# MINUTES OF THE ORDINARY GENERAL ASSEMBLY HELD ON OCTOBER 8<sup>th</sup> 2015 IN CERVIA (ITALY)

IN ATTENDANCE :					
COUNTRY	CODE	INSTITUTION	LOCATION	FORENAME	SURNAME
Austria	A01	TOURISMUSSCHULEN SALZKAMMERGUT / BAD ISCHL	BAD ISCHL	Klaus	ENENGL
Austria	A03	ZILLERTALER TOURISMUSSCHULEN	ZELL AM ZILLER	Bernhard	WILDAUER
Austria	A04	TOURISMUSSCHULEN BAD LEONFELDEN	BAD LEONFELDEN	Herbert	PANHOLZER
Austria	A07	TOURISMUSSCHULEN SEMMERING	SEMMERING	Jürgen	KÜRNER
Austria	A10	HÖHERE BUNDESLEHRANSTALT FÜR TOURISMUS - HLT RETZ	RETZ	Birgit	WAGNER
Austria	A11	HLTW13 - HÖHERE BUNDESLEHRANSTALT WIEN Anita FÜR TOURISMUS UND WIRTSCHAFTSBERUFE		Anita	PETSCHNING
Austria	A18	TOURISMUSSCHULEN VILLA BLANKA INNSBRUCK	INNSBRUCK	Peter	Kreinig
Belgium	B02	PROVINCIAAL INSTITUUT PIVA	ANTWERPEN	Ann	CLEEMPUT
Belgium	B21	HOTEL- & TOERISMESCHOOL KTA WEMMEL	WEMMEL	Sandra	HUYGENS
Belgium	B22	HOTELSCHOOL HASSELT KTA3	HASSELT	Liesbet	BEYEN
Croatia	CR01	TOURISTICKO - UGOSTITELJSKA SKOLA	SPLIT	Ivo	BILIC
Croatia	CR06	TURISTICKO UGOSTITELISKA SKOLA "ANTONA STIFANICA"	POREC	Vesna	BARANASIC
Croatia	CR10	SKOLA ZA TURIZAM, UGOSTITELISTVO I TRGOVINU PULA	PULA KANDLEROVA	Orhideja	PETKOVIC
Croatia	CR11	HOTELIJERSKO TURISTICKA SKOLA U ZAGREBU	ZAGREB	Marija	RASAN-KRIZANAC
Croatia	CR12	TOURISM AND CATERING SCHOOL DUBROVNIK	DUBROVNIK	Antun	PERUSINA
Croatia	CR23	VOCATIONAL SCHOOL VINKOVCI	VINKOVCI	Marija	SUNDI
Estonia	EE01	KURESSAARE AMETIKOOL/REGIONAL TRAINING CENTRE	KURESSAARE	Neeme	RAND
Estonia	EE03	TARTU VOCATIONAL EDUCATION CENTRE	TARTU	Andrus	MÕTTUS
Finland	FIN08	YRKESINSTITUTET PRAKTICUM	HELSINKI	Harriet	AHLNÄS
France	F02	LYCEE & CFA HOTELIERS DE MARSEILLE	MARSEILLE CEDEX 8	Didier	LEDER
France	F03	LYCEE DES METIERS D'HÔTELLERIE ET DE TOURISME SAINT QUENTIN EN YVELINES	GUYANCOURT CEDEX	Stefane	DEMARLE
France	F101	LYCEE PROFESSIONNEL HAUTE VUE	MORLAAS	Dominque	MARSAULT
France	F102	LYCEE POLYVALENT LA HOTOIE	AMIENS	Patricia	VANDENBERGHE
France	AEHT- 02	M. JO LAENGY	MUNSTER		
Hungary	H07	Szegedi Szakképzési Centrum Krúdy Gyula Szakképző Iskolája	SZEGED	Márta	GYÖMBÉR
Ireland	IRL09	CORK INSTITUTE OF TECHNOLOGY	CORK	Adrian	GREGAN
Italy	104	IIS "S. MARTA - G. BRANCA"	PESARO (PS)	Carlo	NICOLINI
Italy	107	IPSSAR	CERVIA (RA)	Carla Maria	GATTI
Italy	123			Roberta	MONTI
Italy	132	IPSSEOA "FILIPPO BUSCEMI"	SAN BENEDETTO DEL TRONTO (AP)	Manuela	GERMANI
Italy	138	IPSSARCT "ELENA CORNARO"	JESOLO LIDO (VE)	Ilario	IERACE
Italy	148	IIS "BARTOLOMEO SCAPPI"	CASTEL SAN PIETRO TERME (BO)	Paola	MAMBELLI
Italy	188	IPSSAR "PELLEGRINO ARTUSI"	ROMA (RM)	Antonietta	DE ANGELIS
Italy	I135	IS "GIOVANNI FALCONE" GALLARATE (V		Marina	BIANCHI
Italy	1154			MALONI	
Italy	1168	IPSSAR "S. PERTINI"	BRINDISI	Vincenzo Antonio	MICIA
Latvia	LV01	RIGA TECHNICAL SCHOOL OF TOURISM AND CREATIVE INDUSTRY	RIGA	Silva	OZOLINA
Latvia	LV04	KULDIGA TECHNOLOGY AND TOURISM VOCATIONAL SECONDARY SCHOOL	KULDIGA	Dace	CINE

Luxembourg	L01	LYCEE TECHNIQUE HOTELIER "ALEXIS HECK"	DIEKIRCH	Elisabeth	REISEN
Luxembourg	L02	BBI Luxembourg	WILTZ	James	GENDARME
Luxembourg	AEHT- 03	Mme/ Mrs Nadine SCHINTGEN	DIEKIRCH	Nadine	SCHINTGEN
Macedonia	MK01	PUBLIC SECONDARY SCHOOL FOR CATERING, TOURISM AND HOTEL SERVICES "LAZAR TANEV"	SKOPJE	Zoran	NIKOLOVSKI
Poland	PL01	ZESPOL SZKOL HOTELARSKO-     VARSOVIE     Boguslawa       TURYSTYCZNO-GASTRONOMICZNYCH NR 1     WWARSZAWIE     VARSOVIE		PIENKOWSKA	
Portugal	P02	ESCOLA DE HOTELARIA E TURISMO DE LISBOA	LISBOA	Lidia	SERRAS
Portugal	P03	ESCOLA DE HOTELARIA E TURISMO DO ALGARVE	FARO	Pedro	MOREIRA
Portugal	P04	ESCOLA DE HOTELARIA E TURISMO DO ESTORIL	ESTORIL	Alexandra	PEREIRA
Portugal	P05	ESCOLA DE HOTELARIA E TURISMO DE COIMBRA	COIMBRA	Ana Paula	PAIS
Portugal	P07	ESCOLA DE FORMACAO TURISTICA E HOTELEIRA	PONTA DELGADA / ACORES	Filipe	ROCHA
Portugal	P09	TOURISMO DE PORTUGAL, I.P.	LISBOA	Alexandra	PEREIRA
Portugal	P11	ESCOLA DE HOTELARIA E TURISMO DO DOURO - LAMEGO - TURISMO DE PORTUGAL	LAMEGO	Paulo	MORAIS VAZ
Portugal	P12	EFTA-Escola de Formação Profissional em Turismo de Aveiro	AVEIRO	Manuel	TORRAO
Russia	RUS01	PETROVSKY COLLEGE	ST PETERSBOURG	Elena	VASINA
Slovakia	SK01	HOTEL ACADEMY	PRESOV	Jozef	SENKO
Slovenia	SLO01	VOCATIONAL COLLEGE FOR CATERING AND TOURISM BLED	BLED	Janez	DAMJAN
Slovenia	SLO10	SREDNJA SOLA ZA GOSTINSTVO IN TURIZEM MARIBOR	MARIBOR	Dusan	ERJAVEC
Spain	E04	JESUÏTES SARRIÀ-ESCOLA SUPERIOR D'HOSTALERIA I TUR D'ISME SANT IGNASI	BARCELONA	Núria	MONTMANY
Sweden	S33	ULLVIGYMNASIET	KÖPING	Arne	LARSSON
Turkey	TR11	ÖZEL ERESIN OTELCILIK VE TURIZM MESLEK LISESI	ISTANBUL	Elizabil	ZEKI
Ukraine	UKR02	SIMFEROPOL HIGH VOCATIONAL CATERING AND TOURISM SCHOOL	SIMFEROPOL, CRIMEA	Marina	PALCHUK
United Kingdom	GB18	DOCKLANDS ACADEMY, LONDON	London E14 9GL	Aysegul Yesildaglar	YESILDAGLAR
United States	Guest: USA03 -PROV	Butler Search Group (BSG) - Placing European Hospitality Interns	Palm Beach County, Florida	Rasheeda	BUTLER

# 1. Welcome address from the President (Ana Paula PAIS)

After a message of welcome, the AEHT President, Mrs Ana Paula PAIS, thanks the management of the I.P.S.E.O.A. hotel school (Istituto Professionale Statale Servizi per l'Enogastronomia e l'Ospitalità) for taking on the organisation of the 28<sup>th</sup> AEHT Annual Conference and competitions.

# 2. Absences and adoption of the agenda

In the absence of objections, the agenda for the meeting is unanimously adopted.

# 3. Minutes of the previous meeting (Belgrade, November 20<sup>th</sup> 2014)

In the absence of any comments, the minutes of the previous meeting held on November 20<sup>th</sup> 2014 in Belgrade (Serbia) are accepted as a true record of that meeting.

# 4. Report from the President (Ana Paula PAIS)

Mrs PAIS informs the audience that the French/English translation cannot be provided during the meeting due to the absence of the AEHT Translator, Natalia Komanicka. Mrs PAIS then informs the assembly of the activities of the Presidium, which had taken place since the last conference in November 2014:

# • National Representative of Greece

Mrs PAIS came in contact with Greek hospitality schools to find a suitable candidate for the position of National Representative of Greece to the AEHT Executive Board, which has been vacant for several years.

# • Presidium meeting in July 2015

During the summer period, the members of the Presidium met in Montenegro to find new means to build a more attractive image of the AEHT in a rapidly changing European environment. In addition, the Presidium tried to define what member schools expect from the AEHT and what the AEHT can provide them with. Finally, the Presidium tried to identify future challenges for the AEHT in difficult economic times.

# • Representation of the AEHT

In order to develop the AEHT network, Mrs PAIS established contacts with schools in countries that she was given responsibility for by the Presidium, i. e. Spain, France and Portugal. New schools from these countries have applied for AEHT membership. Moreover, Mrs PAIS welcomes the fact that an increasing number of French and Spanish students participate in the AEHT competitions.

# New financial partners for the AEHT

The AEHT is in urgent need of financial support from new private partners, regional authorities or governments. At this point, the responsibility of the National Representatives is very important. Only through the combined efforts of all the delegates, it will be possible to identify potential partners.

# • AEHT networking

In the same way as for the financial support, National delegates should do everything in their power to increase networking within the member countries they represent. Networking is essential for success in any endeavour. Efficient networking adds value to the association and ensures that annual fees are paid in time.

# • Support of the Luxembourg government

The Luxembourg Ministry of Education pays an annual grant to the AEHT. The members of the Presidium addressed a letter to the Luxembourg Minister of Education to meet him during the next Christmas in Europe event taking place in December 2015 in Diekirch (LU).

On this occasion, the Presidium will expose their point of view and ask for additional financial support from the Luxembourg Government considering that the AEHT headquarters are based in Luxembourg.

#### • Redistribution of administrative tasks to ease work load and cut expenses

Some of the work previously handled by the AEHT Head office, one of the Presidium members or subcontracted to external parties (translations), will now be taken over by member schools:

- Mrs PAIS's school in Coimbra (PT) will make French/English translations of official AEHT documents;
- Mr ENENGL's school in Bad Ischl (AT) will redesign AEHT's website in close cooperation with the AEHT webmaster, Mr Ahti PAJU from Estonia;
- Mr KOERTS's school in The Hague (NL) will take over all matters regarding invoices (issue invoices, control payments, send out reminders, etc.).

# 5. <u>Report from the Vice-President responsible for fixed events and for the</u> <u>competitions at the Annual Conference (Klaus ENENGL)</u>

#### • 2015 Annual Conference

Mr ENENGL thanks the management of the Cervia hotel school for the smooth running of the 2015 AEHT Annual Conference and competitions. Up to now, the Cervia school has carried out excellent preparatory work.

A first coordination meeting with the head judges for the 2015 competitions had taken place in Cervia in March 2015 (during the Executive Board meeting) to check out the premises and to draw up the official program and regulations.

In this year's competition, head judges come from only 4 different member countries. In the future head judges should come from at least 10 member countries to make the distribution as fair as possible. Roll up if you wish to be part of the Competition Committee!

# • 2016 Annual Conference

The 2016 Annual Conference will be organized by the 'Docklands Academy London' from 23th – 28<sup>th</sup> October 2016 in London (UK). Extensive information will be given by the Managing Director of Docklands Academy, Mrs Aysegul YESILDAGLAR, at the end of the meeting.

# 6. <u>Report from the Vice-President collaborating in the organisation of fixed</u> <u>events and of the competitions at the Annual Conference, and for the</u> <u>implementation of projects aimed at strengthening the AEHT's financial</u> <u>viability (Remco KOERTS)</u>

As Mr KOERTS has to attend the meeting with the head judges, this item was partly dealt within in the report from the AEHT President, Mrs Ana Paula PAIS, at item 4 of these minutes and will be completed by the report from the AEHT Vice-President and Treasurer, Klaus ENENGL, at item 5 of the present minutes.

# 7. <u>Report from the Vice-President responsible for occasional events, for</u> relations with the OIF (Organisation Internationale de la Francophonie – International Organisation of French-Speaking Countries) as well as for information about national educational systems and EU educational projects (Bogusława PIENKOWSKA)</u>

# • Professional placements (Pestena Hotels & Resorts group)

Mrs PIENKOWSKA informs the audience that 5 teachers have accomplished observation periods within the Pestena Hotels & Resorts group. The AEHT received very positive feedback from all teachers participating in the program so far.

# • 2014/2015 events calendar

Mrs PIENKOWSKA points out that even though fewer events took place this year (September 2014 – August 2015), the number of participants increased compared to previous years.

Until June 2015, 388 people attended 10 AEHT events. 3 events are still to come this year.

According to Mrs Pienkowska, this is a significant increase. The year 2014 in the same date, the events of the AEHT had only 250 participants.

No.	City (Country)	Event	Date	Participants			
	2014						
1.	Maribor (SI)	Seminar for The WSET® (Wine and Spirit Education Trust) Level 1 Awards in Wines and Spirits	September 25 <sup>th</sup> – 28 <sup>th</sup>	16 participants from 10 schools from 4 countries			
2.	Prešov (SK)	Eurocup 2014 – 22 <sup>nd</sup> edition of the Junior bartenders competition (special edition	October 21 <sup>th</sup> – 24 <sup>th</sup>	74 competitors from 37 schools of whom 22 participants were from 9 AEHT member schools from 6 countries			
3.	Prešov (SK)	23 <sup>rd</sup> Christmas in Europe	December 7 <sup>th</sup> – 13 <sup>th</sup>	<ul> <li>&gt; 103 participants</li> <li>from 19 schools</li> <li>(including AEHT Head</li> <li>Office staff) from 13</li> <li>countries</li> </ul>			
4.	Praia da Vitória, Terceira Island, Azores (PT)	Chocolate festival of the Atlantic 2014 (sculpting, display and contest of chocolate sculptures and bonbons), (PT)	December 6 <sup>th</sup> – 8 <sup>th</sup>	16 participants from 4 schools from 2 countries			
		2015					
5.	Lisbon (PT)	Seminar on 'Wine and flavours'	January $28^{th} - 31^{st}$ February $11^{th} - 14^{th}$	-			
6.	Aveiro (PT)	3 <sup>RD</sup> Fish & Cooking Aveiro Festival		24 participants from 8 member schools only from Portugal No foreign schools			
7.	Castel San Pietro Terme (IT)	17 <sup>th</sup> edition of the Bartolomeo Scappi International Competition (bar, sommelier, pastry, cooking competitions),	April 13 <sup>th</sup> – 16 <sup>th</sup>	98 participants from 21 member schools from 9 countries			
8.	Bled (SI)	10 <sup>th</sup> Bartender G&T Competition	April 14 <sup>th</sup> – 17 <sup>th</sup>	24 participants from 8 member schools from 6 countries			
		2015 (to be continu					
9.	Riga (LV)	Seminar for teachers and directors (for EQF level 5 and up) on Hospitality and Tourism	April 16 <sup>th</sup> – 19 <sup>th</sup>	25 participants from 13 member schools from 12 countries			

	Management focusing on culture		
	as a factor of attraction for		
	tourism and hospitality and on		
	city tourism in particular		
Ponta Delgada, Island	10 FEST AZORES 2015 – 10 days,	June $18^{th} - 27^{th}$	8 participants (+2 that
São Miguel (PT)	10 chefs		particiaptd one da
			only) from 5 (+1)
			member schools from
			5 (+1) countries
Cervia (IT)	Annual Conference	October 5 <sup>th</sup> – 10 <sup>th</sup>	600 participants from
			123 member schools
			from 20 countries
Presov, Slovaquie	Eurocup 2015- competition of	November 10 <sup>th</sup> – 12 <sup>th</sup>	Upcoming event
	Junior Bartenders		
Diekirch-Ettelbrück (LU)	24 <sup>th</sup> edition of Christmas in	December 2 <sup>nd</sup> – 8 <sup>th</sup>	Upcoming event
	Europe		
Terceira Island – Azores	Chocolate festival of the Atlantic	December 6 <sup>th</sup> – 8 <sup>th</sup>	Upcoming event
	2015 (sculpting, display and		
	contest of chocolate sculptures		
	and bonbons), (PT)		
	São Miguel (PT) Cervia (IT) Presov, Slovaquie Diekirch-Ettelbrück (LU)	as a factor of attraction for tourism and hospitality and on city tourism in particularPonta Delgada, Island São Miguel (PT)10 FEST AZORES 2015 – 10 days, 10 chefsCervia (IT)Annual ConferencePresov, SlovaquieEurocup 2015- competition of Junior BartendersDiekirch-Ettelbrück (LU)24th edition of Christmas in EuropeTerceira Island – AzoresChocolate festival of the Atlantic 2015 (sculpting, display and contest of chocolate sculptures	as a factor of attraction for tourism and hospitality and on city tourism in particularPonta Delgada, Island São Miguel (PT)10 FEST AZORES 2015 – 10 days, 10 chefsJune 18 <sup>th</sup> – 27 <sup>th</sup> Cervia (IT)Annual ConferenceOctober 5 <sup>th</sup> – 10 <sup>th</sup> Presov, SlovaquieEurocup 2015- competition of Junior BartendersNovember 10 <sup>th</sup> – 12 <sup>th</sup> Diekirch-Ettelbrück (LU)24 <sup>th</sup> edition of Christmas in EuropeDecember 2 <sup>nd</sup> – 8 <sup>th</sup> Terceira Island – AzoresChocolate festival of the Atlantic 2015 (sculpting, display and contest of chocolate sculpturesDecember 6 <sup>th</sup> – 8 <sup>th</sup>

# • Next venues of the AEHT Annual Conference

- 2016 : London, UK
- 2017 : Ostend (Oostende) Belgium
- 2018 : Leeuwarden, The Netherlands
- 2019 : Split, Croatia
- 2020 : Lithuania
- 2021 : Austria

# • Next venues of the Christmas in Europe event

- 2015 : Diekirch, Luxembourg
- 2016 : San Benedetto del Tronto, Italy
- 2017 : Fatima, Portugal
- 2018 : Riga, Latvia

# 8. Report from the Vice-President responsible for professional placements and for activities relating to quality management and business ethics (Herman <u>SIEBENS</u>)

# • Periods of observation in hotel units (Starwood Hotels group)

Mr SIEBENS is still waiting to get in touch with the group's new General Manager to discuss details of cooperative arrangements for the coming years.

# • Brainstorming session with National Representatives

Mr SIEBENS organized a brainstorming session yesterday after the meeting of the Executive Board on the improvement of the image of the AEHT. Results will be used to prepare the next brainstorming session to be held in March 2016 in London.

# • AEHT management seminar on the occasion of the 28<sup>th</sup> AEHT Annual Conference

Mr SIEBENS held a seminar on change management on the occasion of the 28<sup>th</sup> AEHT Annual Conference. Two external speakers intervened during the seminar, which was a big hit with the AEHT members given the high number of participants (+/- 50).

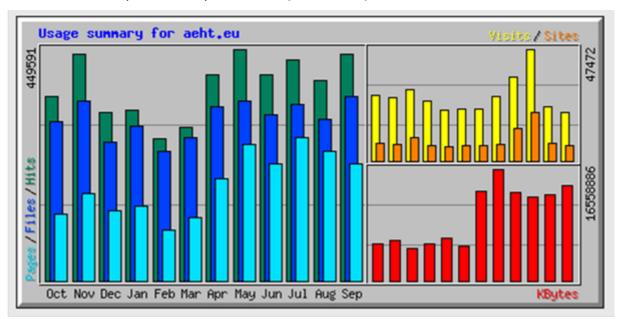
# 9. <u>Report from the Vice-President responsible for the AEHT website and for the</u> <u>registration platform for the Annual Conference (Neeme RAND)</u>

Vice-President Neeme RAND presented the statistics and other information on the visits of AEHT website and Facebook page using a PowerPoint presentation.

# • AEHT website

The AEHT website is displayed in English and French. It contains an updated list of members of the Presidium and the Executive Board.

**The total number of visits to the AEHT website for the academic year 2015/16 is 47 472.** The visits have increased compared to the year 2014/15 (32 513 visits).



#### Number of visits by country (top 10)

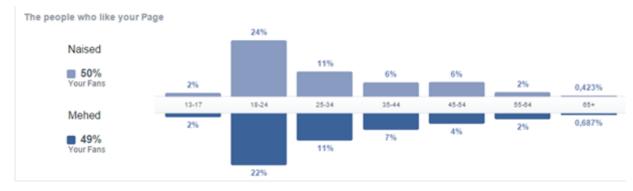
	Acquisition	Acquisition			Behavior	
Country 💿	Sessions 💿 🗸	% New Sessions 🕐	New Users 💿	Bounce Rate 💿	Pages / Session	
	22,266 % of Totat: 100.00% (22,266)	74.02% Avg for View: 73.92% (0.13%)	<b>16,481</b> % of Total: 100.13% (16,460)	65.94% Avg for View: 65.94% (0.00%)	2.91 Avg for View: 2.91 (0.00%)	
1. 💵 Italy	2,488 (11.17%)	66.36%	1,651 (10.02%)	57.92%	3.15	
2. 📻 Russia	<b>1,822</b> (8.18%)	89.90%	1,638 (9.94%)	94.57%	1.31	
3. II France	1,303 (5.85%)	77.67%	1,012 (6.14%)	58.25%	3.20	
4. 📑 United States	1,015 (4.56%)	94.78%	962 (5.84%)	87.19%	1.33	
5. 🚍 Netherlands	954 (4.28%)	71.49%	682 (4.14%)	54.72%	3.48	
6. 💻 Estonia	941 (4.23%)	71.73%	675 (4.10%)	70.03%	2.51	
7. 🚍 Austria	827 (3.71%)	53.93%	446 (2.71%)	43.05%	3.54	
8. 🖬 Portugal	797 (3.58%)	59.60%	475 (2.88%)	60.60%	2.84	
9. 📻 Slovenia	<b>750</b> (3.37%)	47.47%	356 (2.16%)	52.00%	3.22	
10. 🚺 Belgium	674 (3.03%)	71.96%	485 (2.94%)	48.22%	3.27	

#### • AEHT Facebook account

The total number of "likes" (I like) of AEHT's Facebook account to date is 1 894.



Breakdown of visitors by age and sex (translation Estonian/English : Naised = women ; Mehed = men)



All member schools are invited to visit the AEHT Facebook page and increase the number of "likes" by following the link: https://www.facebook.com/aeht.eu.

A high number of "likes" will draw attention to the AEHT and its activities with non- affiliated schools and professional partners.

#### • AEHT Database

AEHT member schools are requested to update their information in the AEHT database (https://www.aeht.eu/db/login.php). If their e -mail address is outdated, the AEHT office will fail to join them for communicating important information.

# 10. <u>Report from the Treasurer (Klaus ENENGL)</u>

#### • Balance sheet and profit and loss account for 2014

The AEHT Treasurer Klaus ENENGL presents the AEHT balance sheets for 2014. A summary of the profit and loss accounts is projected onto the screen of the meeting room and Mr ENENGL gives a commentary on the various headings of this document.

The Luxembourg government has paid its annual grant for 2014, thus balancing the accounts.

#### • Annual fee 2015

Invoices for the 2015 annual subscription were sent to all members in early March 2015. A reminder was sent before the summer holidays. Unfortunately, some member schools still didn't pay their dues.

To remedy this situation, the treasurer calls for school officials to notify the debtor schools present at the conference to settle their dues as soon as possible to avoid exclusion.

#### • Budget forecast for the academic year 2016

The 2016 budget is presented. As mentioned in the President's report, many measures are underway to improve the financial situation of the AEHT.

# 11. 2014 report from the Auditors and appointment of Auditors for 2015

AEHT's books are kept by an accounting company in Luxembourg. The external auditors, Danielle SNAUWAERT and Jürgen CLAUSEN, met with General Secretary Nadine SCHINTGEN and the accountant Stéphanie MARION-CORTES, to check AEHT's accounts for the 2014 financial year.

The auditors reported that Mrs SCHINTGEN and Mrs MARION-CORTES had been able to provide all requested clarifications, enabling the auditors to confirm that the account books were well kept.

In the light of these considerations the Assembly unanimously approves the 2014 accounts. The mandate of the two auditors is renewed for 2015.

# 12. <u>Report on membership applications, resignations and exclusions (Klaus</u> <u>ENENGL)</u>

AEHT Code	Town
E21	SANTA MARTA DE TORMES
F95	SAINT-LAURENT-DU-MARONI
1101	LECCE
1107	SALSOMAGGIORE TERME
1113	REGGIO EMILIA
1118	FOGGIA
1132	RENDE
1140	VARESE
1145	CASTELNUOVO CILENTO
1151	ROCCARASO
1157	CASARANO
127	MILANO
141	ERICECASA SANTA
IRL08	DUBLIN
MEX01B-OBS	PERONNAS (F)
МК05	ΤΕΤΟVΟ
NL09	AMSTERDAM
PL22	MYSLENICE
RO01	BUCAREST
R002	TIMISOARA
RUS01	ST. PETERSBOURG
S05	MALMÖ
S21	NYKÖPING
TR42	PENDIK ISTANBUL
TR47	BURSA
TR48	SAKARYA
UKR02	SIMFEROPOL

• Exclusions (if annual fees stay unpaid till 1<sup>st</sup> January 2016)

# • Resignations

AEHT Code	Town
FIN12	SAVONLINNA
F98	BIARRITZ
F94	PARIS
131	VENEZIA
136	RICCIONE

# • New members

Several schools from France applied for membership with the AEHT after the intervention of AEHT President, Mrs Ana Paula PAIS at the 22<sup>nd</sup> Annual Congress of the AFLYHT (Association française des lycées de l'hôtellerie et du tourisme) on 25th – 27th March 2015 in Amiens (F) and after a recruitment mailing sent out by the AEHT Head Office.

AEHT Code	Town
F96-PROF	NH & R
F68	CHATEAU-THIERRY
GB18	DOCKLANDS ACADEMY LONDON
1152	CANOSA DI PUGLIA
B31	AALST
E23	BARCELONA
F16	LA ROCHELLE
F97	ANTONY
F98	ROYAN
F99	MEUDON LA FORET
F100	LA GUERCHE DE BRETAGNE
F101	MORLAAS
F102	AMIENS
P16	COIMBRA
F103	CONTREXÉVILLE
UKR05	LVIV
LT05	KLAIPEDA
PL23	BIELSKO-BIALA

# 13. Discharge for members of the Presidium

The discharge for members of the Presidium for the financial year 2014 is agreed by unanimous vote. The President thanks the meeting for the confidence placed in her team.

# 14. Annual Conference 2016 in London (UK)

The next annual AEHT Annual Conference will take place from October 23<sup>rd</sup> to 28<sup>th</sup> 2016 in London (UK). The director of the organizing school Docklands Academy London, Mrs Aysegul YESILDAGLAR, presents the many advantages of the City of London before describing in detail the provisional agenda for the next AEHT Annual Conference & competitions.

Upon arrival in London, participants will receive an "Oyster card" allowing them to use public transport free of charge to visit the many cultural attractions of the British capital.

The project Limehouse is a new real estate acquisition of the school. It consists of a 5-storey building being renovated with a kitchen on the ground floor. This facility will accommodate some of the delegations of the conference. The other part will be housed in hotels nearby.

During the conference days, lunches and dinners will be served in restaurants belonging to the same group as the organizing school.

The organizing committee of the conference intends to involve important personalities of the British capital (the Mayor of London, MPs and celebrities) to increase awareness of the event.

In order to prepare the competitions effectively, head judges will be invited to London on the occasion of the Executive Board meeting in March 2016.

Docklands Academy London currently offers five short training courses for AEHT students. A special program for teachers is being completed.

In conclusion, Mrs YESILDAGLAR informs the meeting that Docklands Academy London recently became partner of the AEHT.

Additional information on the 29<sup>th</sup> Annual Conference in 2016:

E-Mail: aeht@docklandsacademy.co.uk

Website: www.docklandsacademy.co.uk

# 15. Presentation by organizing schools of their event proposals for 2016

# • 11<sup>th</sup> Bar competition G & T Cup, Bled (Slovenia)

The 11th G & T Cup will take place from April 5<sup>th</sup> to 7<sup>th</sup> 2016 at the Astoria Hotel School Bled in Slovenia. This competition is organized entirely by students and supervised by teachers of the school. The competition consists of individual events (bar service and / or barista).

The registration deadline is March 10, 2016.

Additional Information :

E-Mail: peter.mihelcic@vgs-bled.si.

Website: www.vgs-bled.si

# • 18th edition of the International Bartolomeo Scappi Contest, Castel San Pietro Terme (Italy)

The Bartolomeo Scappi Institute will organize the 18<sup>th</sup> edition of the competition from April 14<sup>th</sup> to 18<sup>th</sup>, 2016 in Castel San Pietro Terme. The competition is held in the Bologna region, city served by many airlines. The event includes bar, pastry, food and wine competitions. Participating schools will have the opportunity to set up stands to promote their region and their local products.

Participants only need to pay their travel expenses. Accommodation will be free of charge.

Additional Information :

E-Mail: concorsoscappi@alberghieroscappi.it

Website: www.alberghieroscappi.it

# • Seminar for Diploma Level 1 resp. 2 in wine and spirits from the WSET <sup>®</sup> (Wine and Spirit Education Trust), Maribor (Slovenia)

The next seminar will probably take place in September / October 2016.

Additional Information :

E-Mail: david.vasiljevic@vsgt-mb.si; mojca.polak@vsgt-mb.si

Website: www.vsgt-mb.si

#### • 24th edition of Christmas in Europe, Diekirch (LU)

The 24<sup>th</sup> edition of the Christmas in Europe event will take place from December 2<sup>nd</sup> to 8<sup>th</sup>, 2015 in Diekirch (Luxembourg). 26 schools will take part in the 2015 edition of the event. 11 schools had to be refused because the total applications exceed the capacity of the hosting school. It remains to mention that the Erasmus + program granted a large financial contribution to the project.

Additional Information :

E-Mail: jeanmarc.dijou@education.lu

Website: www.lthah.lu

# • 25<sup>th</sup> edition of Christmas in Europe, San Benedetto del Tronto (IT)

The 25th Christmas in Europe will be organized by the hotel school Filippo BUSCEMI during the month of December 2016.

Additional Information :

Website: www.alberghierosbt.gov.it

# • 10<sup>th</sup> Atlantic Festival in the Azores "10 days, 10 Chefs" (PT)

The festival "10 days, 10 chefs" will be held from June 23<sup>rd</sup> to July 2<sup>nd</sup>, 2016 in Ponta Delgada on São Miguel Island (PT). The event will address both students and teachers from AEHT member schools.

The deadline for registration is March 11<sup>th</sup> 2016. Accommodation and meals shall be borne by the organizer. Participants must only bear their travel expenses.

Additional Information :

E-Mail: frocha.efth@mail.telepac.pt

Website: www.efth.com.pt

Facebook Page: www.facebook.com/efth.anfiteatro

# • Eurocup 2016 - 24th edition of the contest of young bartender (special edition), Presov (Slovakia)

The 2016 edition of the Eurocup will be held from November 11<sup>th</sup> to 14<sup>th</sup> 2016 in Prešov, Slovakia.

Additional Information:

E-Mail: ha@hapresov.edu.sk

Website: http://www.hapresov.edu.sk

#### Project Language4hotel

The school of tourism and hospitality of Dubrovnik in Croatia is the project coordinator of the Erasmus + school project "Key skills for the hotel staff of the European Union" (project number: 2014- 1-HR01-KA2014-007224) which runs from September 1<sup>st</sup> 2014 to August 31<sup>st</sup> 2016.

Six other partners are involved in this European project, which aims at creating training tools (programs and manuals) for hotel staff (professionals, trainees and students). The program provides an extensive set of answers to questions and requests for hotel customers in 12 languages (EN, IT, HR, LV, SI, RO, HU, GE, FR, UK, ES, GR).

Additional Information:

Website: www.language4hotel.eu

# • 8<sup>th</sup> International front office competition "Lady Dina Migliori" and 6<sup>th</sup> International competition for city tourism, Giulianova (Italy)

This international front-office and tourism in the city competition will take place from May 5<sup>th</sup> to 8<sup>th</sup> 2016 in Giulianova, Italy

20 Italian schools and 10 foreign schools are accepted.

Pescara airport is the closest airport.

Additional Information :

Webiste: www.iiscrocetticerulli.gov.it

# • 4<sup>th</sup> edition of the Youth Parliament

The 4th edition of AEHT Youth parliament will be held from May 3<sup>rd</sup> to May 7<sup>th</sup>, 2016 in London (UK). The theme of this year's session will deal with "The impact of immigration on the travel and tourism industry in Europe". The minimum age limit for joining the Youth Parliament is 18 years.

The registration deadline is March 31<sup>st</sup>, 2016.

Accommodation will be in charge of the organizer.

Additional information:

Email: aysegul.y@docklandsacademy.co.uk

Website: www.docklandsacademy.co.uk

# 16. Other business

#### Presentation of the project "Cognac Encyclopedia"

Ms Renata MYTNIKOVA presents the new project of the Cognac Academy in Košice consisting of an encyclopedia on cognac. Whereas cognac is a globally known product, it does not exist to date an encyclopedia on this subject. The first "Cognac Encyclopedia" could become a commercial success.

AEHT member schools have the opportunity to become partner in this project. For a contribution of EUR 1 500, they will be mentioned in the encyclopedia and their logo will be displayed there.

The Cognac Academy also offers a cognac training program called "Testum". Further information is available on the website: www.testum.sk.

The AEHT members can also become a member of the International Cognac Association currently under establishment.

Further information on these three topics will follow asap.

#### • Butler Search Group

Mrs Rasheeda Butler informs the audience on the student placement program in hotels in the United States proposed by the Butler Search Group. The placement program consists of a 12-month program for European students. Candidates are placed in hotels located in major US cities (Boston, New York, etc.) and the State of Florida. Participants are fully supported by the company Butler Search Group. They will have the opportunity to stay in the US for a year during which they can improve their English skills, a language essential if you want to have a career in the hospitality industry.

Additional Information:

Website: www.butlersearchgroup.com

# 17. Date of the next Ordinary General Assembly

The next Ordinary General Assembly will take place on October 26<sup>th</sup> 2016 in London (UK).

Diekirch, March 29<sup>th</sup> 2016

Ana Paula PAIS AEHT President

Nadine SCHINTGEN AEHT General Secretary