



A G E N D A
EuroCHRIE Annual General Meeting
Wednesday 13th November 2019 at 13:45

Institut Paul Bocuse, 1 Chemin de Calabert, 69130 Ecully
Room: Echange des Savoirs
Online: (Zoom) <https://zoom.us/j/9937464820>

Notes

Action point/motion

1. Call to Order

EuroCHRIE President moved to call the meeting to order at 13:45 via Zoom. A quorum of directors was present and a number of EuroCHRIE members via Zoom joined the meeting, having been duly convened, was ready to proceed with business.

Motion to call to order
(XL/FH)

2. In Attendance

Chrystel Masdupuy (President); Henri Kuokkanen (Education); Hjalte Brøndum Mansa (Membership); Xander Lub (Vice President); Florian Hummel (Marketing); Florian Aubke (Treasurer); Jean-Pierre van der Rest (Research); Rai Shacklock (Administrator); Susan Pilegaard; Anders Justenlund; Birgitte Jørgensen; Maggie Feng, Mats Carlbäck; Linas Pucinskas.

Online: Peter Russell, Anne Conneally, Ralf Burbach, Scott Richardson.

3. Apologies for Absence

Elizabeth Ineson, Ed Kastli, Eda Gurel, Joy Goopio, Susan Fournier, Hema Kesa, Steven Rhoden

4. Minutes of the Last Meeting

Minutes of the 2018 Dublin AGM were confirmed as accurate.

Motion (HK/FH) to approve Minutes

VOTE: all in favour

5. Matters Arising

No matters arising.

6. Updates from ICHRIE

Nothing for the AGM

Full Reports from the EuroCHRIE Executive Committee

7. President

EuroCHRIE President (CM) provided an update on new website and position of James Musgrave on the Board and that Henri Kuokkanen will be appointed in the interim.

Appointment of Anne Conneally as Area Consultant for the UK to replace Steven Rhoden

Motion to approve HK and AC to the Board.
(XL/FH)

VOTE: all in favour.

8. Vice President

XL presented his report of the Vice President that highlighted a position paper about the SGM's and his passing over as Director of Research to Jean-Pierre van der Rest (JP)

No matters arising.

9. Past President

Situation was explained that current Past President Ralf Burbach cannot sit on both ICHRIE and EuroCHRIE Board. Therefore, has stood down on EuroCHRIE Board. Bylaws state that in the absence of a Past President then the President will step into the role

CM outlined the roles that are up for EuroCHRIE election in March 2020: VP; Marketing; Education and possibly Networking and Conferences if JM does not return by the time, we are seeking nominations.

Awards: RS is checking what awards will be presented in Aalborg 2020 and all members were asked to seek sponsorship.

Motion (HK/FH) that CM is acting Past President

VOTE: all in favour

Expressions of interest to be sent to CM or RS

RS to report to Executive Board and HK

10. Treasurer

Treasurer had prepared budget statement and general accounts for 2018/19, FA outlined the budget spend for 2018-19 and planned budget for 2019-20.

Motion to approve budget for 2018-19 + planned budget for 2019/20.

(HBM/XL).

VOTE: all in favour

11. Secretary

Apologies from SR – Report tabled. Nothing to extra to report.

Next AGM would be Aalborg, to be held in November 2020. Possibly considered online interaction for those unable to attend the EuroCHRIE Conference

Motion to approve the virtual AGM (HBM/XL).

- VOTE: all in favour.

Reports and Updates from EuroCHRIE Board of Directors

12. Membership

HBM outlined the status of EuroCHRIE memberships, thanking attendees for their continued support for EuroCHRIE and emphasising 2019-20 Membership renewal.

Strategies for increasing membership were discussed. HBM requested that Area Consultants double their efforts to retain and recruit members within their regions/countries of responsibility.

HBM also mentioned that he was raising the issue of 'kick back' to EuroCHRIE with the ICHRIE Membership Committee. 10% on all registration fees was suggested.

HBM to report back

13. Conferences

a. Current Conference

Discussion time was given to Aalborg 2020.

Call for Papers to go out 25th November 2019

Slide presentation would be available on EuroCHRIE website. Aalborg conference website

<https://www.eurochrie2020.org/>

b. Future Conferences

There are 3 Expressions of Interest for 2021

- Wittenborg University of Applied Science - Netherlands
- Vilniaus Kolegija/University of Applied Sciences - Vilnius, Lithuania
- FH Wien der WKW, University of Applied Sciences - Vienna, Austria

A selection will be made over the next few weeks using the published selection criteria. Institutions will be given the opportunity to answer any questions via Skype. A vote will then be made by voting members on the Board and the successful institution notified. Feedback will also be given to unsuccessful EOI.

The Board are still seeking Expressions of Interest for 2022

Advertised on EuroCHRIE website

14. Research

JP presented his report. He presented a proposal for Small Group Meetings, and informed attendees that the second would be in The Hague 1-2nd April 2020.

The Lyon SGM had attracted over 40 delegates and feedback would be carefully considered. Thank you to Institute Paul Bocuse for their hospitality and hard work in putting this first SGM together.

15. Education

HK presented his report. HK had proposed a platform for sharing Teaching Resources. Invitations to submit resources had been circulated to the EuroCHRIE membership. Poor response but still trying. Will be on a password protected part of the website.

New Initiative for Educators! Will be in the form of **'The EuroCHRIE2020 Lecturers Lounge'** where fellow educators on all levels will meet and share their experiences and ideas on new approaches to teaching and learning.

16. Marketing

FH presented his report and notified the AGM that EuroCHRIE had been enhancing its social media presence by increased Facebook posts and the launch of a new Instagram account. He encouraged the Board to upload their profiles to Instagram.

17. Industry

PR presented his report. Sponsoring Aalborg conference, University Challenge 2020 and pre-conference workshop. This year running joint with STR. No other matters arising.

18. **Summary Reports from Area Consultants/Director at Large/Federation Administrator**

Reports presented by ACs in attendance.

Maggie Feng, Mats Carlback; Linas Pucinskas. Ralf Burbach, Scott Richardson.

All promoting Aalborg and chasing up membership renewals. LP been supporting Vilnius with their EOI.

No other matters arising.

19. New Board Business

No new business.

20. Any Other Business

Anne Conneally gave some thoughts about her role as AC for UK apart from increasing membership:

1. Collaborations across Schools

Collaborating with Galway Mayo Institute of Technology regarding how they can become involved in EuroCHRIE - I have a meeting 12th Dec, with Vice President of International Engagement and Head of Tourism and Arts - Cait Noone.

We will speak on:

- collaboration and partnership opportunities
- student exchange - field trips, semester long
- and staff exchange

I am keen to encourage a little more of this via our organisation. Initially, it would be great if we could have 3-4 Schools to engage with a process. I will update on the conversation and outcomes following on from the meeting with Cait.

2. Students as part of EuroCHRIE

I think that students are not really part of EuroCHRIE and they are missing from the holistic nature of this organisation.

We could hear from them via a number of platforms: attendance at conferences; contribution to some of our social media platforms; writing a short snippet from a student perspective etc. Their voice is worth hearing!

3. Spotlight on Labour Market

Keen to organise an SGM on Talent Management - observing the labour market associated with the hospitality industry

4. Invitation to EuroCHRIE Members

Also, we will host CHME 2020 at Sheffield Hallam University, 13-15th May so of course we welcome all EuroCHRIE members and would love to see friends in attendance.

Please visit our website: <https://www.chmeconf2020.co.uk>

21. Date and Time of Next AGM

8th November 2020.

22. Close

With no other business, the meeting closed at 14:30

Motion: XL/HK.