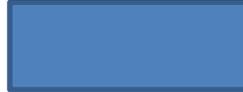




AEHT Ordinary General Assembly / Assemblée Générale Ordinaire de l'AEHT

Thursday, November 4th, 2021 / Jeudi 4 November
2021 approx. 9h30 – 12h45
in Room A303 at TEKO at /
dans la salle A303 à la TEKO à
Majaka 2, EE-11412 TALLINN



Newly elected Presidium

Minutes GA Tallin 2021

1. Welcome address - Apologies and adoption 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 day's agenda 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, newly appointed secretary of the AEHT

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

The minutes as mentioned above had been published on the AEHT website (www.aeht.eu) and were approved unanimously by the delegates

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

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

4. 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)

PPS from Ray

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)

Taff 4 years, promised to increase our it presence, Team meetings, Database for members just one person from each school needs to respond to update the DB, we need a lot of improvement in this case. Webpage and social media need help for that APP and RT will help and guide you.

The AEHT privileged professional partners / Les partenaires professionnels privilégiés de l'AEHT:



- 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.

Dear colleagues,

I received your mandate in Ostend in 2017 to become involved in the AEHT's activities as vice president. In the beginning, I knew very little about the functioning of the association, even though the association's headquarters are in my school in Luxembourg, along with the office of the secretariat. Little by little I was able to understand how the AEHT works, and I was able to identify its strengths and weaknesses.

After four years of investment, of satisfaction but also intense challenges, I would like to inform you that I do not wish to apply for a new term of office. However, I am more than ever convinced of the relevance of the activities pursued by the AEHT in the interests of our respective schools, but also for the European Union, since the AEHT makes a major contribution to a better understanding of the world, and above all of the differences in the world in which we live.

The pandemic has not made the office and event organisers' tasks any easier in recent years. The association's financial situation has forced us to make difficult, sometimes even unsatisfactory decisions. I regret the departure of the general secretary Mrs Nadine Schintgen who could not stay as a professional employee of the association. Nadine's departure does not leave me indifferent. I have the impression that the association had to part with a certain form of professionalism that some people appreciate while others aspire to a new functioning. In this context, I am pleased to have been able to obtain time from the Luxembourg Ministry of Education with the partial secondment of Ronny Thill on behalf of the AEHT, and I wish him all the best in his new duties, assuring him that I will not fail to help him if necessary.

In 2017, I committed to launching a new academic program within AEHT. It is now a done deal. After a first small successful experience in Leeuwarden in 2018, we were able to develop this one effectively in Split in 2019 thanks to the exceptional and valuable assistance of the organizer. The AEHT should be able to continue along this path to involve the school leaders even more. The success of the academic programme in Tallinn will certainly confirm what I have said, and I wish my friend John Lohr great success in his moderation.

As far as the future institutional development of the association is concerned, the AEHT should be able to evolve further in the future by seeking contact with other associations which are pursuing similar objectives. It makes no sense to have several associations in Europe pursuing similar objectives in the same sector - that of gastronomy, the hotel trade and tourism. It would be a good idea for those in charge to sit down together, forget their egos and discuss the opportunities to join forces.

I am available to participate in such a mission if the general assembly shares this point of view.

The development of the association is one thing and I would like to take this opportunity to thank my colleagues and friends Ana Paula, Nuria (who had to leave unexpectedly), Sanne (who came as a replacement), Remco, Neeme and Ray for their patience, kindness, commitment and professionalism.

Organizing an event like the annual meetings here in Tallinn to mark the end of a pandemic to some extent and to re-launch the noble activities for the youth entrusted to us is another. I would like to end my little flight or my end-of-year report by focusing on the latter, by thanking the organisers very, very warmly, and above all my friend Neeme Rand, who has been the AEHT's quiet force for many years.

Michel Lanners, outgoing AEHT vice-president (30.10.2021)

The AEHT privileged professional partners / Les partenaires professionnels privilégiés de l'AEHT:



- 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)
SH PPS

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

Need to be sent to members, the presentation didn't work

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

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

7. 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 does the accounting for the years 2019 and 2020. They got checked and approved by our auditors Danielle Snauwaert and Jürgen Clausen.

This was the last time that both auditors checked the AEHT's accounting. RK thanks both for their valuable work over the last years.

The delegates appointed new auditors.

The assembly nominated Mr Paulo Revés and Mr Ray Cullen as new auditors of the AEHT

8. Completion of Mandates of the outgoing Praesidium / Décharge du Bureau sortant

Approved unanimously by the delegates

9. APP Results and approval of the 2021 Elections of AEHT National Representatives RK and Praesidium / Résultats et approbation des Elections de 2021 des Représentants nationaux et du Bureau

APP gave explanations about the elections, the procedure of choosing the national representers, PPS,

Need to recover the 2 schools, identify schools in Armenia and Norway (Marcus **will check for the Nordic countries**)

RK present the new praesidium: approved unanimously by the delegates

**Ana Paula Pais as president*

**Remco Koerts vice president*

**Sanne Huygens vice president*

**Neeme Rand vice president*

**Tanja Angleitner vice president*

** Paulo Aprile vice president*

APP thanks the delegates for her acceptance, she was thinking a long time about to overtake this task again, bcz of overload of work in Portugal, with the strong team she persuades that she can manage this task, she believes on the stages of all the members for better work.

The AEHT privileged professional partners / Les partenaires professionnels privilégiés de l'AEHT:



10. 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 treasury auditor*
 - *Ray Cullen*
- approved unanimously by the delegates*
11. Christmas in Faro
PPS by Vera & movie
Presentation by Paulo Revés
12. Presentation of the Christmas in Europe event 2022 in Termoli (IT) / présentation des Noëls d'Europe 2022 Termoli (IT) (organizing team/équipe organisatrice)
Presentation by Daniela Scallera, PPS
13. 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 15th-
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
14. 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 and**
 - **Henny Helsemanns**
 - **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....
- *Presentation AEHT in Senigallia, Alesandro Impocco,*
Introduction Movie of Senigallia,
The date may be starting on 17th of October 2022
Presenting the APP Roundme.com
demo.fiereonline.eu/panzani/open/
very detailed presentation
15. Any other business/questions diverses
16. Date of next General Assembly / date de la prochaine Assemblée générale (October 2022 / octobre 2022 in/à Senigallia (IT))

The AEHT privileged professional partners / Les partenaires professionnels privilégiés de l'AEHT:

