

I F F T I  
INTERNATIONAL FOUNDATION OF FASHION TECHNOLOGY INSTITUTES

**AGENDA OF 43<sup>rd</sup> EXECUTIVE COMMITTEE MEETING**

Notice for the 43<sup>rd</sup> Executive Committee meeting was issued vide IFFTI Secretariat mail dated 29<sup>th</sup> April, 2019. The meeting will be held at 09:30 hours on Monday 7<sup>th</sup> November, 2019 at Ewha Womans University, South Korea.

**CHAIR:** Prof.Robyn Healy

**SECRETARY GENERAL:** Commodore Vijay Chaturvedi (Retd.)

**1. ATTENDANCE**

*To Note*

**1.1 Attendance Confirmed**

**a) Chairperson**

- Prof. Robyn Healy, School of Fashion and Textiles, RMIT, Australia

**b) Regional Members**

- Basia Szkutnicka, The Hong Kong Polytechnic University, Hong Kong – Deputy Chair, Education Initiative Sub-Committee
- Dr. Deirdre Sato, Fashion Institute of Technology, U.S.A. – Member
- Dirk Reynders, Amsterdam Fashion Institute (Hogeschool), The Netherland- Member
- Ms. Anne Normoyle, FDS TAFE NSW, Australia – Member
- Mr. Robert Ott, Ryerson University, Canada, Chair, Education Initiative Sub-Committee
- Prof. Nandita Abraham, Pearl Academy, India – Member
- Ms. Sylvie Ebel, Institut Francais de la Mode, France-Chair, Finance Sub-Committee
- Heather Pickard, London College of Fashion, UK – Member
- Ms. Barbara Bundy, The Fashion Institute of Design and Merchandising, USA- Member
- Prof Norio Nakanishi, Bunka Gakuen University, Japan – Member
- Prof. Jun Li, Donghua University, P.R. China-Deputy Chair Finance Sub-Committee
- Dr. Patsy Perry, The University of Manchester – Member

**c) Co-opted Members**

- Prof.Anthony Kent, Nottingham Trent University, UK- Chair Research Sub-Committee
- Anthony Bednall, Manchester Metropolitan University, UK- Hosted 2019 Annual Conference
- Noel Palomo-Lovinski, Kent State University, USA - Hosting 2020 Annual Conference
- Prof.Boo-Rim Joo, Ewha Womans University, South Korea – Hosting 2021 Annual Conference

**d) Member Secretary**

- Commodore Vijay Chaturvedi (Retd.) - Secretary General

**e) Special Invitee**

- Prof. Liz Barnes, Manchester Metropolitan University, UK

**e) Apologies**

- Dr. Margo Barton, Otago Polytechnic, New Zealand- Chair Membership Sub-Committee

**2. WELCOME**

**3. CONFIRMATION OF MINUTES**

**3.1 For Adoption**

The minutes of the 42<sup>nd</sup> meeting of the Executive Committee and 21<sup>st</sup> Annual Meeting of the IFFTI General Council circulated. Members will be invited by the Chair to advise any amendments prior to confirmation of the minutes.

**Motion:** *“That the minutes of the 42<sup>nd</sup> meeting of the Executive Committee held on 8<sup>th</sup> April,2019 and 20<sup>th</sup> Annual Meeting of the IFFTI General Council held on 9<sup>th</sup> April,2019 be adopted as a true and accurate record.”*

**4. ELECTION OF NEXT EXECUTIVE COMMITTEE**

**Secretary General**

**4.1 Regional Members**

**4.2 Chairs/Deputy Chairs**

**5. CHAIRS REMARKS**

**Prof. Robyn Healy**

**5.1 Defining IFFTI Objectives and determining methods to achieve them.**

**5.2 IFFTI Branding Competition for Students**

5.3 Proposal to Develop a Joint Design Project involving for 4-5 Institutions	
5.4 Relationships/Affiliations	
5.4.1 IAF	
5.4.2 ITAA	
5.5 Future Goals of IFFTI	
5.6 Updates on Website	
5.7 Use of LinkedIn	
5.8 Roles/Project for each Sub-Committee members	
5.9 Responsibilities of Chairs of Sub-Committees	
5.10 Regional Meetings	<b>Prof. Nandita Abraham</b>
5.11 Funding for Regional meeting	
<b>6. RESEARCH SUB-COMMITTEE</b>	<b>Prof. Anthony Kent</b>
6.1 Criteria of IFFTI Initiative Awards	
6.2 Mentoring Program	
6.3 Workshops	
6.4 Discussion about the organization of the conference with inputs from Prof. Anthony Bednall about opportunities and issues that emerged from the conference so that they can be considered for the next years	<b>Prof. Anthony Bednall</b>
6.5 Responses to the theme " <i>Social Justice</i> ".	
6.6 Status of the proposal from new book " <i>Fashion Research Methods</i> " and its publications.	
<b>7. MEMBERSHIP SUB-COMMITTEE</b>	<b>Prof. Liz Barnes</b>
7.1 New Members	
7.2 Prospective Members	
7.3 Strategies for growing Membership	
7.4 Online activation of Membership Application Form	
7.5 Registration for Faculty of Non-Member Institutions presenting papers at the conference.	
<b>8. EDUCATION INITIATIVE SUB-COMMITTEE</b>	<b>Mr. Robert Ott</b>
8.1 Status of Mobility initiative applications	
8.2 Student Competitions	
8.3 Workshop	
8.4 Expertise Exchange Initiatives	
8.5 Identification of L&T Challenges and Good process.	
8.6 New Initiatives opportunities	
8.7 Status of the Expertise Bank	
<b>9. INDUSTRY SUB-COMMITTEE</b>	
9.1 Revised Roles and Responsibilities	
9.2 Appointment of Deputy Chairs	
9.3 Tiered approach and benefits to corporate sponsors	
9.4 Way Ahead	
<b>10. FINANCE SUB-COMMITTEE</b>	<b>Ms. Sylvie Ebel</b>
10.1 Adoption of Balance Sheet as at 31 <sup>st</sup> March, 2019	<b>Attachment 1</b>
10.2 Statements of Accounts for the year 2018-19	
10.3 Status of Membership	<b>Attachment 2</b>
10.4 Election of New Chair.	
<b>11. PRESENTATIONS</b>	
11.1 Outcomes and Lessons learnt from 2019 Conference	<b>Prof. Anthony Bednall</b>
11.2 Presentation on 2020 Conference	<b>Noel Palomo-Lovinski</b>
11.3 Presentation on 2021 Conference	<b>Prof. Boo-Rim Joo</b>
<b>12. STUDENT PARTICIPATION IN IFFTI CONFERENCE</b>	<b>Prof. Anthony Kent / Basia Szkutnicka</b>
<b>13. SCHEDULE OF 43<sup>RD</sup> EXECUTIVE COMMITTEE MEETING</b>	<b>Attachment 3</b>

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BALANCE SHEET AS AT 31<sup>ST</sup> MATRCH, 2019

## ATTACHMENT 1

AS AT		Liabilities		AS AT	AS AT		Assets		Amount (In USD)*
31.03.2018				31.03.2019	31.03.2018				AS AT
	CAPITAL FUND						FIXED ASSETS		31.03.2019
	(General Fund)				20.88		UPS	16.61	
2,56,563.55	Last balance	2,62,623.13			3.13		Less: Depreciation	2.49	14.12
10,336.20	Less: Journals & Publication Expenses	10,209.79			17.75				
14,950.53	Less : Conference Hosting Fees	22,972.61			366.43		Mobile	1,103.50	
-	Less : IFFTI Travel Incentives	3,269.98			1,021.11		Add: Purchased	-	
-	Less : IFFTI Mobility Awards	8,245.18			1,387.54			1,103.50	
24,538.39	Less : IFFTI Initiatives Award	6,323.55			208.13		Less: Depreciation	165.52	937.97
2,06,738.42		2,11,602.02			1,179.41				
73,949.83	Add: Excess of Income over Expenditure	1,06,537.39	3,18,139.40		38.58		Furniture & Fixture	32.49	
2,80,688.25					3.86		Less: Depreciation	3.25	29.24
					34.72				
					54.66		Printer	43.47	
					8.20		Less: Depreciation	6.52	36.95
					46.46				
					2.98		Laptop	331.69	
					883.28		Add: Purchased during the year	-	
					886.26			331.69	
					531.75		Less: Depreciation	132.67	199.01
					354.50				1,217.29
							A) Current Assets		
					-		Cash in hand		
							Balances with Banks :		
							Saving Bank Accounts		
					92,645.92		a) Canara Bank Green Park, SB 42952	1,45,063.60	
					16,245.79		b) I.O.B.,SB 17065	3,431.53	
							In EEFC A/c with :		
					4,381.64		- Canara Bank - EEFC A/c	4,381.64	1,52,876.77
					1,13,273.35				
							3) Fixed Deposits with Banks		
					1,56,188.36		- Principal	1,47,531.83	
					1,491.77		- Add : Intt. Accrued	8,634.97	1,56,166.80
					1,57,680.13				
							B) Loans & Advances		
					115.25		Security Deposit ( Mobile Phone)	107.83	
					6,183.43		Income Tax Refund Due	6,811.26	
					1,096.36		TDS on Interest on FDRs	959.46	
					706.88		Loans to Staff	-	7,878.55
					8,101.92				
2,80,688.25		Total	3,18,139.40	2,80,688.25			Total		3,18,139.40

**STATUS OF MEMBERSHIP SUBSCRIPTION**

**ATTACHMENT 2**

S.No.	Member	Country	1999-2014	2015	2016	2017	2018	2019	Total
<b>Regular Members</b>									
1.	AMD	Germany	-	-	2,100	2400	2400	2400	9,300
2.	AMFI	The Netherlands	32,000	2,000	2,000	2,400	2400	DUE	40,800
3.	ArtEZ	The Netherlands	16,100	2,000	2,000	2400	2400	2400	27,300
4.	ARCH	India	4,100	2,000	2,000	2400	2400	2400	15,300
5.	BIFT	P. R. China	8,100	2,000	2,000	2400	2400	DUE	16,900
6.	BGMEA	Bangladesh	5,100	2,000	2,000	2,400	2400	2400	16,300
7.	Bunka	Japan	32,000	2,000	2,000	2,400	2400	2400	43,200
8.	DMU	UK	-	-	2000	2400	2400	2400	9200
9.	Donghua	P. R. China	32,000	2,000	2,000	2,400	2400	2400	43,200
10.	ECOLE	France	2,100	2000	2000	2400	2400	DUE	10,900
11.	EWHA	South Korea	-	-	2,100	2,400	2400	2400	9,300
12.	FALMOUTH	U.K.	-	-	2,100	2,400	2400	2400	9,300
13.	FIDM	USA	20,000	2,000	2,000	2,400	2400	2400	31,200
14.	FIT	USA	31,500	2,000	2,000	2,400	2400	2400	42,700
15.	Fu Jen	Taiwan	30,000	2,000	2,000	2,400	2400	2400	41,200
16.	HKPU	Hong Kong	32,000	2,000	2,000	2,400	2400	2400	43,200
17.	HKDI	Hong Kong	16,100	2,000	2,000	2400	2400	2400	27,300
18.	ISTITUTO MARANGONI	Italy	-	-	-	-	-	2500	2,500
19.	IFM	France	32,000	2,000	2,000	2400	2400	2400	43,200
20.	IMA	Turkey	9,100	2,000	2,000	2,400	2400	2400	20,300
21.	KEA	Denmark	4,000	2,000	2,000	2,400	2400	2400	15,200
22.	KSU	US	-	2,000	2,000	2,400	2400	2400	11,200
23.	KINGSTON	UK	100	2,000	2,000	2400	2400	DUE	8,900
24.	LASALLE	Singapore	-	-	2,100	2400	2400	2400	9,300
25.	LCF	UK	32,000	2,000	2,000	2400	2400	2400	43,200
26.	MMU	U.K.	24,000	2,000	2,000	2,400	2400	2400	35,200
27.	MSU	UK	-	-	-	100	2400	2400	4900
28.	NIFT	India	36,000	2,000	2,000	2400	2400	2400	47,200
29.	NCSU	USA	24,000	2,000	2,000	2,400	2,400	2,400	35,200
30.	NTU	U.K.	24,000	2,000	2,000	2400	2400	2400	35,200
31.	OTAGO	New Zealand	16,000	2,000	2,000	2,400	2400	2400	27,200
32.	PEARL	India	22,000	2,000	2,000	2400	2400	2400	33,200
33.	POLIMODA	Italy	32,000	2,000	2,000	2,400	2400	2400	43,200
34.	QUT	Australia	10,100	2,000	2,000	2400	2400	2400	21,300
35.	REUTLINGEN	Germany	-	2,100	2,100	2,400	2400	2400	11400
36.	RMIT	Australia	32,000	2,000	2,000	2,400	2400	2400	43,200
37.	RYERSON	Canada	30,000	2,000	2,000	2400	2400	2400	41,200
38.	SAXION F&TT	Netherland	4,100	2,000	2,000	2400	2400	2400	15,300
39.	SIVA	China	-	-	-	-	100	2400	2,500
40.	SHIH CHIEN UNIVERSITY	Taiwan	-	-	-	2,500	2400	2400	7,300
41.	SOFT	India	2,600	1,500	1,500	2,400	2400	2400	12,800
42.	SST	Sweden	22,000	2,000	2,000	2,400	2400	2400	33,200
43.	TAFE NSW	Australia	32,000	2,000	2,000	2,400	2400	2400	43,200
44.	TEMASEK	Singapore	32,000	2,000	2,000	2,400	2400	2400	43,200
45.	UCG	Belgium	-	-	-	2,500	2400	2400	7,300
46.	UoM	U.K.	-	-	2,000	2400	2400	2400	9,200
47.	UTS	Australia	32,000	2,000	2,000	2400	2400	2400	43,200
48.	WTU	China	-	-	2,100	2,400	2400	2400	9,300
49.	ZIIFT	P. R. China	8,100	2,000	2,000	2400	2400	DUE	16,900
50.	UoW	UK	-	-	-	-	-	100	2500
51.	UID	India						2500	100
<b>Associate Members</b>									
52.	CCS	USA			1,600	1,800	1800	1800	7,000
53.	FDI	Mauritius	10,500	1,500	1,500	1800	1800	1800	7,000

54	IMS-DIA	India	5,600	1,500	1,500	1,800	1,800	1,800	18,900
55	ISEM	Spain	1,500	1,500	1,500	1,800	1,800	<b>DUE</b>	12,200
56	LDT Nagold	Germany	10,500	1,500	1,500	1,800	1,800	1,800	9,900
57	MODART	Paris	3,500	1,500	1,500	1,800	1,800	1,800	18,900
58	OSAKA	JAPAN	-	1,600	1,500	1,800	1,800	<b>DUE</b>	10,100
59	SID	India	4,600	1,500	1,500	1,800	1,800	1,800	8,500
60	UPC	Peru					-	1,800	13,000
61	SIFEC	Shanghai, China	-	-	-	100	1,800	1,900	1,900
<b>Add: Subscription Received from Domus Academy, Philadelphia, Nanyang, Kasetsart, NID, UAM, UMIST, Keimyung, IFI Business, House of Pearl, Ms. Janice Mee, Pacific Brands, Duksung, UCCA, SOA, Huddersfield, Pentland Brands Plc, Rajmangala,UEL, Whitehouse &amp; Singtex;TAFE Queensland Brisbane; University of Brighton,UK,Pearl(Sponsorship),Lectra,Universityofportsmouth;Kazan,Russia</b>			266,000						266,000
<b>Total Received</b>			<b>757,400</b>	<b>84,200</b>	<b>100,200</b>	<b>125,200</b>	<b>129,100</b>	<b>122,800</b>	<b>1,318,900</b>
<b>Add: Subscriptions Recievable</b>								<b>18,000</b>	<b>18,000</b>
<b>Gross Income</b>			<b>757,400</b>	<b>84,200</b>	<b>100,200</b>	<b>125,200</b>	<b>129,100</b>	<b>140,800</b>	<b>1,336,900</b>
<b>No Outstanding Dues till 2018</b>									

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**SCHEDULE OF 43<sup>RD</sup> EXECUTIVE COMMITTEE MEETING**

**Attachment 3**

<b>THURSDAY- 7<sup>th</sup> November, 2019</b>			
9:30 -10:00	Welcoming Ceremony	IFFTI Ewha Welcoming Ceremony (International Affair)	Ewha Art Center (Art and Design Building A / 2 <sup>nd</sup> floor)
10:00 -11:30	Sub-Committees Meetings	Sub-Committees Meetings	ECC B223, B244, B246,B247,B265
11:30 -13:00	Executive Committee meeting Session I	Executive /Sub Committee meeting Session I	Ewha Art Center (Art and Design Building A / 2 <sup>nd</sup> floor)
13:00 -14:00	Working Lunch		Ewha Art Center (Art and Design Building A / 2 <sup>nd</sup> floor)
14:00 -15:00	Walk around of Ewha	Tour of Ewha Campus	Ewha Welcome Center
15:00 -17:00	Executive Committee meeting Session II	Executive Committee meeting Session II	Ewha Art Center (Art and Design Building A / 2 <sup>nd</sup> floor)
*18:00~	Gala Dinner	Invited Dinner from the President of Ewha (Kim Hae Sook)	"Aryung dang"
<b>FRIDAY - 8<sup>th</sup> November, 2019</b>			
10:00 -13:00	Executive Committee meeting Session III	Executive Committee meeting Session III	Ewha Art Center (Art and Design Building A / 2 <sup>nd</sup> floor)
13:00 -14:00	Working Lunch		Ewha Art Center (Art and Design Building A / 2 <sup>nd</sup> floor)
14:00 -15:00	Walk around of Ewha	Tour of Ewha Museum	Ewha Museum
15:00 -17:00	Executive Committee meeting Session IV	Executive Committee meeting Session IV	Ewha Art Center (Art and Design Building A / 2 <sup>nd</sup> floor)
*19:00~	2019 PREMIER EWHA FASHION COLLECTION	Graduate Fashion Show	ECC (Ewha Campus Complex) Valley

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