

AGENDA

THE 7TH ANNUAL MEETING

OF

THE IFFTI GENERAL COUNCIL

1ST NOVEMBER 2005

AT

BUNKA WOMEN'S UNIVERSITY
JAPAN

INDEX TO AGENDA FOR
THE 7TH ANNUAL MEETING OF THE IFFTI GENERAL COUNCIL
AT BUNKA WOMEN'S UNIVERSITY, TOKYO, JAPAN
ON 1ST NOVEMBER 2005

<u>Agenda Item</u>	<u>Subject</u>	<u>Page No.</u>
1.	Welcome Remarks by Chairperson – IFFTI	3
2.	Apologies Sent	4
3.	New Executive Committee	5
4.	Adoption of the Minutes of the 11 th , 12 th and 13 th Meetings of the Executive Committee and the 6 th Annual Meeting of the General Council	7
5.	Change in Authorised Representatives	8
6.	Presentation by Members	9
7.	New Membership	10
8.	Action Taken Report	11
9.	A Report on the Activities of IFFTI – By Secretary IFFTI	13
10.	Work Plan of IFFTI (a) <i>Initiative 1</i> – Papers on Best Practice in Fashion Education (b) <i>Initiative 2</i> – Funding of Travel of Junior Faculty to present Papers at the 6 th IFFTI Annual Conference. (c) <i>Initiative 3</i> – Research	15 16 17
11.	Web – Site	19
12.	Network of Specialised Information	20
13.	Venues of Future IFFTI Meetings	21
14.	Accounts, Finance and Budget	23
15.	Extension of the Tenure of Secretary	24
16.	Any other item with the permission of the Chair	25

AGENDA ITEM NO. 1.

WELCOME REMARKS BY CHAIRPERSON – IFFTI

Professor Edward Newton, Chair Professor of Fashion Design, Institute of Textiles and Clothing, The Hong Kong Polytechnic University and the Chairperson – IFFTI, will make his initial remarks.

AGENDA ITEM NO. 2.

APOLOGIES SENT

2.1 The following Member Institutions have sent their apologies for being unable to depute authorised representatives to attend the 7th Annual Meeting of the IFFTI General Council:-

- 2.1.1 Fashion Institute of Design and Merchandising, U.S.A.
- 2.1.2 National Institute of Design, India
- 2.1.3 Temasek Polytechnic, Singapore
- 2.1.4 University of Technology, Sydney, Australia

2.2 The General Council may kindly accept the apologies.

2.3 The following Member Institutions have confirmed participation at the Conference:-

Existing Members

- 2.3.1 Amsterdam Fashion Institute, The Netherlands
- 2.3.2 Bunka Women's University, Japan
- 2.3.3 De Montfort University, U.K.
- 2.3.4 Dong Hua University, P.R. China
- 2.3.5 Fashion Institute of Technology, U.S.A.
- 2.3.6 Fu Jen Catholic University, Taiwan
- 2.3.7 The Hong Kong Polytechnic University, Hong Kong
- 2.3.8 Institut Francais de la Mode, France
- 2.3.9 London College of Fashion, U.K.
- 2.3.10 Manchester Metropolitan University, U.K.
- 2.3.11 National Institute of Fashion Technology, India
- 2.3.12 North Carolina State University, U.S.A.
- 2.3.13 Polimoda, Italy
- 2.3.14 Royal Melbourne Institute of Technology, Australia
- 2.3.15 Ryerson University, Canada
- 2.3.16 Sydney Institute of TAFE NSW, Australia
- 2.3.17 Universidade Anhembi Morumbi, Brazil
- 2.3.18 University of Huddersfield, U.K.
- 2.3.19 Pearl Academy of Fashion, India

New Members

- 2.3.20 Nottingham Trent University, U.K.
- 2.3.21 Keimyung University, South Korea
- 2.3.22 LDT Nagold, Germany
- 2.3.23 Kasetsart University, Thailand
- 2.3.24 Industrial and Vocational Training Board, Mauritius
- 2.3.25 Georgian Institute of Design and Management, Georgia

2.4 Confirmations from the following institutions are still awaited :-

- 2.4.1 Swedish School of Textiles, Sweden
- 2.4.2 UMIST, U.K.
- 2.4.3 Nanyang Academy of Fine Arts, Singapore

AGENDA ITEM NO. 3

NEW EXECUTIVE COMMITTEE

- 3.1 The IFFTI Election Bye-Laws were framed by the Secretariat and circulated to the Members vide IFFTI Secretariat Letters No. IFFTI/0101/2005 dated 14th June 2005 and No. IFFTI/0101/2005 dated 24th June 2005. These bye-laws were deliberated upon and approved by the Executive Committee at its 13th meeting held at London College of Fashion. Geographical representation, active participation in IFFTI activities and contributions made towards IFFTI initiatives were considered while nominating the new Committee members from this category.
- 3.2 The tenure of the existing Executive Committee extended upto the 7th Annual Conference being held now. To ensure that the new Executive Committee was convened at this Annual Conference, elections were held at the 13th Executive Committee Meeting to elect new members from the Elective Category.
- 3.3 After detailed deliberations, the composition of the new Executive Committee was decided as follows :-

Area	Number of Members in General Council	Representation in the New Executive Committee	
		<u>INSTITUTION</u>	<u>CATEGORY</u>
America	<u>5</u> (i) FIT (iv) RYERSON (ii) FIDM (v) UAM (iii) NCSU	(i) FIT (ii) RYERSON	Permanent Elective
Asia	<u>6</u> Regular + <u>2</u> Associate <u>REGULAR</u> (i) BUNKA (i) NANYANG (ii) DONGHUA (ii) PEARL (iii) FU JEN (iv) NIFT (v) HKPU (vi) TEMASEK	(i) HKPU (ii) NIFT (iii) BUNKA (iv) DONGHUA	Permanent Permanent Elective Elective
Australia	<u>3</u> (i) RMIT (iii) SI TAFE (ii) UTS	RMIT	Elective

	<u>9</u>	<u>4</u>
Europe	(i) AMFI (ii) DMU (iii) IFM (iv) BORAS (v) HUDDERSFIELD	(vi) LCF (vii) MMU (viii) POLIMODA (ix) UMIST
	(i) IFM (ii) LCF (iii) AMFI (iv) HUDDERSFIELD	Permanent Elective Elective Elective
Total	24 Regular + 2 Associate	11

3.4 In addition, North Carolina State University, U.S.A., was co-opted on the Executive Committee for one year, as they would be hosting the 2006 Annual Conference.

3.5 Thus the new Executive Committee would comprise following members :-

(a) **Permanent Category**

- (i) FIT, USA
- (ii) HKPU, Hong Kong
- (iii) IFM, France
- (iv) NIFT, India

(b) **Elective Category**

- (i) AMFI, The Netherlands - New
- (ii) Bunka, Japan - New
- (iii) Dong Hua, China - Re-elected
- (iv) Huddersfield, U.K. - New
- (v) LCF, U.K. - Re-elected
- (vi) RMIT, Australia - Re-elected
- (vii) Ryerson, Canada - Re-elected

(c) **Co-opted Member (For 1 Year)**

- (i) NCSU, USA

3.6 The new Executive Committee would be convened by the Chairperson and assume responsibility at its 14th meeting on 31st October 2005.

3.7 General Council is requested to ratify the aforementioned decisions of the Executive Committee.

AGENDA ITEM NO. 4

ADOPTION OF THE MINUTES OF THE 11TH, 12TH AND 13TH MEETINGS OF THE EXECUTIVE COMMITTEE AND THE 6TH ANNUAL MEETING OF THE GENERAL COUNCIL OF IFFTI

- 4.1 The 11th, 12th and 13th Meetings of the Executive Committee and the 6th Annual Meeting of the General Council of IFFTI were conducted as follows:-
- (a) *The 11th Meeting of the Executive Committee and the 6th Annual Meeting of the General Council* were held on 29th March and 30th March 2004 respectively, at National Institute of Technology, New Delhi, India.
 - (b) *The 12th Meeting of the Executive Committee* was held on 30th September and 1st October 2004 at Ryerson University, Toronto, Canada
 - (c) *The 13th Meeting of the Executive Committee* was held on 11th and 12th July 2005 at London College of Fashion, London, U.K.
- 4.2 The draft Minutes of the aforementioned Meetings were circulated to the Members on 21st April 2004, 24th November 2004 and 23rd August 2005, respectively.
- 4.3 As no comments have been received from Members, the General Council is requested to formally adopt the Minutes of the aforementioned Meetings.

AGENDA ITEM NO. 5

CHANGE IN AUTHORISED REPRESENTATIVES

5.1 Authorized representatives of the following Member Institutions have changed since the last Annual Conference :-

S.No.	Institution	Authorised Representatives	
		Previous	New
(a)	Amsterdam Fashion Institute, The Netherlands	Dr. Pauline Terreehorst	Mr. J. W. Hofma
(b)	Fashion Institute of Technology, U.S.A.	Dr. Dario A. Cortes	Dr. Reginetta Haboucha
(c)	Royal Melbourne Institute of Technology, Australia	(a) Ms. Maxine Sparks (b) Ms. Karen Webster	(a) Mr. Keith Cowlshaw (b) Ms. Harriet Edquist
(d)	Universidade Anhembi Morumbi, Brazil	Mr. Sergio Garrido Moraes	Ms. Carla Morcondes
(e)	UMIST, U.K.	Dr. Chris Davies	Prof. Young
(f)	Temasek Polytechnic, Singapore	Ms. Sylvia Lim Lay Hoon	Mr. Lim Chong Jin

5.2 Members are requested to kindly note the changes.

AGENDA ITEM NO.6

PRESENTATION BY MEMBERS

- 6.1 At the 2004 Annual Conference, some of the Members had opined that, in addition to presentations by new Members, some time should be earmarked for short presentations by existing Members to update the General Council on new initiatives undertaken by the Members, if they so desire.
- 6.2 Accordingly, the Second Session of the General Council Meeting has been programmed to accommodate presentations by the existing Members in addition to the New Members. In this regard, IFFTI Secretariat Letter No. IFFTI/0204/2005 dated 7th October 2005 is relevant.

AGENDA ITEM NO.7

NEW MEMBERSHIP

- 7.1 Applications for the Membership of IFFTI were received from six new Institutions.
- 7.2 In accordance with the approved practice, Sub-Committees were convened to review the applications. The findings of the Sub-Committees are given below :-

S.NO.	INSTITUTION	COMMITTEE	RECOMMENDED FOR
(a)	Nottingham Trent University, U.K.	13 th Executive Committee	REGULAR MEMBERSHIP
(b)	Keimyung University, South Korea	(i) Prof. Edward Newton (ii) Prof. Li Keling	REGULAR MEMBERSHIP
(c)	LDT Nagold, Germany	(i) Ms. Sylvie Ebel (ii) Dr. Pauline Terreehorst	ASSOCIATE MEMBERSHIP
(d)	Kasetsart University, Thailand	(i) Prof. Edward Newton (ii) Mr. Satoshi Onuma	ASSOCIATE MEMBERSHIP
(e)	Industrial and Vocational Training Board, Mauritius	(i) Prof. Edward Newton (ii) Ms. Angela Peers	ASSOCIATE MEMBERSHIP
(f)	Georgian Institute of Design and Management, Georgia	(i) Ms. Sylvie Ebel (ii) Ms. Janice Mee	ASSOCIATE MEMBERSHIP

- 7.3 The General Council is requested to ratify the recommendations of the Executive Committee.
- 7.4 The authorized representatives of the New Member Institutions would thereafter be invited to join the IFFTI General Council.

AGENDA ITEM NO. 8

ACTION TAKEN REPORT

8.1 Action Taken Report on the decisions taken at the 6th Annual Conference and 11th, 12th and 13th Executive Committee Meetings are summarized below :-

S.No.	MOM Agenda Item	Decision	Action Taken
	6th Annual Conference		
(a)	4 – New Membership	Geographical representation and overall membership to be increased	Scouting and vigorous follow up has resulted in Swedish School of Textiles, Sweden, FIDM, USA, NTU- U.K., LDT Nagold – Germany, Keimyung University – South Korea, IVTB – Mauritius, Georgian Institute of Design and Management – Europe, Kasetsart University – Thailand joining as New Members.
(b)	6 – Work Plan		
	(i) Best Practices	Selection to be completed and Papers Published	Action completed. Publication would be distributed / sold at the 7 th Annual Conference at Tokyo.
	(ii) Travel Funding	Papers to be invited and five Junior Faculty to be selected for presentation of papers at the next conference.	Action completed.
	(iii) Research	Questionnaire to be prepared and forwarded to members for completion and return.	Action completed. Response from 14 members received.
(c)	7 – IFFTI Website	Secretariat to design and launch the site	Action Completed. The website would be launched on 20 th October 2005.

(d)	8 – Network of Specialized Information	Feasibility to be examined	Action Completed
(e)	9 – Venue of future IFFTI meetings	Confirmations to be obtained for 2006, 2007 and 2008 Annual Conferences.	Bids for 2006, 2007 and 2008 conferences obtained.
(f)	10 - Linkages with IWTO and IAF	To be finalised	Formal Linkages established with IWTO and IAF for reciprocal participation in each other's activities.
(g)	Presentation by existing Members	To be programmed	Action completed.
12th Executive Committee Meeting			
(h)	6 – Authorised Representatives	Clarifications to be obtained from RMIT.	Action completed
(i)	7 – 2005 Annual Conference	Liaise with Bunka to finalise arrangements for 2005 Conference.	Secretariat has been actively interacting with Bunka and all the activities scheduled at the Annual Conference have been finalized
(j)	10 – Election Bye-Laws	Bye-Laws to be finalized.	Action completed
(k)	11 – Accounts and Finance	Balance Sheet for the period 1 st April 2004 to 31 st March 2005 to be finalized and audited.	Action Completed.
13th Executive Committee Meeting			
(l)	New Executive Committee	To get the New Executive Committee elected / nominated	Action Completed

AGENDA ITEM NO. 9

REPORT ON THE ACTIVITIES OF IFFTI

Under the able guidance and support of Prof. Edward Newton, Chairperson and other Members of Executive Committee, the Secretariat has successfully carried out the following activities since the last Annual Conference:-

- **New Members.** As a result of aggressive follow-up, we have been able to induct *14 new members* into the Foundation. They are –UMIST - UK, University of Huddersfield - UK, Pearl Academy of Fashion – India, Nanyang Academy of Fine Arts – Singapore, Manchester Metropolitan University – UK, North Carolina State University – USA, Swedish School of Textiles – Sweden, Fashion Institute of Design and Merchandising – USA, LDT Nagold, Keimyung University – South Korea, Nottingham Trent University - U.K., Kasetsart University – Thailand, Industrial and Vocational Training Board - Mauritius and Georgian Institute of Design and Management - Georgia.
- **Revival of Interest of Existing Members.** Personal interaction with Members has resulted in the revival of participation by majority of the Members in the activities of the Foundation. This is borne out by the enthusiastic response to participation and call for papers for the 7th IFFTI Annual Conference at Bunka, Tokyo in November 2005 and the overwhelming response to the IFFTI Best Practice and Travel Funding Initiatives.
- **Work Plan of IFFTI.** Progressed implementation of following IFFTI Initiatives:-
 - (i) Publication of Paper on Best Practice in Fashion Education.
 - (ii) Funding of Travel of IFFTI Junior Faculty to present Papers at IFFTI Annual Conference.
- **IFFTI Website.** A new Website was designed and launched by IFFTI Secretariat.
- **Formatting of IFFTI Conferences.** IFFTI Conferences have become more informative and interactive by inclusion of Paper Presentations by Faculty, Panel Discussions and fashion events attached to the IFFTI Conferences.
- **Increased Interaction and Dissemination of Information.** To ensure that all IFFTI members are kept well informed about all the activities of the Foundation, the minutes of the Executive Committee meetings are now circulated to all the members of IFFTI General Council instead of only to the Executive Committee Members, as was the earlier practice.
- **The IFFTI Accounts** have been streamlined and all legal formalities concerning them have been completed. The important ones are summarised below:-
 - (a) The Balance Sheet of IFFTI as at 31.03.2005 was finalized and got audited by a certified Chartered Accountant.

- (b) Income tax return for the year 2004-2005 has been filed with the Income Tax authorities.
 - (c) Permanent Account No. (PAN) of IFFTI has been obtained from the Income Tax authorities.
 - (d) Tax Deduction Account Number (TAN) for IFFTI has been obtained from the Income Tax authorities.
 - (e) Permission for non-deduction of Tax at Source (TDS) has been obtained from the Income Tax Authorities, and a **refund of the entire tax deducted has been obtained** on tax already deducted.
 - (f) Registration of IFFTI U/S 12A of Income Tax Act for exemption from payment of Income Tax on income received by IFFTI through contributions has been made.
 - (g) Application for approval under Section 80G of IT Act for grant of 50% deduction of taxes in the hands of donors for all donations made to IFFTI has been filed.
 - (h) Permission under Section 35 of Income Tax Act has been applied for, so that the contributors may be allowed exemption from tax of expenditure @125% of the amounts contributed towards Research.
 - (i) Separate IFFTI Bank Account in US Dollars has been opened.
- **Realisation of Outstanding Dues.** There has been a diligent follow-up with individual Member Institutions to collect the outstanding Membership Subscription of IFFTI. This has resulted in realisation of **US\$ 1,10,000** from Members, since January 2002. An assurance has also been obtained from the remaining Members for payment of the balance outstanding dues. The surplus funds available in IFFTI account have thus increased from US \$55,000 in January 2002 to over US \$120,000 now, after payment of all outstanding dues till 31st March 2006.
- **IFFTI Meetings.** The Secretariat has planned and successfully conducted the 11th, 12th and 13th Executive Committee and the 6th Annual IFFTI General Council Meetings. The 14th Executive Committee Meeting and the 7th Annual Conference are presently in progress.

AGENDA ITEM NO. 10

WORK PLAN OF IFFTI

10.1 Paper on Best Practice in Fashion Education.

10.1.1 At the 7th Executive Committee Meeting held in July 2002 at FIT, New York, the Committee decided that the surplus funds of the Foundation should be utilised to support Initiatives which would further the goals of IFFTI and be of direct benefit to Members. It was decided to create an opportunity to identify and disseminate the innovation and good practices that exist within the Member Institutions and to bring the findings to a wider audience through a publication. Accordingly, the Member Institutions were asked to submit Papers on the topic of '*Best Practice in Fashion Education*'.

10.1.2 Out of the 35 abstracts received, 19 authors were selected to submit full papers for evaluation. They were also invited to present papers at the 2004 Conference at NIFT and 13 faculty members presented their papers at the Conference.

10.1.3 The final selection process has been completed under the supervision of Ms. Elizabeth Rouse, LCF, the Chairperson of the Programmes Committee. Papers of the following faculty have been selected for publication :-

S.No.	Name	Paper	Institution
(a)	Toshiko Sujino and Kazuko Ikeda	Construction of a clothing production system designed to satisfy individual requirements using computers	Bunka Women's University, Tokyo
(b)	Betty Li Shu-wan	The transformation of the fashion merchandising programme: from teacher-centred to student-centred pedagogy	Hong Kong Polytechnic University, Hong Kong
(c)	Karine Piotraut	Managers and designers – pooling our talent	IFM, Paris
(d)	Alison Shreeve and Carmel Kelly	Developing communication skills through fashion design	LCF, London
(e)	Tarun Pawar	Live fashion retail models as a best practice in fashion education	NIFT, New Delhi
(f)	Carol Garcia, Kathia Castilho, Sérgio Garrido	The influence of virtual learning communities on fashion on-line teaching experience	UAM, Brazil

10.1.4 On completion of the evaluation, Ms. Elizabeth Rouse informed the Committee that there was diversity of views among the Evaluation Committee members nominated to review papers received under this initiative. She also stated that most of the abstracts do not represent the “Best Practice in Fashion Education”. What some consider as best practice has been practiced at other institutions for over a decade. Therefore, it may not be appropriate to publish them as Best Practice Papers.

10.1.5 The Committee at its 13th Meeting held at London College of Fashion on 12th July 2005 took following decisions :-

- (a) The six selected papers are to be published under the title “*Reflections in Teaching and Learning in Fashion Education*” instead of ‘Best Practices in Fashion Education’.
- (b) The faculty whose papers have been selected for publication are to be given the incentive award of US\$ 1000.00 each, even if they are no longer with the parent institutions.
- (c) This initiative is to be discontinued.

10.2 **Travel Funding for Junior Faculty to Present Papers at IFFTI Annual Conferences**

10.2.1 One of the objectives of IFFTI is to ‘promote an international forum for the exchange of ideas, and collaborative research and development in fashion design, technology and business and related industries’.

10.2.2 In order to encourage greater collaboration between IFFTI Member Institutions and to encourage participation by Junior Faculty in IFFTI Annual Conferences, it was decided to fund the travel of selected Junior Faculty Members to present Papers at IFFTI Annual Conference scheduled to be held at Bunka Women’s University, Tokyo, Japan on **1st November 2005**.

10.2.3 Accordingly abstracts were invited from Junior Faculty of Member Institutions for presentation at the 2005 Tokyo Conference.

10.2.4 The call for papers met with very enthusiastic response and 42 abstracts were received. These were evaluated by a Sub-Committee comprising following members :-

- (a) Ms. Elizabeth Rouse, LCF, London.
- (b) Ms. Angela Peers, MMU, England
- (c) Dr. Raymond Au, HKPU, Hong Kong
- (d) Ms. Alison Gwilt, University of Technology, Sydney

- (e) Dr. Maxine Sparks, RMIT University, Australia
- (f) Prof. Desiree Koslin, FIT, USA
- (g) Prof. Asha Baxi, NIFT, India
- (h) Prof. Linda Lewis, Ryerson University, Canada
- (i) Prof. Tim Moscovitch, University of Huddersfield, U.K.
- (j) Dr. Trevor Little, NCSU, USA

10.2.5 The Committee has selected following five Junior Faculty to present papers at the 2005 Annual Conference :-

- (a) Osmud Rahman, Ryerson, Canada
- (b) Wessie Ling, LCF, U.K.
- (c) Sass Brown, FIT, New York
- (d) Mei Li Fu, Fu Jen, Taiwan
- (e) Denise Sprynskyj, RMIT, Australia

10.2.6 The response from the Evaluation Committee was prompt and there was consensus regarding the top five selected papers.

10.2.7 The selected Junior Faculty would be presenting papers on 31st October 2005.

10.2.8 Ms. Elizabeth Rouse will brief the General Council regarding the conduct of the two initiatives.

10.3 **Research**

10.3.1 At the 6th IFFTI Annual Conference, the General Council was of the opinion that IFFTI should devote its resources to identify ways to take fashion research forward. The foundation should determine the ways to share the research being undertaken by IFFTI Members and assist in advancing new research in the key areas of fashion design, technology and business for the benefit of Members.

10.3.2 A Sub-Committee comprising following Members was convened to supervise this Initiative:-

- (a) Ms. Sylvie Ebel, IFM, France
- (b) Ms. Karen Webster, RMIT, Australia
- (c) Prof. Edward Newton, HKPU, Hong Kong.
- (d) Ms. Elizabeth Rouse, LCF, London.

10.3.3 A simple and interactive questionnaire, framed by the Sub-Committee was forwarded to the Members vide Secretariat letter no. IFFTI/1004/3/2004 dated 10th September 2004 to gauge the depth and diversity of research being undertaken by Member Institutions.

10.3.4 In response research data has been received from the following members :_

- (a) Bunka Women's University
- (b) De Montfort University
- (c) Dong Hua University
- (d) Fashion Institute of Design and Merchandising
- (e) Fu Jen Catholic University
- (f) Institut Francais de la Mode
- (g) London College of Fashion
- (h) National Institute of Design
- (i) National Institute of Fashion Technology
- (j) North Carolina State University
- (k) Royal Melbourne Institute of Technology
- (l) Ryerson University
- (m) University of Huddersfield
- (n) Pearl Academy of Fashion

10.4 **DESIGN COMPETITION FOR STUDENTS**

Bunka Women's University have programmed a Design Competition for students of IFFTI Member Institutions, as part of the IFFTI Conference. On a proposal from Bunka to provide incentives to the winners of the Design Competition, the Committee agreed to provide two return economy class airfares to the two winners (one from each category) of the Design Competition, to visit Japan for interaction with world renowned illustrator Prof. Isao Yajima of Japan at a subsequent time mutually convenient to all concerned. In case the winner was from Japan, he/she would be provided airfare to visit another IFFTI Member Institution, the arrangements for which would be undertaken by Bunka.

10.5 The General Council is requested to ratify the following decisions of the Executive Committee.

10.5.1 **Publication of Best Practice Papers.** This initiative to be discontinued.

10.5.2 **Travel Funding.** Keeping in view the overwhelming response and the discontinuation of the 'Best Practice' initiative, increase the number of Junior Faculty to be provided funding under this initiative to 10 Junior Faculty instead of 5 at present.

10.5.3 **Design Competition.** Provide two return economy class airfares to the two winners (one from each category) for the Design Competition held at Bunka Women's University as part of the 7th IFFTI Annual Conference.

10.5.4 To consider making the Design Competition for students a permanent feature for all future IFFTI Conferences with similar incentives.

AGENDA ITEM NO. 11

IFFTI WEBSITE

The IFFTI Website has been designed by the IFFTI Secretariat in consultation with Dr. Julia Gaimster of London College of Fashion. The website can be viewed at <http://www.iffiti.com> w.e.f. 20th October 2005.

AGENDA ITEM NO. 12

NETWORK OF SPECIALISED INFORMATION

12.1 In response to the proposals made by IFM, Paris and NIFT, India, it was decided to convene a Sub-Committee comprising following Members to examine the possibility of setting up the IFFTI Library Resource Network to examine the feasibility of creating a partnership between all Libraries and Documentation Centers of IFFTI Member Institutions:-

- | | |
|---|-------------|
| (a) Dr. Georgianna Appignani, FIT, New York | Chairperson |
| (b) Ms. Ana Ferreira, IFM, Paris | Member |
| (c) Ms. Sanjeev Kumar, NIFT, India | Member |

12.2 The Committee has recommended that, for the time being, the authorized representative of Member Institutions are to be contacted for obtaining the desired information from respective Institutions.

12.3 The General Council is requested to approve the recommendations of the Committee.

AGENDA ITEM NO. 13

VENUES OF FUTURE IFFTI MEETINGS AND CONFERENCES

13.1 At the 6th Annual Conference, the General Council had approved the following venues for future IFFTI Meetings :-

S. No.	Meeting	Venue	Period
a)	12 th Executive Committee	Ryerson, Canada	22 nd and 23 rd September 2004
b)	13 th Executive Committee	LCF, London, UK	July 2005
c)	7th Annual Conference and 14 th Executive Committee	Bunka Women's University, Tokyo, Japan	November 2005
d)	15 th Executive Committee	FIT, New York, USA	July 2006
e)	8th Annual Conference and 16 th Executive Committee	IFM, Paris, France	November 2006
f)	9th Annual Conference and 17 th Executive Committee	Jointly by RMIT and SITAFE, Melbourne and Sydney, Australia	April 2007
g)	10th Annual Conference	NCSU, USA/Ryerson, Canada	2008
h)	11th Annual Conference	Fu Jen, Taiwan	2009
i)	12th Annual Conference	NCSU, USA/Ryerson, Canada	2010

13.2 In June 2005, IFM informed the Executive Committee that a new mega fashion complex has been approved into which IFM would also shift. The complex was likely to be completed by April 2008. IFM had therefore expressed a preference to host the Annual Conference in 2008 instead of 2006.

13.3 Consequently, the Secretariat had asked other Members to examine the feasibility of hosting the 2006 Conference.

13.4 In response North Carolina State University, U.S.A, Dong Hua University, P.R. China and IVTB, Mauritius had offered to host the 2006 Conference. UAM, Brazil and UMIST, U.K. had also agreed to examine the feasibility of hosting the conference.

13.5 After due deliberations at its 13th Meeting, the Executive Committee had decided to accept the offer of North Carolina State University, U.S.A. to host the 2006 IFFTI Annual Conference.

13.6 Details of the offers received from Members to host the future Conferences, are given below :-

S. No	Year	Institution
(a)	2006	North Carolina State University, U.S.A and Industrial and Vocational Training Board, Mauritius
(b)	2007	Ryerson University, Canada and Fu Jen Catholic University, Taiwan
(c)	2008	Royal Melbourne Institute of Technology, Australia and Institut Francais de la Mode, France
(d)	2009	Institut Francais de la Mode, France / Fu Jen Catholic University, Taiwan / Kasetsart University, Thailand / Industrial and Vocational Training Board, Mauritius
(e)	2010	Fu Jen Catholic University, Taiwan / Kasetsart University, Thailand / Industrial and Vocational Training Board, Mauritius

13.7 The delegates from NCSU, Ryerson, RMIT, IFM, Fu Jen, IVTB and Kasetsart would make presentations in this regard.

13.8 The General Council may deliberate and finalise the venues of future IFFTI Meetings.

AGENDA ITEM NO. 14

ACCOUNTS, FINANCE AND BUDGET

- 14.1 The Executive Committee at its 13th Meeting held at London College of Fashion on 12th July 2005 had approved the Balance Sheet for the period 1st April 2004 to 31st March 2005 and the Budget for the year 2005-2006.
- 14.2 The General Council is requested to adopt the same.

AGENDA ITEM NO. 15

EXTENSION OF TENURE OF SECRETARY

- 15.1 The proposal for extension of tenure of Commodore Vijay (Retd.) as Secretary of IFFTI was considered by the Executive Committee at its 13th meeting held at London College of Fashion, U.K. The Committee agreed that the incumbent was doing a good job and fulfilling the need of IFFTI. It was therefore decided to extend his tenure for a further period of 3 years from 1st August 2005 to 31st July 2008.
- 15.2 The General Council is requested to ratify the decision of the Executive Committee.

AGENDA ITEM NO. 16

ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR

Members may take up additional issues with the permission of the Chairperson.

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