

AEHT General Assembly 2022 October 20th, 2022 Time: 09:00- 12 :30

@ Panzini Meeting Room, Ground Floor

MINUTES

1. **Welcome address**, apologies, approval of the minutes of the previous meeting in Tallinn and adoption of the agenda (Ana Paula Pais)

Regards from Ray Cullen, former Vice-President of the AEHT

Apologies:

NR GB Canan Ejder Celik

NR Marcus Halgren from Sweden

NR Shaun Leonard from Switzerland

Tatjana Gulić Pisarević Porec/Croatia

approval of the minutes of the previous meeting in Tallinn and adoption of the agenda by the assembly

2. Report from AEHT President (Ana Paula Pais)

- The registration process for AC2023 will be redressed to allow more schools to participate in the different activities of the AC. Several ideas on how it can be re-organized were discussed.
- **Erasmus projects** will no longer be handled by the AEHT office but by the organising school. In the future, the schools organising the event will take care of the application in their country, with the support of the head office!
- **AEHT academy**: used as an umbrella for different activities such as masterclasses, webinars,
- Topics for the next Webinar:

AEHT Siège/ Head office B.P: 71 – 19, rue Joseph Merten – L-9201 DIEKIRCH E-Mail: <u>secretariat@aeht.lu</u> Internet : <u>www.aeht.eu</u> Banque/Bank : BIL Luxembourg LU62 0024 1508 3338 8300



ASSOCIATION EUROPEENNE DES ECOLES D'HÔTELLERIE ET DE TOURISME EUROPEAN ASSOCIATION OF HOTEL AND TOURISM SCHOOLS

New approaches to the learning process, recent trends in tourism and hospitality, Dates in March and June

Higher education seminar and academic program needs to be improved and restricted

Doc from APP

3. Report from the Vice Presidents:

 Information about PPP (Paolo Aprile) (DOC3.1) PPS from Paolo, explaining new structures Fees for membership at the AEHT: Fees for schools 2023: Registration fee 165€, yearly membership fee: 315€ schools (no changing) Professional Partners New fees for 2023: 165€ registration fee and yearly membership fee: 630€

voting: approved unanimously by the assembly

Presenting new partners: Bragard, Swiss Education, International federation of pastry

For all the partners, see doc from Paolo.

2. IT report (Neeme Rand)

Peppol ligne in the database Limits at the registration platform for the AC maybe not be necessary for next year's conference, as enough places are available.

Report competitions (Remco Koerts)
So far we see great competitions, the reason for more and more students bcz of Erasmus founds for the students to travel to competitions.
English Language skills need to improve; all schools need to take care of this matter, as well as just preparing the students in the right way.
One teacher underlined the necessity of taking care of the language skills.

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4. Regular activities in 2022 and AEHT Academic program 2022 , (Tanja Angleitner) **(DOC3.4.1)** Academic program 2022:

*HEG seminar 2022 in Cyprus, 3 days, 10 countries, 4 workshops, TV team covered the media, (DOC 3.4.3)

* Youth Parliament in Setubal with the election of the AEHT Youth President.

* Future academic programs during the Annual Conference will be re-organized, Sanne Hugens taking care about

* Presentation programme Yout Parliament 2023 in Maribor (DOC 3.4.2)

5. AEHT Academy and Webinars 2022, (Sanne Huygens)

Asking for proposals from our members, speakers and topics are welcome to send to Head Office

Explaining the reorganization of the meeting with the NR and the presentations of the educational systems from different countries

4. Report on membership applications, resignations, and exclusions (Remco Koerts) (DOC 4)

Report from RK and PPS

5. Treasurer's report (Remco Koerts) (Doc 5)

approved unanimously by the assembly

6. 2021 report of the Auditors and appointment of auditors for the financial year 2022 (DOC6)

approved unanimously by the assembly

7. Discharge for the members of the Presidium

approved unanimously by the assembly



8. Presentations and Planned activities of the AEHT in 2023

1. Christmas in Europe 2022

Presentation by Daniela Scalera and Maria Chimisso (principal of Termoli) Europe is in our hearts and the traditions need to get spread among us. Explaining the program and some facts about Termoli

- Christmas in Europe 2023 in Klaipeda on the Baltic Sea Video by Audrius Kurlavicius Dormitory at school, the only concern is the Erasmus application
- 3. Presentation of the AC 2023 by Saulius Zybartas, Vilnius (DOC8.3)
 - Program
 - Dates
 - Hotels
 - Activities
 - Possible new contest: fruit carving (DOC 8.3.1)
- 4. AEHT Academy and Webinars 2023
- 5. Youth Parliament 2023 in Maribor (SI) (Tanja Angleitner) Presentation of the program by TA
- 6. Christmas in Europe 2023 in Klaipeda, (LT) (Audrius Kurlavicius)
- HEG Seminar 2023 presented by Tanja Angleitner-Sagadin PPS by TA 2nd half of May 2023 in Purpose: accommodate the needs of level 5 and 6 Higher education



- 9. Presentation by organizing schools of their event proposals for 2023 (documents attached by numbers)
 - > 7 Henny Helsemanns (Show me your concept) (DOC 7)
 - > 8 Alfio Rivalta (Bartolomeo Scappi contest) (DOC9.8)
 - > 9 Coupe Olivier Roellinger by Romain Raoul (DOC 9)
 - > 10 Bled GT Cup by Peter Mihelcic (DOC10)
 - > 11 Erasmus Project by Vedrana Brajkovic (DOC 11)
 - > 12 BSG Interns by Ugne Zubaviciute (DOC12)
 - > 13 Faculté des métiers by Vincent Bobot and Florent Etienne (DOC13)
 - > 14 HOSCO by Francesca Tagliavini (DOC14)
 - > 15 Kosovo Movie by Valdete Hyseni (DOC15)

10. Any other business

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11. Date of next General Assembly

12. 9.11.2022 in Vilnius