports that she had been thinking a long time about taking on this task again. Due to the overload of work in Portugal, however, she had been persuaded that she could manage this task again with a strong supporting team. She expressed her wish to be supported by the VPs for a more successful work of the organisation.

1. Recovery of once present countries:

APP reported on the recovery of countries with any member schools or no National Representer as Armenia and Norway. No NR in Denmark. (Marcus Halgren **will check for the Nordic countries).**

1. Appointment of newly nominated Honorary members / Approbation des membres honoraires nouvellement nominés

* *Louis ROBERT for his achievements as vice-president, president, and initiator of many new tasks of the AEHT. Without Louis, the AEHT wouldn’t be that well known internationally.*
* *Danielle Snauwaert for her long membership at the AEHT and her voluntary work as treasurer auditor*
* *Ray Cullen for his long-term dedication and work*

*All three were approved unanimously by the delegates*

1. Christmas in Europe 2021 – hosted by Faro, Portugal

A PowerPoint presentation was delivered to the members with a movie, presenting Faro. Presenter: Paulo Reves, Turismo de Portugal schools (PowerPoint in attachment).

*(ATT8)*

1. Presentation of the Christmas in Europe event 2022 in Termoli (IT) / présentation des Noëls d’Europe 2022 Termoli (IT) (organizing team/équipe organisatrice)

*The Italian delegation presented the Christmas in Europe event that will in the year 2022 be hosted by the school in Termoli. Presenter: Daniela Scalera. Powerpoint in attachment.*

*(ATT9)*

1. 2022 Annual Conference in Senigallia (IT) / Rencontres annuelles à Senigallia (IT) (organizing team/équipe organisatrice)

*Presentation by Alessandro Impoco, Principal of Panzani, Senigallia.*

*The annual conference will be in Senigallia/Italy from October 17 – October 24.*

*Introduction videos were shown to the delegates and all the preparation for the AC2022 were explained. A web-based application was demonstrated to the delegates.*

1. Presentation by organizing schools of their event proposals for 2022/ Présentation par les écoles- organisatrices de leurs propositions de manifestation pour 2022

* ***Eryck AEHT APP***
* ***Alfio Food Issues***
* ***Romain Raoul Concours Olivier Roellinger***
* ***Henny Helsemanns Food for senses***
* ***Paulo Vaz Online competition***

*HEG, founded in the AEHT, not enough schools attended to these events, we decided to rethink this activity, create moments of exchanging, benchmarking, new approaches*

*1 activity in May 22 rebuilding tourism and hospitality and tourism schools, Trends and Tools*

*We have responsibility COP26!*

*Spanish school, in the pipeline*

*Azores wine….*

1. Any other business/questions diverses

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1. Date of next AEHT Executive Board Meeting / Date de la prochaine Réunion du Comité Directeur de l’AEHT :

October 19th 2022 / 19 octobre 2022 in/à Senigallia (IT)