



# *The Institute of Textile Science*

*Incorporated, Canada 1956*

January 14th, 2009

***52<sup>nd</sup> ITS Annual General Meeting  
and  
105<sup>th</sup> ITS Scientific Session***

**Date: Friday, April 17th, 2009**

**Location: Quality Engineering Test Establishment  
National Printing Bureau, National Defence  
45, Boul. Sacré-Coeur  
Gatineau, Québec, Canada  
Conference Room A, 2<sup>nd</sup> Floor**

The Institute of Textile Science will be holding its 52<sup>nd</sup> Annual General Meeting and 105<sup>th</sup> Scientific Session on Friday, April 17<sup>th</sup>, 2009 at the Quality Engineering Test Establishment of National Defence, in Gatineau, Québec. The agenda for the AGM and this scientific session are attached.

Yours truly,

Kasper Van Veen  
President

**PLEASE ADVISE PATRICIA DOLEZ IF YOU PLAN TO ATTEND  
T: 514-396-8800 #7820 F: 514-396-8530  
E: [patricia.dolez@etsmtl.ca](mailto:patricia.dolez@etsmtl.ca)  
W: [www.textilescience.ca](http://www.textilescience.ca)**



# *The Institute of Textile Science*

*Incorporated, Canada 1956*

**52<sup>nd</sup> Annual General Meeting and 105<sup>th</sup> ITS Scientific Session:  
“We’ve Come a Long Way - Textile Research in Canada in the 21<sup>st</sup> Century”**

**Date:** Friday, April 17<sup>th</sup>, 2009

**Location:** Quality Engineering Test Establishment  
National Printing Bureau, National Defence  
45, Boul. Sacré-Coeur  
Gatineau, Québec, Canada  
Conference Room A, 2<sup>nd</sup> Floor

## **AGENDA**

- 8:00 – 9:00** Registration
- 9:00 – 9:15** Introduction to AGM and Scientific Session
- 9:15 – 9:45** *Report on ITS Survey of Textiles R&D in Canada*  
Dr. Lena Horne, U. of Manitoba, Dr. Patricia Dolez, ETS Montréal,  
and Dr. Jacek Mlynarek, CTT Group, St-Hyacinthe
- 9:45 – 11:00** 52<sup>nd</sup> ANNUAL GENERAL MEETING

## **AGENDA**

- 1. Call to order.**
- 2. Acceptance of the Minutes of the 51<sup>th</sup> AGM.**
- 3. Business arising from the minutes.**
- 4. Treasurer's report.**
- 5. President's report.**
- 6. Proposition of new fee structure policy**
- 7. Discussion on new ITS By-laws**
- 8. Ratification of acts of Directors for 2008.**
- 9. Report of the Nominating Committee.**
- 10. Election of Directors.**
- 11. Appointment of Auditor for 2009.**
- 12. Announcement of future meetings.**
- 13. Other Business.**
- 14. Adjournment of 52<sup>th</sup> Annual General Meeting**



# *The Institute of Textile Science*

*Incorporated, Canada 1956*

- 11:00 – 11:30**      *Research on Intelligent Textiles: CTT Group's Facilities and Research Program*  
**Dr. Olivier Vermeersch and Miss Aldjia Begriche**  
**CTT Group, St-Hyacinthe**
- 11:30 – 12:00**      *Research on Photonic Fibers*  
**Dr. Maxim Skorobogaty, Ecole Polytechnique de Montréal**
- 12:00 – 13:15**      **Networking Lunch & Discussion Forum**
- 13:15 – 13:40**      *Antibacterial polyethylene terephthalate*  
**Miss Nan Zhao, Graduate Student, University of Manitoba**
- 13:40 - 14:00**      *Biopolymer nanofibers for the immobilization of bioactive molecules*  
**Miss Beth Zhou, Graduate Student, University of Manitoba**
- 14:00 – 15:00**      **Tour of the National Defence Quality Engineering Test Establishment in Gatineau**
- 15:00 – 16:00**      **Meeting of the New ITS Board of Directors for 2009-2010**



# The Institute of Textile Science

*Incorporated, Canada 1956*

**52<sup>nd</sup> Annual General Meeting and 105<sup>th</sup> ITS Scientific Session:  
“We’ve Come a Long Way - Textile Research in Canada in the 21<sup>st</sup> Century”  
Friday, April 17th, 2009**

**Location:** Quality Engineering Test Establishment  
National Printing Bureau, National Defence  
45, Boul. Sacré-Coeur  
Gatineau, Québec, Canada  
Conference Room A, 2<sup>nd</sup> Floor

**Name:** \_\_\_\_\_  
\_\_\_\_\_  
**Title:** \_\_\_\_\_  
\_\_\_\_\_  
**Institution/Company:** \_\_\_\_\_  
\_\_\_\_\_  
**Address:** \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
**Phone:** \_\_\_\_\_  
\_\_\_\_\_  
**Fax:** \_\_\_\_\_  
\_\_\_\_\_  
**E-Mail:** \_\_\_\_\_  
\_\_\_\_\_

**Fee:** Scientific Session and Lunch

- ITS Members CAD \$ 65.00 (register by April 5<sup>th</sup>, 2009)
- ITS Members CAD \$ 90.00 (register after April 5<sup>th</sup>, 2009)
- Non-members CAD \$90.00 (register by April 5<sup>th</sup>, 2009)
- Non-members CAD \$115.00 (register after April 5<sup>th</sup>, 2009)
- Students & Retirees CAD \$40.00 (register by April 5<sup>th</sup>, 2009)
- Students & Retirees CAD \$65.00 (register after April 5<sup>th</sup>, 2009)

**Cancellation:** a 50% reimbursement of paid fees can be obtained if requested at least two weeks before the event.

**Registration:** Send a copy of the registration form by fax or by e-mail to the Secretary  
Patricia Dolez, email: [patricia.dolez@etsmtl.ca](mailto:patricia.dolez@etsmtl.ca)  
T: 514-396-8800, ext. 7820 F: 514-396-8530

**Payment by cheque or money order to:** ‘The Institute of Textile Science’

**Remit to:** Mrs. Helena Vandeweerd, Treasurer, ITS  
c/o Tulmar Safety Systems, 1123, Cameron Street  
Hawkesbury, ON, K6A 2B8 Canada



# The Institute of Textile Science

*Incorporated, Canada 1956*

## Map & Directions

Conference Room A, 2<sup>nd</sup> Floor  
Quality Engineering Test Establishment  
National Printing Bureau, National Defence  
45, Boul. Sacré-Cœur  
Gatineau, Québec, Canada

