

ATTENDANCE

Country	AEHT code	Name of school / organisation	City	Director/ Substitute first name	Director/ Substitute family name
Austria	HON-021	AEHT Treasurer	BAD ISCHL	Klaus	ENENGL
Austria	AT002	TOURISMUSSCHULEN AM WILDEN KAISER	ST. JOHANN / TIROL	Alexander	MAIR
Austria	AT004	TOURISMUSSCHULEN BAD LEONFELDEN	BAD LEONFELDEN	Herbert Stefan	PANHOLZER SIGMUND
Austria	AT007	TOURISMUSSCHULEN SEMMERING	SEMMERING	Jürgen Gerald	KÜRNER HABERL
Belgium	BE002	PROVINCIAAL INSTITUUT PIVA	ANTWERPEN	Toon Koen	VEELAERT VAN HELDEN
Belgium	BE021	HOTEL- AND TOERISMESCHOOL GO! TA CAMPUS WEMMEL	WEMMEL	Sanne	HUYGENS
Belgium	BE022	HOTELSCHOOL HASSELT GO! TA3	HASSELT	Valentin	MENTIOR
Belgium	BE030	TALENTENSCHOOL TURNHOUT	TURNHOUT	Fredie	HOGENHOUT
Croatia	HR006	TURISTICKO UGOSTITELJSKA SKOLA "ANTONA STIFANICA"	POREC	Tatjana Ljiljana Vilma	GULIC-PISAREVIC BADROV FRLETA CEHIC-JANJUS
Croatia	HR010	SKOLA ZA TURIZAM, UGOSTITELJSTVO I TRGOVINU PULA	PULA KANDLEROVA	Orhideja	PETKOVIC
Croatia	HR012	TOURISM AND CATERING SCHOOL DUBROVNIK	DUBROVNIK	Antun	PERUSINA RUKAVINA BAKSAJ
Croatia	HR027	GOSPODARSKA SKOLA VARAZDIN	VARAZDIN	Mirna	RUKAVINA BAKSAJ
Estonia	EE001	KURESSAARE AMETIKOOL/REGIONAL TRAINING CENTRE	KURESSAARE	Neeme	RAND
Estonia	EE002	TALLINN TEENINDUSKOOL - TALLINN SCHOOL OF SERVICE	TALLINN	Meeli	KALDMA
Europe	EU001 -OBS	FACULTY OF TOURISM – EASTERN MEDITERRANEAN UNIVERSITY	FAMAGUSTA	Hasan Ali	KILIÇ OZTUREN
Kosovo	EU002 -OBS	ECONOMIC PROFESSIONAL SCHOOL "ALI HADRI"	PEJË	Pranvera	BERISHA
Kosovo	EU003 -OBS	ECONOMIC PROFESSIONAL SCHOOL "KADRI KUSARI"	GJAKOVE	Merita	BOKSHI

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Finland	FI018	KEUDA GROUP, VOCATIONAL EDUCATION AND TRAINING	JÄRVENPÄÄ	Katriina	LAMMI
France	FR002	LYCEE HOTELIER REGIONAL DE MARSEILLE	MARSEILLE	Didier	LEDER
France	FR090	CEFPPA ADRIEN ZELLER	ILLKIRCH	n/a	n/a
France	FR998-IND	HOTEL DES REMPARTS	KAYSERSBERG	Christiane	KELLER
Greece	GR004	MINISTRY OF TOURISM - DEPT. OF TOURISM EDUCATION and TRAINING	ATHENS	Eleni Kosta	NIKOLAOU STEFANAKIDIS
Croatia	HR001	TOURISTICKO - UGOSTITELJSKA SKOLA	SPLIT	Ivo	BILIC
Hungary	HU007	Szegedi SZC 062105	SZEGED	Márta	GYÖMBÉR
Ireland	IE001	WATERFORD INSTITUTE OF TECHNOLOGY	WATERFORD	Ray	CULLEN
Ireland	IE999-IND	INDIVIDUAL MEMBER OF THE AEHT	WATERFORD	Robert	HYDE
Italy	IT002	IIS "A. PANZINI"	SENIGALLIA	Alessandro	IMPOCO
Italy	IT012	IPSEOA "GIROLAMO VARNELLI"	CINGOLI (MC)	Antonella	CANOVA
Italy	IT016	IISS "Aldo Moro"	SANTA CESAREA TERME (LE)	Paolo	APRILE
Italy	IT038	IPSEOA "ELENA CORNARO"	JESOLO LIDO (VE)	Simona	DA RE
Italy	IT048	IIS "BARTOLOMEO SCAPPI"	CASTEL SAN PIETRO TERME	Vincenzo Alfio	MANGANARO RIVALTA
Italy	IT135	IS "GIOVANNI FALCONE"	GALLARATE	Silvano	GOMARASCHI
Italy	IT184	IPSEOA "FEDERICO DI SVEVIA"	TERMOLI	Daniela Lina	SCALERA IANIRI
Italy	IT186-PROF	CAROLI HOTELS	GALLIPOLI (LE)	Maurizio	MAGHALI
Lithuania	LT001	VOCATIONAL EDUCATION AND TRAINING CENTRE ZIRMUNAI	VILNIUS	Ramuné	VADEIKYTE
Lithuania	LT005	KLAIPEDA TOURISM SCHOOL	KLAIPEDA	Audrius	KURLAVICIUS
Luxembourg	LU001	ECOLE D'HOTELLERIE ET DE TOURISME DU LUXEMBOURG	DIEKIRCH	Michel Karima	LANNERS AOUADI
Latvia	LV001	RIGA TECHNICAL SCHOOL OF TOURISM AND CREATIVE INDUSTRY	RIGA	Ilse	LOCMANE
Netherlands	NL005	ROC MONDRIAAN	THE HAGUE	Remco	KOERTS
Poland	PL020	ZESPOL SZKOL GASTRONOMICZNYCH	WARSZAWA	Anna	MIRONCZUK
Poland	PL024	ZESPOL SZKOL GASTRONOMICZNYCH	WARSZAWA	Beata	MICHALKIEWICZ
Portugal	PT001	ESCOLA DE HOTELARIA E TURISMO DO PORTO	PORTO	Paulo	MORAIS VAZ
Portugal	PT003	ESCOLA DE HOTELARIA E TURISMO DO ALGARVE	FARO	Paula	VICENTE
Portugal	PT005	ESCOLA DE HOTELARIA E TURISMO DE COIMBRA	COIMBRA	José Luis	MARQUES
Portugal	PT009	TOURISMO DE PORTUGAL, I.P.	LISBOA	Ana Paula	PAIS
Portugal	PT011	ESCOLA DE HOTELARIA E TURISMO DO DOURO - LAMEGO - TURISMO DE PORTUGAL	LAMEGO	Miguel	DUARTE
Portugal	PT014	ESCOLA PROFISSIONAL DE HOTELARIA DE FATIMA	FATIMA	Carina	OLIVEIRA
Portugal	PT021	ESCOLA DE HOTELARIA E TURISMO D	PORTIMAO	Pedro	MOREIRA
Portugal	PT022	ESCOLA DE HOTELARIA E TURISMO DE VILA REAL DE SANTO ANTÓNIO	VILA REAL DE SANTO ANTÓNIO	Manuel	SERRA

Country	AEHT code	Name of school / organisation	City	Director/ Substitute first name	Director/ Substitute family name
Portugal	PT023	ESCOLA DE HOTELARIA E TURISMO DE VIANA DO CASTELO	VIANA DO CASTELO	Helena	CARDOSO
Russia	RU001	PETROVSKY COLLEGE	ST PETERSBOURG	Olga	VAKHMANOVA
Slovenia	SI001	BLED VOCATIONAL COLLEGE	BLED	Peter	MIHELČIČ
Slovenia	SI002	COLLEGE OF HOSPITALITY AND TOURISM MARIBOR	MARIBOR	Tanja	ANGLEITNER-SAGADIN
Slovenia	SI009	BIOTECHNICAL EDUCATIONAL CENTRE LJUBLJANA	LJUBLJANA	Tjara	VIDRIH
Slovakia	SK001	HOTEL ACADEMY	PRESOV	Jozef	SENKO
Slovakia	SK010	HOTEL ACADEMY	LIPTOVSKY MIKULAS	Katarina	ULICNÁ
Spain	ES004	JESUÍTES SARRIÀ-ESCOLA SUPERIOR D'HOSTALERIA I TURISME SANT IGNASI	BARCELONA	Jordi	OLLE
Spain	ES023	CETT - SCHOOL FOR TOURISM, HOSPITALITY AND GASTRONOMY	BARCELONA	Isabel	LUGO
UK	GB018	DOCKLANDS ACADEMY LONDON	LONDON	Canan	E. CELIK

Participants that could not be identified:

Country	AEHT code	Name of school / organisation	City	Director/ Substitute first name	Director/ Substitute family name
n/a	n/a	n/a	n/a	Dino Pseudo.:	MAHIC
n/a	n/a	n/a	n/a	Ervisvade11	

TECHNICAL SUPPORT

Country	AEHT code	Name of school / organisation	City	First name	Family name
Portugal	PT009	TOURISMO DE PORTUGAL, I.P.	LISBON	Francisco	LIMA

ADMINISTRATIVE SUPPORT

Country	AEHT code	Name of school / organisation	City	First name	Family name
Luxem- bourg	AEHT -003	AEHT HEAD OFFICE	DIEKIRCH	Nadine	SCHINTGEN

AMENDMENT PROPOSAL OF ARTICLE 12 OF THE STATUTES

Remco Koerts is welcoming everybody to the Extraordinary General Assembly and clarifies the purpose of the meeting. During the working session with the National Representatives in Split, Vice-President Ana Paula Pais worked with the Executive Board members on different subjects. Among other items, there was a brainstorm about a way to ensure involvement on the Presidium level of countries with a significant number of members within our association. Based on the input of the National Representatives, the Presidium prepared an amendment which has been sent to all members before this meeting.

Vice-President Ray Cullen presents the main aspects of the context of the amendment and the development process of the proposal to amend Article 12 of the AEHT statutes as set out below:

Additional Vice-President

- Currently a president and 5 vice presidents
- Additional vice president position open to a country which is member of the Council of Europe
- 100 plus schools
- 60 % (60 or more schools) AEHT paid members two months prior to the elections
- There must be more than 5 candidates for vice-president of the association

In other words, the additional Vice-President position would only concern countries, that are member of the Council of Europe, count at least 100 and more potential AEHT member schools of whom 60% must have paid their membership fees two months prior to the elections. Nowadays, several countries would be eligible for such a position. However, this additional post will only be created if there are more than 5 candidates running for the post of AEHT Vice-President.

The assembly proceeds to the voting with following result:

- IN FAVOR : 36
- AGAINST : 0
- ABSTAINMENTS : 2

Despite the fact that all members present in the meeting are in favour, the proposal is nevertheless based on Article 18 of the AEHT statutes not legit:

Article 18 – Modification of the Statutes

“The statutes of the Association can be modified only by a proposal from the Executive Board or from the Presidium. The Extraordinary General Assembly, called to debate the proposed modifications, must consist of two thirds of the active members, either present or represented. Each member present can have only one properly drawn up proxy vote. If the meeting is inquorate, a second Extraordinary General Assembly is called within six weeks. This will be a valid meeting, whatever the number of active members present or represented. A majority of two-thirds of the votes of the members present or represented is necessary for the modification to be adopted.”

We are therefore obliged to organize a second Extraordinary General Assembly within the next six weeks, for which our members will soon receive a new invitation. For this meeting the vote will be valid regardless of the number of members present or represented.

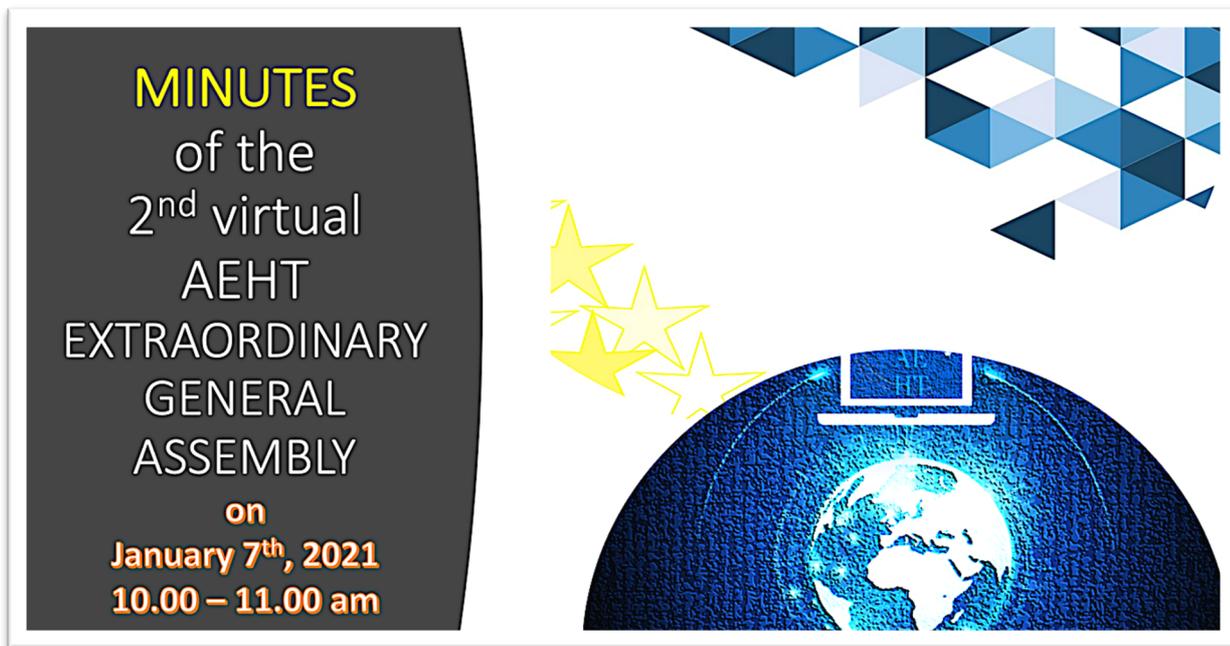
Diekirch, January 20th, 2021



Remco KOERTS
AEHT President



Nadine SCHINTGEN
AEHT General Secretary and Rapporteur



ATTENDANCE

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Austria	AT004	TOURISMUSSCHULEN BAD LEONFELDEN	BAD LEONFELDEN	Herbert	PANHOLZER
Belgium	BE021	HOTEL- AND TOERISMESCHOOL GO! TA CAMPUS WEMMEL	WEMMEL	Sanne	HUYGENS
Belgium	BE025	ENSORINSTITUUT OOSTENDE	OOSTENDE	Eva	MATTON
Croatia	HR006	TURISTICKO UGOSTITELJSKA SKOLA "ANTONA STIFANICA"	POREC	Tatjana	GULIC- PISAREVIC
Croatia	HR010	SKOLA ZA TURIZAM, UGOSTITELJSTVO I TRGOVINU PULA	PULA KANDLEROVA	Orhideja	PETKOVIC
Estonia	EE001	KURESSAARE AMETIKOOL/REGIONAL TRAINING CENTRE	KURESSAARE	Neeme	RAND
Estonia	EE002	TALLINN TEENINDUSKOOL - TALLINN SCHOOL OF SERVICE	TALLINN	Meeli	KALDMA
Estonia	EE005	VOCATIONAL EDUCATIONAL CENTER OF HAAPSALU	LÄANEMAA	Ingrid	DANILOV
Europe	EU001 -OBS	FACULTY OF TOURISM – EASTERN MEDITERRANEAN UNIVERSITY	FAMAGUSTA	Ali	OZTUREN
Kosovo	EU002 -OBS	ECONOMIC PROFESSIONAL SCHOOL "ALI HADRI"	PEJË	Pranvera	BERISHA
Kosovo	EU003 -OBS	ECONOMIC PROFESSIONAL SCHOOL "KADRI KUSARI"	GJAKOVE	Merita	BOKSHI
Kosovo	EU004 -OBS	ECONOMIC PROFESSIONAL SCHOOL "YMER PRIZRENI"	PRIZREN	Armend	KUREJSHI
Finland	FI014	TAMPERE VOCATIONAL COLLEGER TREDU	TAMPERE	Marja-Leena	PAJUSAARI
France	FR090	CEFPPA ADRIEN ZELLER	ILLKIRCH	n/a	n/a
Croatia	HR001	TOURISTICKO - UGOSTITELJSKA SKOLA	SPLIT	Ivo	BILIC
Hungary	HU007	SZEGEDI SZC 062105	SZEGED	Márta	GYÖMBÉR
Ireland	IE001	WATERFORD INSTITUTE OF TECHNOLOGY	WATERFORD	Ray	CULLEN
Italy	IT002	IIS "A. PANZINI"	SENIGALLIA	Alessandro	IMPOCO

Country	AEHT code	Name of school / organisation	City	Director/ Substitute first name	Director/ Substitute family name
Italy	IT016	IISS "Aldo Moro"	SANTA CESAREA TERME (LE)	Paolo n/a	APRILE n/a
Italy	IT023	IIS "ORIO VERGANI"	FERRARA (FE)	Paolo	CIAFARDINI
Italy	IT048	IIS "BARTOLOMEO SCAPPI"	CASTEL SAN PIETRO TERME	Vincenzo Alfio	MANGANARO RIVALTA
Italy	IT135	IS "GIOVANNI FALCONE"	GALLARATE	Silvano	GOMARASCHI
Luxem- bourg	LU001	ECOLE D'HOTELLERIE ET DE TOURISME DU LUXEMBOURG	DIEKIRCH	Michel Karima Ronny	LANNERS AOUADI THILL
Latvia	LV001	RIGA TECHNICAL SCHOOL OF TOURISM AND CREATIVE INDUSTRY	RIGA	Ilse	LOCMANE
Nether- lands	NL005	ROC MONDRIAAN	THE HAGUE	Remco	KOERTS
Portugal	PT001	ESCOLA DE HOTELARIA E TURISMO DO PORTO	PORTO	Paulo	MORAIS VAZ
Portugal	PT009	TOURISMO DE PORTUGAL, I.P.	LISBOA	Ana Paula	PAIS
Portugal	PT011	ESCOLA DE HOTELARIA E TURISMO DO DOURO LAMEGO - TURISMO DE PORTUGAL	LAMEGO	Miguel	DUARTE
Portugal	PT014	ESCOLA PROFISSIONAL DE HOTELARIA DE FATIMA	FATIMA	Carina	OLIVEIRA
Portugal	PT023	ESCOLA DE HOTELARIA E TURISMO DE VIANA DO CASTELO	VIANA DO CASTELO	Helena	CARDOSO
Russia	RU001	PETROVSKY COLLEGE	ST PETERSBOURG	Olga	VAKHMANO VA
Slovenia	SI001	BLED VOCATIONAL COLLEGE	BLED	Peter	MIHELČIČ
Slovenia	SI002	COLLEGE OF HOSPITALITY AND TOURISM MARIBOR	MARIBOR	Tanja	ANGLEITNER -SAGADIN
Slovakia	SK001	HOTEL ACADEMY	PRESOV	Jozef	SENKO

Participants that could not be identified:

Country	AEHT code	Name of school / organisation	City	Director/ Substitute first name	Director/ Substitute family name
n/a	n/a	n/a	n/a	Erdélyi	MARGIT
n/a	n/a	n/a	n/a	Pseudo.: Enna (külaline)	
n/a	n/a	n/a	n/a	Guest	
n/a	n/a	n/a	n/a	Guest	
n/a	n/a	n/a	n/a	Mesimi online ne shkollat e APP	

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Portugal	PT009	TOURISMO DE PORTUGAL, I.P.	LISBON	Francisco	LIMA

ADMINISTRATIVE SUPPORT

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Luxembourg	AEHT-003	AEHT HEAD OFFICE	DIEKIRCH	Nadine	SCHINTGEN

AMENDMENT PROPOSAL OF ARTICLE 12 OF THE STATUTES

The assembly starts with a welcome message by AEHT President Remco Koerts. He thanks the audience for joining this 2nd Extraordinary General Assembly and wishes everybody a Happy and Healthy New Year:

“I really wish for all of us that the development of the vaccines will lead us to the end of this terrible and complicated period. All of us feel the need to return to our ‘normal’ social lives. However, we have to hold on a bit longer but the prospects for 2021 are very promising.

The online Annual Conference in December showed us that despite the physical distance the AEHT spirit is very much alive. I am really looking forward to meeting you all in person again in 2021 and I am sure we will. As you know the two major AEHT events are scheduled for 2021: the Annual Conference in Tallinn and the Christmas in Europe event in Waterford. This perspective will provide the necessary energy we all need to cope with the challenges still ahead of us.”

On the 3rd of December, during our AEHT Annual Online Conference, we organised the first Extraordinary General Assembly concerning the modification of Article 12 of the AEHT statutes. However, the quorum of two-thirds of the members required was not reached to consider the vote legitimate. This is why we have to hold a 2nd Extraordinary General Assembly with only this single item on the agenda.

As during the 1st Extraordinary General Assembly, Ray Cullen exposes the proposed amendment (see details in the minutes of the 1st Extraordinary General Assembly above).

The creation of the said additional Vice-President position will make sure that a very large and dynamic group of schools within a specific country will be represented at the Presidium level. However, this position will only be created if there are more than 5 candidates for the post of Vice-President and can only be held by an elected National Representative. As there is only one National Representative per country, it is not possible that two Vice-Presidents of the same country are entering the Presidium.

According to Ray Cullen, there are only benefits, no negative impacts, to be expected from this measure. An additional Vice President will provide extra support and input to our association. It will be a blessing for our association to have additional help in taking care of a large group of schools in a country.

This measure will also encourage a country to intensify the recruitment of member schools on its territory, bringing more funds to our association, which is currently in financial difficulties.

After all these clarifications, a vote is taken: 42 people are present, 33 votes are cast, of which 32 are in favour, none against and 1 abstained. 9 persons did not express a vote.

As a result, the proposed amendment is adopted by the General Assembly. The statutes will be changed accordingly.

Diekirch, January 20th, 2021



Remco KOERTS
AEHT President



Nadine SCHINTGEN
AEHT General Secretary and Rapporteur