

## THE COLOUR GROUP (GREAT BRITAIN)

v1

### Minutes of the 379th Meeting of the Committee held on Wednesday 16 September 2009

at 11.00 hrs in room C244, City University, London

**Present:** Andrew Hanson (Chair), Valerie Bonnardel,, Alison Gilchrist, Kate Lay, Lindsay MacDonald, John Mellerio, Sarah Moorhead, Jack Moreland, Marisa Rodriguez-Carmona,

#### 9.40 Apologies for Absence

Vien Chueng, Mike Pointer, Elza Tancheva-Burdge

#### 9.41 Minutes of the last meeting

The minutes of the 378th meeting held on 13 May 2009 had been circulated: the Chairman signed them as a correct record.

#### 9.42 Matters Arising from the Minutes not already on the agenda

- a) JM was asked to write to Bob Hunt offering the Group's congratulations on the award of an OBE.  
JM

#### 9.43 Programme for 2009-10

- a) **07 October 2009 Colour Science in the Future**  
Robert Hunt - *The Challenge of our Known Unknowns*: Mike Pointer - *CIE Colour and Vision*. City University. Organisation in hand MP
- b) **04 November 2009 Palmer Award Presentations: An Educational Exercise** City University  
Challa, Ling, Moorhouse, and Nemes have all responded positively to JDM that they will present at this meeting and a reply is awaited from Wei. Milena Vurro (Newcastle) who holds a WDW Award from 2008 and who could not present in 2008 wishes to present at this meeting. Fu will not present though the work may be reported by coauthor Xiao - see Item 9.51. The coordinators, though technically not on the Committee, are:  
JDM, MP
- c) **02 December 2009** The proposed exhibition could not take place on this date and it was agreed that the events tabled for April on the initial programme list should go here, subject to speaker availability. The title will be *Colour for Success* and could cover colour in fashion, sport, etc. with Heather Knott and Rachel Newton plus two others to speak. Coordinators to write to check dates with speakers, etc. AH, SM
- d) **06 January 2010 Vision Meeting and 2010 Palmer Lecture** by Prof Donald MacLeod at Institute of Ophthalmology. Planning in hand - CG contact is JM. AS, SW
- e) **10 February 2010 Colour Deceits and Demonstrations** Arthur Tarrant - *Colour Demonstrations*. Prof C Kennard *The Visual Brain* -

*the House of Deceits of the Sight* City University In hand. AH suggested a tea time diversion - *Colour Conundrum* - by Stig Evans might amuse people. He also undertook to see if any schools might wish to send pupils. AH, JM

- f) **03 March 2010 Newton Medal Lecture** award to Prof Janos Schanda. It was suggested that this be a joint meeting with the Institute of Physics and the Society for Information Displays. Two more speakers for the first part of the meeting would be required and IoP and SID might help here. A venue is required - IoP?? AH undertook to chase IoP for venue and speakers and LH was to approach Philips for an input concerning LED illuminators, etc.  
AH, LM
- g) **07 April 2010** Changed content. Now to be the *Colour Group Exhibition* AH is to try to book space at a suitable venue and encourage artists to join in. AH
- h) **05 May 2010 AGM** and external speaker: suggestion was Peter Vukusic of Exeter University who AH is to approach. City University AH
- i) **June 2010** Possible meeting in Paris at the Gobelin factory site including a visit to the tapestry workshops and perhaps something concerning a Chevreul (August 31, 1786 – April 9, 1889) retrospective. Could involve the SDC and its French equivalent, but the opening up of the workshops will cost €3000 with a limit of 80 visitors. The meeting would be on a Monday. VB is to continue planning. VB
- j) **July 2010** Possible Summer Visit to Newton's birth place and other local sites. LM

#### 9.44 Finances

- a) VB presented the monthly budgets up to August and they seemed satisfactory though the income was not as much as in previous times. The COIF still seemed to yield 4% and VB was to check that this is really so.  
VB
- b) The Halstead bequest had been received and it was agreed that VB should set up as separate budget item for the "Halstead-Granville Tea" and future policy would be to try to use income from the bequest to fund the teas. It was also agreed to run a Halstead memorial meeting next year. VB
- c) Report of the meeting with the Independent Financial Advisor (Grant Hughes) and charity specialist (Stephen Dengate) July 2009. JM had circulated his notes on this meeting. The way forward was to agree aims and policies and to assign monetary needs to these and for the financial advisor to see if investments could fit policy. It was agreed JM would draft a suitable set of policies with likely budgets for agreement at the next meeting when the IFA would be approached. JM

#### 9.45 Membership

- a) After four reminders, 15 ordinary members and two

patron members were lapsed - see Appendix.

Two new members were approved:

Ms Amanda Goode, Bath Spa University (proposed LM, seconded Julie Caves)

Dr Rachel Newton, Liverpool John Moores University (proposed AG, seconded JM)

- b) VB reported the bank had been unhelpful when she tried to set up a Direct Debit scheme for membership subs. After other members reported membership Direct Debits used by other organisations, VB was to try the bank again and reject their wrong advice so that she and AG could send out a DD form soon. **VB, AG**

#### 9.46 Newsletter & Web Site

- a) A Newsletter had just been issued and the web pages were continuing.

#### 9.47 Report of Recent Meetings

- a) AH reported a meeting at the Dana Centre in June that had been, in effect, a Colour Group meeting 'by stealth' and that the Centre would probably not be interested in returning to the topic of colour for a year or two.

#### 9.48 Charity and SORP Matters

- a) There were no matters to consider.

#### 9.49 Teaching Fellows

- a) JM reported he had contacted the Fellows and they were currently arranging which schools to visit this session. He reported they had been paid honorarium and expenses up to date and he apologised for not having had contract extensions presented and signed. The Committee requested that the Fellows use a feedback form for their lectures this year. **JM**

#### 9.50 Programme for 2010/2011

- a) Next year is the fiftieth anniversary of the invention of the laser and the Committee felt some meeting should celebrate this. Also next year there should be a Halstead Memorial meeting. Ideas for both events were requested.

#### 9.51 Awards

- a) JDM reported that one Palmer Awardee, Chenyang Fu, had ceased working at Liverpool and returned to China without using the award money or attending the nominated meeting. Their Department had requested that the money be used by Xiao, Fu's coauthor, but the Committee rejected this because the awards were personal and Xiao's Palmer application had scored the lowest of all applicants. AH was to write to Xiao's supervisor informing her of the decision and requesting the return of the money. **AH**

#### 9.52 AIC Matters

- a) The withdrawal of support for financial underwriting of the 13th AIC Congress by the SDC had come as an unwelcome surprise. The way forward, and especially

what LM should report to the AIC executive in Sydney the next week, was discussed at length. It was decided that the Group should, for the moment, continue to support the Congress in the UK and to underwrite it so that LM can present a positive response. However, he was to be tentative on the exact location but might suggest that The Sage Gateshead was the preferred option. At the next Committee meeting it was hoped to examine Mike Pointer's projected budget spreadsheet for the Congress, a version of the Risk Table generated by the CG officers and the report and breakdowns of the Sydney meeting. This should allow a firm decision on the way forward to be made. It would be unfortunate if the UK had to relinquish the Congress. A search for sponsors was to be started.

**AH, LM, MP, VB**

#### 9.53 AOB

- a) The Taiwan colour society had written asking for the Group's support in their application to the AIC for membership. There may be some political implications in offering support as the Republic of China might oppose. However, AH was to write giving Taiwan support. **AH**
- b) JM report no success in trying to obtain Group archive material from Jane Duncan - he would continue his efforts. **JM**

The meeting closed at 14.45 hrs.

#### APPENDIX

**Membership Lapses:** Report by Alison Gilchrist  
Following final reminders sent out in June 2009, 15 ordinary members and 2 patron members have been lapsed for non-payment of subscriptions:

Dr Vicki	<b>Barbur</b>	Eastman Gelatine Corporation	
Mrs Lesley	<b>Davy</b>		London
Mr Gerard	<b>Freeman</b>	Glen Spectra	
Mr Luis	<b>Garcia-Suarez</b>	Department of Optometry	Bradford
Dr Ian	<b>Kelly</b>		Brighton
Ms Saori	<b>Kitaguchi</b>	Department of Colour Science	Leeds
Ms Seran	<b>Kubisa</b>		Romsey
Mr Garth	<b>Lewis</b>		London
Mr Philip	<b>O'Reilly</b>		London
Mr Bob	<b>Parks</b>		Southall
Ms Franziska	<b>Schenk</b>	Bournville Centre for Visual Arts	Birmingham
Dr Alex	<b>Shepherd</b>	School of Psychology	Birkbeck
Ms Milena	<b>Vurro</b>	Institute of Neuroscience	Newcastle upon Tyne
Ms Linda	<b>Wooldridge</b>	Willow Cottage	Winnersh
Dr Kaida	<b>Xiao</b>	School of Psychology	Liverpool
Dr Jim	<b>Nobbs</b>	Department of Colour Science	Leeds
Mr Colin	<b>Perrott</b>	Colorview UK Ltd	Castleford

## THE COLOUR GROUP (GREAT BRITAIN)

VI

### Minutes of the 380th Meeting of the Committee held on Wednesday 07 October 2009

at 11.00 hrs in room C244, City University, London

**Present:** Andrew Hanson (Chair), Lindsay MacDonald, John Mellerio, Marisa Rodriguez-Carmona, Elza Tancheva-Burdge and by invitation, Jack Moreland and Mike Pointer.

#### 9.54 Apologies for Absence

Valerie Bonnardel, Vien Chueng Alison Gilchrist, Kate Lay, Sara Moorhead.

#### 9.55 Minutes of the last meeting

The minutes of the 379th meeting held on 16 September 2009 had been circulated: the Chairman signed them as a correct record.

#### 9.56 Matters Arising from the Minutes not already on the agenda

- a) A letter had been received from Bob Hunt thanking the Group for its congratulations on his award of the OBE.
- b) JM volunteered to set out the John Gage lecture for publication that was currently with LM. **JM, LM**

#### 9.57 Programme for 2009-10

- a) **07 October 2009 Colour Science in the Future**  
Robert Hunt - *The Challenge of our Known Unknowns*: Mike Pointer - *CIE Colour and Vision*. City University. Due that afternoon: organisation complete. **MP**
- b) **04 November 2009 Palmer Award Presentations: An Educational Exercise** City University  
The programme had been published as had the abstracts and there was to be a contribution from Shuo-Ting Wei. The coordinators, though technically not on the Committee, are: **JDM, MP**
- c) **02 December 2009 Colour for Success** (substituted for the art exhibition) Heather Knott had agreed to the new date and AH was to ask Janet Best if she would speak and LM was to investigate other speakers. JM was to chase up Rachel Newton about the revised date. **AH, JM, LM, SM**
- d) **06 January 2010 Vision Meeting and 2010 Palmer Lecture** by Prof Donald MacLeod at Institute of Ophthalmology. A Palmer Certificate would be required for Prof MacLeod and LM undertook to produce this. Planning in hand and a provisional programme existed - CG contact is JM. **LM AS, SW**
- e) **10 February 2010 Colour Deceits and Demonstrations** Arthur Tarrant - *Colour Demonstrations*. Prof C Kennard *The Visual Brain - the House of Deceits of the Sight* City University In hand. As the meeting was to be in the large Oliver Thompson theatre AH undertook to see if any

schools might wish to send pupils and LM was to contact the City Academy to drum up attendees.

**AH, JM, LM**

- f) **03 March 2010 Newton Medal Lecture** award to Prof Janos Schanda. It had been suggested that this be a joint meeting with the Institute of Physics and the Society for Information Displays. Two more speakers for the first part of the meeting would be required and IoP and SID might help here. The IoP theatre was not available on this date so AH and LM were to chase up alternative dates from IoP and from Prof Schanda and also the additional speakers. **AH, LM**
- g) **07 April 2010** Now to be the *Colour Group Exhibition* AH is to try to book space at a suitable venue and encourage artists to join in. The possibility of a soiree was thought agreeable. **AH**
- h) **05 May 2010 AGM** and external speaker who was to be Peter Vukusic of Exeter University. It was suggested that an Honorary Member might be proposed and JM was asked to circulate a list of current OM's to the Committee to encourage suggestions. City University **AH**
- i) **June 2010** Possible meeting in Paris at the Gobelins factory site including a visit to the tapestry workshops and perhaps something concerning a Chevreul (August 31, 1786 – April 9, 1889) retrospective. The costs might be large and the SDC was to be approached to see if this could be a joint meeting which might attract more participants. AH was to contact VB to see if some aspect of colour chemistry might be added which might increase interest, lower costs, etc. VB was to continue planning. **VB, AH**
- j) **July 2010** Possible Summer Visit to Newton's birth place and other local sites but nothing to report yet. **LM**

#### 9.58 Finances

- a) VB had sent the monthly budget for September which seemed satisfactory. **VB**
- b) Financial and investment policy: the draft policies set out in *Committee Paper 6* were opened for discussion and the money sums therein were immediately queried. JM pointed out these were guestimates and could be changed but that the important thing was to agree policies and set up budgets sufficient to run these and then seek advice as to how to invest reserves to provide the income to run the policies. It was necessary to do it this way round rather than to amass money and then think of some way to spend it. (*Secretary's Note: it is the Charity Commissioners who expect charities to put policies first and we needs must comply*) Eventually it was agreed that Items 1, 3, 4 and 5 of Paper 6 be agreed if the Treasurer and Secretary could do the appropriate calculations to insert money sums that were realistic and not guesses. Item 2 was to be discussed under the AIC Agenda item 9.66 later - but it was not returned to. **VB, JM**
- c) At the conclusion of the above discussion it was

suggested that a sixth and seventh item be added to the polices set out in Paper 6. These were: a) To ensure enough income to run six meetings a year and b) to review the subscription income to see if it provides enough income for this and to recommend a future increase if required. *(Secretary's Note: these points could not be considered policy under the Charity Commissioners requirements but are simply normal managerial procedures which, whilst desirable, cannot be added here)* **JM**

### 9.59 Membership

- a) AG had sent word that she had nothing to report.
- b) VB sent word that the Direct Debits payment system was being set up (it would take a few weeks). The Committee suggested that the previously announced subscription of £20 for 2010 should be the fee for Direct Debit payment and that members who did not use Direct Debits should pay more - £25 was agreed. In the covering reminder letter that would be sent for renewal of subs, it was agreed that the value of the sub should be stressed and JM was asked to supply some inflation figures to show how much the £15 had been reduced in value for the many years it had remained unchanged. **VB, AG, JM**

### 9.60 Newsletter & Web Site

- a) A Newsletter deadline was looming and AH was to chase this up for contributions for KL. **AH**

### 9.61 Report of Recent Meetings

- a) LM undertook to prepare a report of the AIC Sydney meeting for the Newsletter and MP was to prepare a report of that afternoons meeting. **LM, MP**

### 9.62 Charity and SORP Matters

- a) No outstanding matters.

### 9.63 Teaching Fellows

- a) JM reported he had sent the Fellows contract extensions and that they were planning their year's activities. The Committee requested that the Fellows use a feedback form for their lectures this year. **JM**

### 9.64 Programme for 2010/2011

- a) The NPL was at present keen to join in organising a one day meeting to celebrate the 50th anniversary of the invention of the laser.
- b) Maria Duval of the Portugese Colour Group had told LM she would like a joint meeting - possibly in Portugal. LM was to investigate. **LM**
- c) The proposed Halstead Memorial Meeting would need to be organised, but no coordinator was appointed.

### 9.65 Awards

- a) AH had written to the Palmer Awardee Chenyang Fu's supervisor at Liverpool University to inform her of the decision to request the return of Fu's award money.

### 9.66 AIC Matters

- a) The withdrawal of support for financial underwriting of the 13th AIC Congress by the SDC meant that the CG had to rethink the operation. AH reported that the NPL, through the offices of Jill Case and of the Knowledge Transfer Division, had expressed an interest in being sponsors in kind of the Congress. AH was to make a sales pitch to the NPL in order to firm up their intentions. **AH**
- b) The financial model of the Congress would be examined at the next Committee meeting. MP proposed a working group of himself, VB, AH and LM to help him construct this. It would also be necessary to draw up a risk table for the Committee to consider. **AH, LM, MP, VB**
- c) It would also be necessary to consider the venue and its cost. The Sage, Gateshead was agreed to still be favourite. **AH, LM, MP, VB**
- d) A number of changes to the Statutes of the AIC had been tabled at the Sydney meeting and LM introduced these which were agreed. **AH, LM, MP, VB**

### 9.67 AOB

- a) There was none.

The meeting closed at 13.10 hrs.

## THE COLOUR GROUP (GREAT BRITAIN)

v1

### Minutes of the 381st Meeting of the Committee held on Wednesday 02 December 2009

at 14.30 hrs in room C244, City University, London

**Present:** Andrew Hanson (Chair), Valerie Bonnardel, Vien Chueng, Lindsay MacDonald, John Mellerio, Sara Moorhouse, Marisa Rodriguez-Carmona, Elza Tancheva-Burdge and by invitation, Jack Moreland and Mike Pointer.

#### 9.68 Apologies for Absence

Alison Gilchrist & Kate Lay.

#### 9.69 Minutes of the last meeting

The minutes of the 380th meeting held on 7 October 2009 had been circulated: the Chairman signed them as a correct record.

#### 9.70 Matters Arising from the Minutes not already on the agenda

a) None

#### 9.71 Programme for 2009-10

- a) **02 December 2009 *Colour for Success*** Unfortunately this meeting was cancelled as it proved impossible to obtain a sufficient number of speakers. However, it was hoped that those that had agreed to speak could be re-engaged for a meeting of the same name on 03 November 2010 (see item 9.78 b))  
**AH, SM**
- b) **06 January 2010 *Vision Meeting and 2010 Palmer Lecture*** (Prof Donald MacLeod) and ***CRSLtd Sponsored Lecture*** (Prof John Mollon) at Institute of Ophthalmology. A Palmer Certificate was to be made and presented by LM to Prof MacLeod as AH could not attend the meeting. Planning complete.  
**LM AS, SW**
- c) **10 February 2010 *Colour Deceits and Demonstrations*** Arthur Tarrant - *Colour Demonstrations*. Prof C Kennard *The Visual Brain - the House of Deceits of the Sight*. City University. In hand. As the meeting was to be in the large Oliver Thompson theatre AH undertook to see if any schools might wish to send pupils and LM was to contact the City Academy to drum up attendees.  
**AH, JM, LM**
- d) **03 March 2010 *Newton Medal Lecture*** award to Prof Janos Schanda. A prestigious venue had been sought (IoP?) but dates were a problem. Andrew Stockman had emailed to suggest that the lecture could be combined with the **Stiles Lecture** at UCL to make a really impressive afternoon. The Committee welcomed this and asked LM to liaise and close the planning. It was hoped the date would remain as announced. **AH, LM**

e) **07 April 2010 *Colour Group Exhibition*** AH was still searching for gallery space: a discussion followed about what kind of works might be acceptable and the outcome was that the range of works should be catholic but must be made by a Group member.

**AH**

f) **05 May 2010 *AGM and Guest Lecture*** by Peter Vukusic of Exeter University. City University **AH**

g) **June 2010** VB had made progress in planning a visit in Paris to the Gobelin factory site including a morning visit to the tapestry workshops and perhaps something concerning the Chevreul (1786 – 1889) retrospective and with an afternoon meeting perhaps concerning fabrics, colours, design, etc., at the Institut de Paléontologie. The costs might be large (minimum of €40 per head for the Gobelin workshop alone) and wide publicity all over France and UK should be undertaken to attract up to the maximum of 80 participants. The likely date would be a Monday when Gobelin is closed to the public, probably 28 June 2010. It might be possible to arrange group travel on Eurostar. VB was to continue planning. **VB, AH**

j) **July 2010** Possible Summer Visit to Newton's birth place and other local sites but nothing to report yet.  
**LM**

#### 9.72 Finances

- a) VB had presented the monthly budget for November which seemed satisfactory. **VB**
- b) VB gave details of the COIF - now CCLA - accounts the Group has. The returns were good considering the financial situation in general. The possibility of changing these investments to a more ethical set of investments was rejected.
- c) The Committee examined and agreed the draft policies set out in ***Committee Paper 7*** and asked JM to send these to our IFA for his consideration and advice. These are set out again in Appendix 1. **JM**

#### 9.73 Membership

- a) AG had sent word that she had nothing to report.
- b) AG had sent out draft versions of the call for renewal of membership and the Direct Debit forms and which she and VB had set up. These were agreed provided the odd typo could be corrected. **VB, AG**
- c) LM queried the cost of Life Membership which had previously been agreed to be increased. After discussion it was agreed that the fee should be £400 for members below 60 years of age and £200 for those above. It was hoped that AG could include mention of these fees in her circular. **AG**
- d) LM also queried the possibility of reduced fees for students but it was felt that the fee of £20 was so small that there would be little problem in students finding this sum. The idea was rejected.
- e) LM also wished to see the Patron membership fee increased. This had been agreed previously and the sum was agreed to be £100 from January 2010. **JM**

and AG were asked to chase this up. **AG, JM**

#### **9.74 Newsletter & Web Site**

- a) The next deadline for the Newsletter was noted and SM was asked, after discussion, if she could provide a piece for KL concerning the successful Options show at which she had participated. AH also said he could provide a short animation of the Lichtenberg figures produced in plastic and which had been the prize to the best presentation at the last Awardees Presentation meeting, for inclusion on the web page. **AH, SM**

#### **9.75 Report of Recent Meetings**

- a) None had been received.

#### **9.76 Charity and SORP Matters**

- a) The latest information on Charitable Incorporated Organisations and on demonstrating public benefit from the Charity Commissioners was noted.

#### **9.77 Teaching Fellows**

- a) JM reported the Fellows had started their years' programme at various schools: he had previously circulated feedback and a picture from Ron Douglas which he hoped would be seen in the Newsletter. Ben Craven was to participate in the Science Connect programme in Glasgow and the organisers were seeking funding support - perhaps £800. It was suggested JM explore this and offer £400. Participation in the next British Association programme should be considered and JM was asked to investigate. **JM**
- b) MP reported that his proposal for a course on colour in the last Newsletter had produced only one reply. This, it was agreed, was disappointing but fitted with the general downward trend for such courses elsewhere in the country and abroad.

#### **9.78 Programme for 2010/2011**

- a) The NPL was at present keen to join in organising a one day meeting to celebrate the 50th anniversary of the invention of the laser. AH was negotiating. A suitable date might be in October (or November) 2010. **AH**
- b) **Colour for Success**: see item 9.71 a) above for November 2010. **AH, SM**
- c) The WDW Award Presentation and Feedback meeting might be on 01 December 2010. **JDM, MP**
- d) The proposed Halstead Memorial Meeting would need to be organised, but no coordinator had been appointed or topics agreed.
- e) LM suggested pursuing meetings with one of the major galleries, perhaps outside London. After discussion, SM agreed to investigate. **SM**

*Secretary's Note: I have set out a provisional programme in Appendix 2 to help members think ahead.*

#### **9.79 Awards**

- a) JDM expressed disappointment with the low turnout at the meeting of Group and Committee members: there

had been very few apologies for absence. He also pointed out that feedback had not been received from the panel of Committee members. How to make the meetings more informal and encouraging was discussed. It was felt that November might be a bad month as there were several other meetings in cognate fields of interest at the same time. It was suggested that the next meeting should be in December 2010.

#### **JDM, MP**

- b) Applications for the next awards (WDW Awards) was the end of February 2010 and the application form had been revised. Notice should be given in the Newsletter and web pages. It was felt wider circulation of the existence of the awards should be assayed. AG and others were to be asked to circulate the information as widely as possible. **AG, KL, JM**

#### **9.80 AIC Matters**

- a) The sideways move of the SDC on financing might be compensated by interest in the 2013 International Congress from the Knowledge Transfer section of the NPL. AH was encouraging such moves. He also would talk to OCCA (Oil and Colour Chemists Association, a Patron Member of the Group) **AH**
- b) A draft Memorandum of Understanding had been received from the SDC in which it was made very clear that they would not underwrite any portion of the funding for the Congress but would offer help in kind - staff, office space, etc., which would be charged for in the final months before the Congress. It was agreed to defer signing until the New Year and when the NPL position would have become clearer. Even after signing, there would be opportunity to vary some of the conditions.
- c) The accounts from the Australian meeting had been received and a small loss had been made but the meeting had been judged as very successful. The loss was due to the financial situation and loss of sponsors.
- d) Signing of the agreement with SAGE would be necessary soon but they were not pressing and the dates had been pencilled in their diary. It was felt we had until February before final commitment was due.

#### **9.81 AOB**

- a) MP volunteered to write an obituary for the Newsletter for Dr Yoshinobu Nayatani who we had just been told died recently. **KL, MP**

The meeting closed at 17.10 hrs.

## Schedule of Committee Meetings

date	date	date
10 Feb 2010	11.00	Room C244, City University
7 April 2010	11.00	Room C244, City University
5 May 2010	11.00	Room C244, City University

*Secretary's Note: The February meeting must establish a set of nominations for Officers and Committee members that might be used if, after calling for nominations in March, none are received from the membership and the Committee has to insert them. The Committee are requested to think of possible names.*

## APPENDIX 1

### POLICY and RESERVES

- 1 **Teaching Fellow Programme**  
This to continue for the next five years: funding to be enough to support one Fellow or two half-fellows (the current situation). This will require an income of about 8k £ p.a.
- 2 **Current Expenses Budget**  
An account to be established to pay all small sums of running the Group's activities on an annual basis. For the next financial year this should be allocated 5k£ from reserves.
- 3 **Membership Drive and Publicity**  
A budget heading for this to be established and 1k£ p.a. to be allocated for two years.
- 4 **Halstead-Granville Tea and Halstead Memorial Meeting**  
The Hallstead bequest of 15k£ to provide a mixture of income and capital to fund these. 2k£ to be set aside for the meeting and the balance and any income it gains to fund the H-G Tea until depleted.
- 5 **The 13th AIC Congress in 2013**  
Organise and underwrite the 13th AIC Congress in 2013. An immediate budget of 5k£ to be set aside for this and further annual sums to be agreed rising to 50k£ by 2012.

## APPENDIX 2

The Programme for 2010/2011 might look like that set out below.

Month	Topic	Venue	Coordinator
September 2010	??	??	??
October 2010	Laser 50th Celebration	NPL?	AH
November 2010	Colour for Success	City	AH, SM
December 2010	Awardee Presentations	City	JDM, MP
January 2011	Vision Meeting	IoO	?AS, SW?
February 2011	??	??	
March 2011	??	??	
April 2011	??	??	
May 2011	AGM, retiring Chairman	City	AH

## THE COLOUR GROUP (GREAT BRITAIN)

VI

### Minutes of the 382nd Meeting of the Committee held on Wednesday 10 February 2010

at 11.00 hrs in room C244, City University, London

**Present:** Lindsay MacDonald (Chair), Valerie Bonnardel, Vien Chueng, Alison Gilchrist, John Mellerio, Sara Moorhouse, Marisa Rodriguez-Carmona, and by invitation, Mike Pointer.

#### 9.82 Apologies for Absence

Andrew Hanson, Kate Lay, Jack Moreland, Elza Tancheva-Burdge.

#### 9.83 Minutes of the last meeting

The minutes of the 381st meeting held on 2 December 2009 had been circulated: the Chairman signed them as a correct record.

#### 9.84 Matters Arising from the Minutes not already on the agenda

a) None

#### 9.85 Programme for 2009-10

a) **10 February 2010 Colour Deceits and Demonstrations** Arthur Tarrant - *Colour Demonstrations*. Prof C Kennard *The Visual Brain - the House of Deceits of the Sight*. City University. Preparations were complete and as the meeting was in progress AH was helping Arthur T set up the demonstrations. **AH, JM**

b) **03 March 2010 Newton Medal Lecture** At Andrew Stockman's suggestion this was to be combined with the Stiles Lecture at UCL. The programme was set out:  
16.00 hrs Newton Medal Lecture and Medal Presentation: János Schanda, *Do LEDs need a new colorimetry?*

17.00 hrs Halstead-Granville Tea

17.30 hrs W S Stiles Memorial Lecture; Qasim Zaidi, *Cortical decoding of shapes and colours: costs and benefits of expanding neural dimensionality*

18.30 hrs Finish

Accommodation had been booked for Prof Schanda at the Goodenough Club, Mecklenburg Square.

The split of costs for the tea and other expenses had yet to be agreed but as UCL was providing the venue gratis, the Group would probably pay for the tea and our speakers expenses.

The Newton medal was to be engraved and LM was attending to this.

A citation would be required and it was agreed to ask AH to construct this. **AH, LM**

c) **07 April 2010 Colour Group Exhibition** It had proved impossible to organise a Group exhibition for this date but it was agreed to try to arrange an

expert lecture on the work of Chris Ofili at Tate Britain followed by a tour of the exhibition. Open to all for a fee (probably £5, balance of costs paid by the Group), attendees would be asked to register 'intent-to-attend' by email some days before hand and the fee would be collected at the door to cover lecture, tea, etc. **SM**

d) **05 May 2010 AGM and Guest Lecture** by Peter Vukusic of Exeter University. City University **AH**

e) **Monday 28 June 2010** VB had made progress in planning the Gobelin factory visit and something about the Chevreul (1786 – 1889) retrospective. Estimates of costs and approval were awaited from the Gobelin authorities. The theatre for the afternoon meeting concerning fabrics, colours, design, etc., at the Institut de Paléontologie was booked. Letters of invitation to the speakers were due to be sent during the following week. The costs might be large (€50 to 60 per head) and attendees would arrange their own travel, accommodation, etc. although it might be possible to arrange group travel on Eurostar.

Registration would be via the web site by a downloadable form perhaps with help from the Paris end.

VB was to continue planning and to contact the SDC to drum up support and attendance from their members. **VB, AH**

f) **July 2010** Possible Summer Visit to Newton's birth place and other local sites but nothing to report yet. **LM**

#### 9.86 Finances

a) VB had presented the draft accounts for the year ended 31 December 2009 which were soon going to the accountants. These showed a surplus of just over £4000 but this should be about £2000 as Teaching Fellow fees had not been claimed by the end of the year: they had now been claimed and paid. VB also had circulated the monthly budget for January which seemed satisfactory. **VB**

b) During December it had become apparent that the accounts for the year ending 31 December 2008, which were agreed at the AGM in May, had not been filed at Companies House and a fine was due. Investigation showed that confusion over roles had arisen when the accountants were changed and the usual practice of the accountant filing the return had not occurred. JM reported that filing arrangements for the next accounts were in place and the fine of £375 had been paid. **JM**

c) The Committee briefly discussed the IFA's comments on the draft policies set out in *Committee Paper 7* and asked JM, VB, LM and AH to meet (or consult) and devise a reply and instructions for the IFA. **VB, AH, JM, LM**

### 9.87 Membership

- a) AG reported membership renewals invitations were sent out by email and post in December 2009 to 113 members. To date, renewals had been received from 46 members, which was about par for the course at the end of January. Of these:  
26 paid by cheque  
14 requested direct debits  
6 others (cash, standing order, bank transfer etc)  
The DD system seemed to be working but the Post Office had lost a set of application forms.
- b) One new life member: Dr Roger Bourdon  
One resignation: Monika Hedrich, leaving UK on completion of her PhD
- c) New members: the following applications for new membership have been received since the last meeting:  
Mr Glen Harding (University of Bradford)  
Dr Annette Walter (University of Bradford)
- d) LM reported that it had been decided to ask Mike Pointer to accept Honorary Membership at the next AGM. MP said he was honoured and would be very pleased to accept. A citation was needed. **AH, LM**

### 9.88 Newsletter & Web Site

- a) KL had sent word that impending (double) motherhood would mean that she could no longer act as Newsletter editor. The meeting thanked Kate in her absence for the work she had done on the Newsletter and hoped family life would be a fulfilling experience. VC was asked to take over as editor and immediately set to work to get the March issue to bed. **VC**

### 9.89 Report of Recent Meetings

- a) None had been received.

### 9.90 Charity and SORP Matters

- a) Nothing to report.

### 9.91 Teaching Fellows

- a) JM reported the Fellows had started their years' programme at various schools: one had given 9 lectures in six schools and the other had given three lectures this year. Both were chasing up more schools and both hoped to appear at the Wrexham Science Festival in July.

### 9.92 Programme for 2010/2011

- A possible set of meetings was discussed as listed below but it was felt we should organise meetings earlier and with more determination to avoid the embarrassments of cancellation that had plagued the last three years. Perhaps fewer, more incisive, all day meetings would be better than several of the "same old afternoon, gentlemen's club" formula meetings.
- a) October 2010: Celebration meeting of the 50th anniversary of the invention of the laser. MP queried this date, as did others. AH was negotiating with the NPL who seemed interested but had nothing to report. **AH**

- b) November 2010: re-activate the *Colour for Success* meeting. SM had planned most of the previous attempt to run the meeting and agreed to try again. **SM**
- c) December 2010: The WDW Award Presentation and Feedback meeting might be on 01 December **MP**
- d) January 2011: Annual Vision Science Meeting. Andrew Stockman would take the lead role in organising this.
- e) February, March or April 2011: may be there should be one good all day meeting during this period rather than three afternoon ones in which case the proposed Halstead Memorial Meeting on colour and lighting would foot the bill as a prestigious event. MP suggested some items and agreed to coordinate. **MP**
- f) May 2011: AGM and retiring chairman's address (or similar). **AH**

### 9.93 Awards

- a) JDM had reported that the application cut off date for the WDW Awards 2010 was 26 February and no applications had been received so far. **JDM, MP**

### 9.94 AIC Matters: Congress 2013

- a) There was to be an organising committee meeting the following week in Leeds.
- b) LM presented a draft of the Memo of Understanding with the SDC for approval but after discussion it was agreed to hold off signing this until the SDC position was clarified after their next Board meeting.
- c) The deposit for the SAGE Gateshead was due for payment very soon. This would be discussed at the AIC Congress committee meeting the next week but there were concerns as to what facilities the SAGE would provide and at what cost. It was agreed that VB, MP, LM and Anya Hurlbert visit the SAGE ASAP to clarify these points before a deposit was paid.
- d) The Committee confirmed its decision to underwrite financially the Congress.

### 9.95 Committee Membership & Election of Officers

- a) The call for nominations was due in March and LM presented a table (Appendix 1) of the situation with possible names that the Committee might wish to put forward if there was a lack of nominations from the membership. There were a few gaps and names were discussed and LM was to make approaches to see if individuals might be interested in being nominated from the Committee.

### 9.96 AOB

- a) There was none.

The meeting closed at 13.20 hrs.

**APPENDIX 1**

**Committee Succession Planning 2010-2011**

Clauses 20, 23 and 30 to 35 of the Articles of Association apply.

<b>post</b>	<b>current 2009-10</b>	<b>notes</b>	<b>proposed for 2010-11</b>
Chairman	Andrew Hanson	to serve 1 more year	Andrew Hanson
Vice-chairman	Lindsay MacDonald	must retire	Andrew Stockman
Secretary	John Mellerio	may serve 1 more year	John Mellerio
Treasurer	Valerie Bonnardel	may serve 3 more years	Valerie Bonnardel
Membership Sec	Alison Gilchrist	could serve 5 more years but has resigned	
Newsletter Editor	Kate Lay	resigned	Vien Chueng
Ordinary Member	Elza Tantcheva-Burdge	must retire (Art 32)	Sara Moorhouse
Ordinary Member	Hilary Dalke	must retire (Art 32)	Jack Moreland
Ordinary Member	Marisa Rodriguez-Carmona	must retire (Art 32)	
Ordinary Member	Vien Chueng	to serve 1 more year	Galina Paramei
Ordinary Member	Sara Moorhouse	to serve 1 more year	
Ordinary Member	Jack Moreland	to serve 1 more year	
Co-opted Member		local contact ∴ co-opt	Marisa Rodriguez-Carmona

There are four Ordinary Member vacancies one of which is for one year and three for two years and Galina Paramei has agreed nomination for two year membership. Thus we need three nominations for Ordinary Membership. We also need a Membership Secretary.

## THE COLOUR GROUP (GREAT BRITAIN)

VI

### Minutes of the 383rd Meeting of the Committee held on Wednesday 7 April 2010

at 11.00 hrs in room E233, Chelsea College of Art & Design

**Present:** Andrew Hanson (Chair), Valerie Bonnardel, Alison Gilchrist, John Mellerio, Sara Moorhouse, Jack Moreland, Elza Tancheva-Burdge.

#### 9.97 Apologies for Absence

Vien Chueng, Kate Lay, Lindsay MacDonald, Mike Pointer, Marisa Rodriguez-Carmona

#### 9.98 Minutes of the last meeting

The minutes of the 382nd meeting held on 10 February 2010 had been circulated: the Chairman signed them as a correct record.

#### 9.99 Matters Arising from the Minutes not already on the agenda

- a) None

#### 9.100 Programme for 2009-10

- a) **07 April 2010 Chris Ofili Lecture & Exhibition, Tate Britain** This was planned for the afternoon and as registrants were rather fewer than expected, the meeting would require a subsidy. **SM**
- b) **05 May 2010 AGM and Guest Lecture** by Peter Vukusic of Exeter University. City University. Planning completed but AH was to check lecturer is still available. **AH**
- c) **Monday 28 June 2010 Visit to Le Manufacture des Gobelins & Colour & Textile Meeting.** Registration via the web was open and some 18 people had sent cheques. Flyers had been distributed. Estimates of costs and possible subsidy were discussed. It was explained that the Gobelins was a "official" State facility and visiting there carried certain obligations such as employing approved guides and effecting appropriate insurance. All this added to the costs but if the "refreshments" in the Chapel were not catered for by one of the rather fancy Sate-approved concerns, the cost of £50 per head for members would mean a small subsidy from the Group. To this was to be added the cost of the Halstead tea at the Institut de Paléontologie and for the speakers' expenses which were estimated to be modest. Speakers for the meeting had been arranged. No arrangements for group travel, accommodation, etc. were being made.
- VB was to continue final stages of planning such as agreeing the contract with the Gobelins, arranging insurance and sending the requested advance payment. AH and LM were asked to contact the SDC, the AIC and other bodies to drum up support and attendance from their members. **VB, AH, LM**

- d) **July 2010** Possible Summer Visit to Newton's birth place. It was agreed to remove this from the programme as no planning had occurred but it remained a good option for the next annual session.

#### 9.101 Finances

- a) VB had presented the monthly accounts for February and March and these were satisfactory. **VB**
- b) VB presented the draft Trustees' Report for the year to 31 December 2009 from Walji & Co. The introductory sections were material from the previous year and JM agreed to update this. The accounts section was mostly satisfactory but VB was to take up several points where figures were not clear. It did, however, seem that at the end of 2009 the Group's assets were some £2300 greater than at the start of the year. **VB, JM**
- c) The Committee was awaiting a reply from the IFA. **JM**
- d) After a brief discussion it was agreed VB should renew all the Group's insurance policies. **VB**
- e) The Palmer award made last year to Fu, who never went to the specified meeting to deliver her paper, had been withdrawn and Fu and her supervisor had been asked to return the money. So far it had not been returned and AH was asked to chase up the supervisor. **AH**

#### 9.102 Membership

- a) AG reported membership renewals from 61 ordinary members and nine patron members. This left some 50 members who were about to receive a reminder. Sixteen renewals had been by Direct Debit and the system was slowly being pushed into shape by AG and VB.
- b) There was one new life member, Ian Kelly, and one new ordinary member, Kaveh Bazargan (prop by JM, sec by AG) and one new patron member, the School of Design at Leeds University.

#### 9.103 Newsletter & Web Site

- a) A Newsletter had recently been issued - another good edition the Committee agreed. The dates for the Newsletter had now got rather close to the meeting dates and it was agreed to try to set the copy deadline dates a week earlier. **VC**
- b) The web pages had nothing to report.

#### 9.104 Report of Recent Meetings

- a) None had been received.

#### 9.105 Charity and SORP Matters

- a) The Trustees' Report was to form the basis of the return to Companies House and to the Charity Commission. The Secretary was to make the returns this year.

#### 9.106 Teaching Fellows

- a) JM reported the Fellows would have visited the

specified number of schools by the summer. To date they had visited some 15 and seen over 800 pupils and 50 staff. There were some college open days to come and a science festival. JM suggested the Fellowships were extended and it was agreed he should propose a two year extension at the AGM. It was agreed that JM, AH and the Fellows should meet to discuss ways the programme could be extended and improved, e.g. to follow the requests from schools for coverage below 6th form level, etc. It was also thought that the Group should try to take part in the Big Bang, the BASS meeting and other events where the numbers of participants would be higher. **AH, JM**

### 9.107 Programme for 2010/2011 *See Appendix 1 for summary table*

A possible set of meetings was discussed for the next session.

**September 2010:** it was decided not to offer a meeting at the start of this month as holidays and term starts would be conflicting events.

**October 2010:** This should be an all-day meeting to celebrate the invention of the laser and should be run jointly with another concern. The NPL was a possibility or Sheffield University and no venue had yet been considered. AH was liaising. **AH**

**November 2010: Colour For Success** - this would be the postponed meeting from 2009. Contacts needed to be re-awakened. Venue: City University? **AH, SM**

**December 2010:** WDW Award presentations but as there were only three, a keynote speaker would be required. Venue: City University. **MP**

**January 2011: Vision Meeting** Organiser probably Andrew Stockman. Institute of Ophthalmology.

**February 2011:** no meeting as this quarter was to have one all-day meeting in accord with affirmed policy.

**March 2011:** this should be an all-day meeting but there were no suggestions but AH pointed out that in March there was the Big Bang at Excel which might be a chance for the Teaching Fellows to operate.

*Secretary's Note: we had originally thought that the Halstead Memorial Meeting should be in 2011 and this is the obvious time to have it and although the Committee failed to mention this I suggest we write this into the programme - but we need an energetic coordinator and a topic or theme. ALL MEMBERS*

**April 2011: Art Exhibition.** Organisation should begin very soon to book a gallery. **AH, SM**

**May: AGM** and the *Retiring Chairman's Address*. AH has this in hand. **AH**

**June or July 2011:** Perhaps the postponed trip to Newton's birth place or a visit to a gallery or other exhibition as suggested previously? **??**

### 9.108 Awards - WDW - see Appendix 3

- a) JDM reported scores of the evaluation panel for the three applicants and it was agreed to make an award of £500 to each. AH was to write to each awardee a

letter of congratulation and enclose the cheque. The Awards Officer was to be MP henceforth. The meeting thanked JDM for his work on the awards here and in the past.

Members of the Awards Panel were:

Valerie Bonnardel  
Andrew Hanson  
John Mellerio  
Jack D Moreland (chairman)  
Mike Pointer  
Andrew Stockman **AH**

- b) There followed a discussion about the poor number of applicants. It was concluded that in future more publicity should be aimed for although specific suggestions were absent. **MP**

### 9.109 AGM Matters

- a) The proposed agenda previously circulated was agreed (see Appendix 2).
- b) In the absence of any nominations from Group members, the Committee nomination list (Appendix 2) was agreed and would be circulated.
- c) Draft copies of the Trustees' Report for the year Ended 31 December 2009 from Walji & Co was circulated - it was very obviously a first draft - see 9.101 b) above.
- d) A draft version of the Secretary's Report was circulated. A final version would be available at the next Committee meeting for approval before going to the AGM. **JM**

### 9.110 AIC Matters: Congress 2013

- a) No business had been notified for the meeting.

### 9.111 AOB

- a) There was none.

The meeting closed at 13.10 hrs.

### Schedule of Committee Meetings

date	date	date
05 May 2010	11.00	Room C244, City University
08 September 2010	11.00	Room C244, City University (subject to confirmation)

## APPENDIX 1

### Summary Table of Proposed Programme for 2010-2011

Month	Topic	Venue	Coordinator
September 2010	No meeting		
October 2010	Laser 50th Celebration	NPL?	AH
November 2010	Colour for Success	City	SM
December 2010	Awardee Presentations + keynote speaker	City	MP
January 2011	Vision Meeting	IoO	?AS, SW?
February 2011	No meeting because of ensuing all-day event		
March 2011	Halstead Memorial All-day Meeting	??	??
April 2011	Art Exhibition	??	AH
May 2011	AGM & retiring Chairman	City	AH
June/July 2011	Newton's Place or Gallery or similar	??	LM, ??

## APPENDIX 2

### AGM Agenda: 05 May 2010

Agenda for the 49th Annual General Meeting of the Colour Group (GB)  
to be held on Wednesday 5th May 2010 at 14.00 hrs  
in The Oliver Thompson Theatre, City University, London, EC1

- 1 Apologies for absence
- 2 Minutes of the 48th Annual General Meeting (13 May 2009)
- 3 Secretary's Report John Mellerio
- 4 Treasurer's Report Valerie Bonnardel
- 5 Appointment of Examiner of Accounts Andrew Hanson
- 6 Election of Officers for 2010-2011 - see nominations below Andrew Hanson
- 7 Proposal to extend for one year the Teaching Fellow programme John Mellerio
- 8 Election of Prof Mike Pointer as an Honorary Member: proposal and reply Andrew Hanson
- 9 Any Other Business

### Officers and Committee Membership:

Committee Nominations below are returned un-opposed

Position	current 2009-2010	nominated candidates for 2010-2011
Chairman	Mr Andrew Hanson	Mr Andrew Hanson*
Vice-Chairman	Prof Lindsay MacDonald*	Prof Andrew Stockman

Secretary	Prof John Mellerio	Prof John Mellerio	(1 more year)†
Treasurer	Dr Valerie Bonnardel	Dr Valerie Bonnardel	(3 more years)†
Membership	Dr Alison Gilchrist	Dr Caterina Ripamonti	(5 more years)†
Newsletter	Ms Kate Lay	Dr Vien Cheung	(5 more years)†
Member	Prof Jack D Moreland	Prof Jack D Moreland	(for 1 more year)
Member	Dr Vien Cheung	Dr Janet Best	(for 2 more years)
Member	Ms Sara Moorhouse	Ms Sara Moorhouse	(for 1 more year)
Member	Prof Hilary Dalke	Prof Mike Pointer	(for 2 more years)
Member	Dr Marisa Rodriguez-Carmona	Mrs Lynne Bartlett	(for 2 more years)
Member	Ms Elza Tantcheva-Burdge	Prof Galina Paramei	(for 2 more years)
Coopted Member		Dr Marisa Rodriguez-Carmona	

\* Traditional chairman/vice-chairman exchange

† Duration of service nominee may serve if they and the AGM wish

### APPENDIX 3

#### WDW Awards 2010

There were only three applicants and all three were made an award of £500, details as below:

	Affiliation	Meeting
BACHY Romain	University of Bradford	ECVP Switzerland
MYLONAS Dimitris	London College Communication	CGIV Finland
PANORGGIAS Athanasios	University of Manchester	ARVO USA

## THE COLOUR GROUP (GREAT BRITAIN)

### Minutes of the 384th Meeting of the Committee held on Wednesday 5 May 2010 at 11.00 hrs in room C244 City University

**Present:** Andrew Hanson (Chair), Valerie Bonnardel, Vien Cheung, Alison Gilchrist, Lindsay MacDonald, John Mellerio, Jack Moreland, Mike Pointer, Marisa Rodriguez-Carmona, Elza Tancheva-Burdge.

#### 10.01 Apologies for Absence

Kate Lay, Sara Moorhouse

#### 10.02 Minutes of the last meeting

The minutes of the 383rd meeting held on 7 April 2010 had been circulated: the Chairman signed them as a correct record.

#### 10.03 Matters Arising from the Minutes not already on the agenda

a) None

#### 10.04 Programme for 2009-10

- a) **05 May 2010 AGM and Guest Lecture** by Peter Vukusic of Exeter University. City University. Planning completed but an additional item was added to the AGM agenda at the request of LM: report on AIC Congress organization and proposal to agree CG should be sole financial underwriter. **AH**
- b) **Monday 28 June 2010 Visit to Le Manufacture des Gobelins & Colour & Textile Meeting.** VB reported the contract with Les Gobelins required signing very soon and that the existing insurance cover would be satisfactory if les Gobelins approved or else new cover would be required. She continued by saying that €2000 was to be paid by the end of May and that plans for the cocktail in the Chapelle were for an enjoyable event but there was a lack of tables there which she was attempting to rectify. About 31 people had registered to date and VB confirmed the walk from les Gobelins to the Institut de Paléontologie Humaine was about ten minutes along shady boulevards. AH, LM and all members were asked to contact the SDC, the AIC and other bodies to publicise the meeting. **VB, AH, LM**
- c) **July 2010** LM wished to have the Summer Visit to Newton's birth place re-instated as there was to be an exhibition there celebrating the 350th anniversary of the founding of the Royal Society which could also be visited called *Newton and the Royal Society*. Entry would be about £6 but free to NT members. The date of Wednesday 28 July was agreed for an afternoon visit. LM was to try to arrange an initial lecture for CG members by an appropriate authority, perhaps John Mollon. **LM**

#### 10.05 Finances

- a) VB had presented the monthly accounts for April and these were satisfactory. **VB**
- b) The draft Trustees' Report for the year to 31 December 2009 from Walji & Co was approved. It would be placed on the web pages and form the basis of the annual returns to Companies House and the Charity Commissioners. **VB, JM**
- c) The Committee was awaiting a reply from the IFA. **JM**

#### 10.06 Membership

- a) AG reported membership reminders has been sent to 54 ordinary and four patron members and this had resulted in seven payments. There had been one resignation and one new life member.
- b) The Direct Debit scheme was still causing problems from one bank: AG was already making arrangements to hand over to Caterina Ripamonti.
- c) The Committee passed a vote of thanks to AG for all the work on membership she had done for the last five years.

#### 10.07 Newsletter & Web Site

- a) VC was congratulated on the way she had taken over the Newsletter editorship and the Newsletters that she had so far produced.

#### 10.08 Report of Recent Meetings

- a) SM's report in the Newsletter on the Tate Britain visit was very warmly received and appreciated. AH reported he had appeared in the BBC 1 *One Show* talking about the colour of lip stick..

#### 10.09 Charity and SORP Matters

- a) JM confirmed the Trustees' Report was to form the basis of the return to Companies House and to the Charity Commission and that he was to make the returns this year. MP suggested that there need only be one report next year which would serve as the Committee's Report by the Secretary and also the Trustees' Report.

#### 10.10 Teaching Fellows

- a) JM said the Fellows would have completed their contractual obligations by early summer and would have visited over 1000 pupils and 60 staff. The discussions between JM and AH and the Fellows concerning ways the programme could be extended and improved, e.g. to follow the requests from schools for coverage below 6th form level, etc., were to take place soon. It was agreed the Group should try to take part in the Big Bang, the BASS meeting and other events where the numbers of participants would be higher and to facilitate this JM was to seek approval from the AGM to extend the TF contacts for two years, subject to annual review. **AH, JM**

**10.11 Programme for 2010/2011** See Appendix 1 for summary table

**08 September 2010:** there was to be only a Committee meeting.

**October 2010:** This should be an all-day meeting to celebrate the invention of the laser and should be run jointly with another concern. The NPL and the IoP were possibilities but no venue had yet been considered. AH was liaising. AH

**3 November 2010: Colour For Success** - this would be the postponed meeting from 2009. Contacts needed to be re-awakened. Venue: City University AH, SM

**1 December 2010:** WDW Award presentations but as there were only three, additional speakers would be required. LM agreed to invite Jules Davidoff (Goldsmiths') but one more was required. Venue: City University. LM, MP

**5 January 2011: Vision Meeting** Andrew Stockman was commencing planning for this meeting. Institute of Ophthalmology. AS

**February 2011:** Turner Medal to be awarded: LM suggested that Bridget Riley be approached again to see if she would accept the award. He undertook this task. At the RCA if possible. LM

**March 2011:** this should be an all-day meeting *Halstead Memorial Meeting* concerned in some way with lighting and colour rendering. Venue could be City University. MP and AH were to cogitate but any input was welcome. AH, MP

**April 2011: Art Exhibition.** Organisation should begin very soon to book a gallery. AH, SM

**4 May: AGM and the Retiring Chairman's Address.** AH has this in hand. City University. AH  
**June or July 2011:** The Colour Society of Portugal had expressed interest in running a joint meeting, probably in Lisbon. Of interest might be the colour of Portugal's natural products (wine, cheese, olives etc.). It was felt this might be an interesting follow on from the Paris meeting and LM agreed to liaise. LM

**10.12 Awards - Palmer Awards, 2011**

a) JMP was taking over as Awards Officer from JDM. The Committee passed a vote of thanks to JDM for the work he had done for the CG and its awards and for the authority and enthusiasm with which he pursued this.

b) The deadline for Palmer Award applications was set as Friday 25 February 2011. Greater efforts to publicise these awards were required to counteract the small number of applications received this year. MP

**10.13 AIC Matters: Congress 2013**

a) MP had reviewed with VB an estimated budget for the congress and, if the banquet and other social events were removed to be charged as extras, the total cost would be around 200 to 250k£ and a

break even number of delegates would be approximately 350 to 400. Sponsorship was required so that individual fees might be reduced to around £400 for early registration. The on-the-door fee might be £500. There were still many uncertainties as to exactly what SAGE would provide and at what cost.

b) It was agreed that if possible a person at or near SAGE should be employed for the last 12 months prior to the Congress to deal with final organisation. The cost of this was factored into the estimated budget.

c) The deposit for SAGE of approx 16k£ was due in June and this, together with expenses of the organising committee, would total to an estimated 25k£ by the end of 2011. The final year would, however, incur much more expense and careful regulation of cash flow.

d) There was to be a meeting of the AIC Congress Committee the following week in Bradford.

**10.14 AOB**

a) There was none.

The meeting closed at 13.10 hrs.

**APPENDIX 1**

**Summary Table of Proposed Programme for 2010-2011**

Month	Topic	Venue	Coord
08 September 2010	Committee meeting only		
?? October 2010	Laser 50th Celebration	NPL?	AH
03 November 2010	Colour for Success	City	SM
01 December 2010	Awardee Presentations + keynote speakers	City	MP
05 January 2011	Vision Meeting	IoO	AS
February 2011	No meeting because of ensuing all-day event		
?? March 2011	Halstead Memorial All-day Meeting	??	??
?? April 2011	Art Exhibition	??	AH, SM
04 May 2011	AGM & retiring Chairman	City	AH
June/July 2011	Newton's Place & Roy Soc Exhibition	Woolsthorpe Manor	LM