

Meeting 346 Wednesday 14 May 2003

Minutes of the 346th Meeting of the Committee held on Wednesday 14th May 2003, at 11.00am, Room CM420, Level 4, City University

Present: Geoffrey Attridge, Jane Duncan, Patrick Forsyth, Alison Gilchrist, Andrew Hanson, Byron Mikellides, Jack Moreland, Mike Pointer

03.44 Apologies for Absence

Valerie Bonnardel, Carol- Anne Ferris, Ralph Jacobson, Julie Taylor, Janet Wolf

03.45 Minutes of the 345rd Meeting

The minutes were signed, corrected and approved.

03.46 Matters arising from the minutes

There were no matters arising

03.47 Editorial

The newsletter has gone well this year. It was suggested that patron members be approached for sponsorship. Eg, one day meetings for lunch or airfare to meeting for speakers.

03.48 Membership

113 members have paid

5 new members

7 honorary members

20 Life members 72 members to pay

It was agreed that all cheques need to note on the back the status of membership and for whom it is for. Note to this effect to be put on membership application forms

03.49 Publicity

PF amended the minutes of the previous meeting – speakers would be given a tie or scarf at the discession of the committee.

GA reported The Oxford Companion to Turner, is no longer available in hard back at the reduced price.

03.50 web Page

PF has put a counter on the web page and hits are noted to have increased substantially It was agreed to try and arrange a filter system to try help stop unwanted mail

03.51 Finance

PF has spoken to Margaret Halstead re: R Palmers will and it was suggested an award be given in his name for the January Vision meeting.

03.52 Programme

Summer Visit: Visit to Litchfield
In Hand

1 October 2003

Colour in Glass

In hand.

Jane Duncan Valerie Bonnardel

19th November 2003

CIE Reports

Mike Pointer

Joint with CIE-UK – and to include the CIE-UK AGM. In hand.

10th December 2003

Newton Lecture

MP has written to Jim Nobbs and he has agreed to accept the Newton Medal

Need abstract from Jim

7th January 2003

Vision

In hand. Need to talk with Jim Bowmaker

Mike Pointer 4th February 2004: Measurement of Appearance

Mike Pointer In hand.

3 March 2004

Displays

Institute of Physics has asked for a list of artworks. AH to include a note in next newsletter to ask artists to include some pictures of work. It was suggested JD, and agreed, that due to the size of the space and likely numbers attending the event, to hold two private views on different days.

31 March 2004

Forensic science

In hand. PF has emailed Martin Kemp for suggestions.

12 May 2004

AGM + Keynote speaker(Turner Medal)

John Gage has agreed to speak. Need confirmation of date. Possibly 19th? Need to check with R J when he is back

Oct – 2004 Room bookings

Nov – 2004 ??

Dec- 2004 ??

AH to organise an Inkjet/printing meeting
Andrew Hanson

03.53 Any other business

MP reported there is an AIC interim meeting in August 4th-6th 2003 in Thailand on colour management. A meeting of the general assembly. Jim Nobbs to represent Colour Group(GB)

JM reported International Colour Vision Society Meeting in Seattle 11th-18th July 2003

03.54 Next Meeting

The next meeting of the committee will be 12.30pm 8th September 2003 Venue to be confirmed

Meeting 347 Wednesday 8 September 2003

Minutes of the 347th Committee meeting held on Monday 8th September 2003, Bushy House, NPL, at 11.00 am, Historic Room.

03.52 Apologies for absence

Valerie Bonnerdel, Byron Mikellides, Janet Wolf

03.53 Minutes of the 347th Meeting

03.54 Matters arising from the minutes

There were no matters arising

03.55 Committee Members

At the end of this year, the committee members who are currently serving in their second year will retire. There are two vacancies. MP suggested two new committee members:-

John Mellerio – University Westminster

Action MP Daniel Osorio – University of Essex

If they are invited to join now they could be co-opted and serve for 3 years.

JD gave notice that at the next AGM 2004 she would like to retire as Secretary having served 5 years on the committee and 4 as Secretary. It was agreed that a notice would be included in the Newsletter advertising the post.

03.56 Membership New members

Mr Marcus Scott-Taggart

Mr Gerrard Freeman

Mr Tighe O'connor

Ms Elizabeth Belyavin

Miss Heidi Mayhew

Mr Philip Hadfield

Mr Paul Bailey

Miss Kathryn Marchbank

Dr John Jarvis

Mr James Lomax

Ian Harris

The Society of Dyers and Colourists have been accepted as Patron Members

MP to write to the President of OCCA to save lapsing membership Action MP

CAF to forward members from list to JD to check they have been minuted. Action CAF 03.57

Membership fees

MP suggested an increase in Patron membership fees. There are less than 10 patron members

Review at the next AGM for possible increase to £50/60

03.58 Editorial and Web Page

It was suggested the newsletter become available on the Web

JD to send list to Editorial of all meeting that occurred this year. Action JD

03.59 Programme 2003/4

October 03

Colour in Art

In Hand

November 03

CIE Reports

Joint with CIE In Hand MP

December 03

Newton Lecture

Need abstract from Jim Nobbs

Medal needs to be engraved

January 04

Vision

MP and Jim Bowmaker

February 04

Measurement of Appearance

March 04

Displays

(joint with Institute of Physics, ppp Group)

Colour Group Members Art Exhibition

Need to check public indemnity Insurance with IOP and costs for printing advertising etc.

April:04

Forensic Science

May: 04

John Gage

MP to confirm if GA has corresponded with John Gage Action MP, GA

03.60 Programme 2004/05

It was agreed by the committee to offer the CG members an alternative format to current meetings, as 6 full day meetings. It was suggested a questionnaire be sent to members asking their preferred choice.

03.61 Awards

David Palmer — Lindsay MacDonald — WDW

Mike Pointer has drawn up an outline of suggestions regarding the investment and use of the funds that have been made available to the Colour Group via the above named. Please refer to the list Mike forwarded prior to this meeting and kindly note the following changes.

With regard to the estate of Dr David Palmer, the figures £60,000 should now read £100, 000, and 2,400 per year, 4,000 per year.

In the box illustrating the quantity of awards to be

given each year, the Palmer Awards to be changed from 2 to 4 per year.

Additionally it was also discussed that these awards be not only be open to students, but also to those who can define their reasons and needs for attending a conference.

It was further suggested that a certificate be produced for the Palmer and MacDonald/Green awards, in a complementary but less elaborate format to the WDW cert.

03.62 Any Other Business

The Society of Dyer and Colourists are now active in London and have contacted the CG. It was agreed that the CG would willingly advertise their meetings in future if they agree to advertise ours.

Next Meeting

Wednesday October 1st . City University, Room CM 450

Meeting 348 Wednesday 1 October 2003

Minutes of the 348th Meeting of the Committee held on Wednesday 1 st October 2003 11 a.m. in Room CM450, City University, London

03.63 Apologies for absence

Valerie Bonnardel, Byron Mikellides, Ralph Jacobson, Andrew Hanson, Daniel Osorio, Geoff Attridge

03.64 Minutes of the 347th meeting

Corrections – incorrectly titled 348th meeting
03.53 should read minutes of 346th meeting
03.55 should read Daniel Osorio, University of Sussex Other than these minor corrections, the minutes were accepted as a true record of the meeting.

03.65 Matters arising

There were no matters arising from the minutes other than those already covered on the agenda.

03.66 Finance

RJ (Treasurer) was absent but had sent items by email:

- signatures should now be sorted, just awaiting final confirmation from the bank
- RJ has some signed cheques from Julie
- In future it is intended to keep 2 chequebooks, one with RJ and one with MP (Chairman)
- Current account balance is £6564
- Still no sign of the Palmer legacy – RJ to check with Julie Taylor.

03.67 Committee members

Daniel Osorio and John Mellerio have agreed to be co-opted onto the Committee for 1 year. They may then be elected as full committee members for the following 2 years.

Companies House have returned the Annual Return form as all new committee members must fill in Directorship forms (VB, BM, AH, RJ).

03.68 Membership

No report.

03.69 Editorial and Web Page

The last newsletter was sent out very late due to contributions being received late and the editor being ill. All are encouraged to submit information for the newsletter as early as possible – AH to clarify deadlines for submission.

Information for the October meeting has not been added to the web page. MP is unable to take over updating the web page as it cannot be downloaded at NPL; Patrick Forsyth will be asked to

continue updating the web page until a suitable replacement can be found.

03.70 Programme 2003 – 04

19 Nov 2003

Should have 6 speakers.

1 p.m. CIE-UK AGM, 2 p.m. Meeting (Birley LT)

10 Dec 2003 Newton Lecture (Dr J H Nobbs)

Medal to be engraved, abstract still required

Jan 2004

In hand. JM will give talk on David Palmer's work and John Mollon will be invited to give first Palmer Lecture.

Feb 2004

In hand (NPL speakers)

Mar 2004

In hand

Apr 2004

In hand? – need to check with Patrick Forsyth

May 2004

JD to suggest speaker to follow AGM.

03.71 Programme 2004 – 05

A questionnaire soliciting views on the future format of Colour Group meetings was sent to 153 members by email. 12 addresses bounced, 6 of which MP can correct, the other 6 to be checked if possible or deleted from the database. 60 replies have been received so far, and the first 30 of these have been analysed.

Format of meetings - 19 prefer full-day meetings

7 prefer current arrangement

4 no preference

Comments – full day meetings must not include (and should not require) overnight accommodation. We already have some full day meetings (e.g. January vision meeting) and the mix of formats is good. Suggestion from another (similar sized) group that they survive on only 3 meetings per year. Many people expressed opinions who never attend meetings! Preferred days – 1. Wed, 2. Thurs, 3. Tues

Advantages of full-day meetings – less pressure to fill 8 meetings, easier to attract good speakers (greater possibility to pay expenses) and greater possibility of collaborations with other organisations.

Disadvantages – need to organise lunch, including payments; or could just have lunch break and expect people to find their own.

MP to analyse the rest of the responses, but

assuming that they follow the same pattern:
Agreed to move to 5 full-day meetings and 1 half-day (AGM) meeting for 2004-5 programme.
To include Awards meeting and Vision meeting.
Other possibilities – arts meeting at National Gallery or Tate Gallery, collaborations with Royal Photographic Society, Institute of Printing PPP group, London section of Society of Dyers and Colourists. All to consider ideas for meetings and the programme schedule before the next meeting.
Newsletters - 13 prefer email, 16 prefer hard copy by post and 1 no preference
Agreed to continue sending newsletters by post.

03.72 Awards

Prof Jack Moreland has agreed to chair a panel of trustees to administer the WDW, Palmer and MacDonald-Green awards. The panel should have a minimum of 5 members: the Chairman (JM), the Chairman (currently MRP) and Treasurer (currently RJ) of the Colour Group, and 2 other members. It was suggested that Roy Osborne may be a suitable member to represent the arts side. The panel is to advertise the awards, collect applications and make recommendations of awards to the Colour Group Committee. Publicity should begin in January 2004 in order to announce awards by the AGM in May 2004. JM has requested an honorarium in lieu of expenses to carry out this post. Our charity status means that although we can reimburse expenses, we cannot make payment for work done. Suggested that a 'petty cash' float could be arranged such that JM could be given expenses in advance, however this would have to be fully accounted for. JM is requested to report back to the Colour Group committee on progress at each committee meeting.

03.73 Any other business

Colour and Design Conference – Joint meeting of the Linnean Society and Institute of Mechanical Engineers 21-22 November 2003, Burlington House, London
Further info from www.linnean.org to be included in next newsletter.

03.74 Next meeting

Wednesday 19th November, 11 a.m., Room CM450, City University, London.

Meeting 349 Wednesday 19 November 2003

Minutes for the 349th Meeting of the Committee to be held on Wednesday 19th November 2003, at 11.00 am in Room CM450 at City University, London

Present: Jane Duncan, Carole-Anne Ferris, Ralph Jacobson, John Mellerio, Daniel Osario, Mike Pointer, Janet Wolf.

3.75 Apologies for absence

Geoff Attridge, Valerie Bonnadell, Alison Gilchrist, Andrew Hanson, Byron Mikellides

3.76 Minutes of the 348th Meeting

The minutes were agreed and signed.

3.77 Matters arising from those minutes

There were no matters arising.

3.78 Finance

The Treasurer reported that the total sum in the CG account is approximately £146,162 and this includes the money from the Palmer legacy. MP suggested 1100k£ be moved to an investment account and we should look for the best rates currently available. All paperwork re-accounts has now been handed over from Julie Taylor to Ralph Jacobson.

3.79 Membership

Two new members were reported.

Ruth Berenbaum – Artist
Cambridge Research Systems – Patron members

CAF reported she would be away until next April, but is willing to continue as membership secretary. RJ offered to be the recipient of the membership renewals. The Membership renewal form needs to go in next newsletter.

3.80 Editorial & Web page

A combine December/January Newsletter is ready for production except for Jim Nobb's title and abstract for the Newton Lecture.

3.81 Programme 2003-04

19 November 2003

CIE Reports

Mike Pointer

Joint with CIE-UK Meeting report is done!

10 December 2003

Newton Lecture

Mike Pointer

Jim Nobbs, Leeds. Awaiting title and abstract.

Medal has been engraved.

7 January 2004

Vision & 1 st Palmer Lecture

A one day programme all planned by Jim Bowmaker. It was agreed that, after lunch, John Mellerio would introduce the Palmer Lecture with a brief talk about his work, followed by the inaugural lecture by Prof John Molten, We need to source suitable certificate to present to the Lecturer.

February 2004

Measurement of Appearance

In hand. Speakers to be confirmed

March 2004

Displays

(Joint with Institute of Physics, PPP Group)

In hand

April 2004

Forensic Science

May 2004

AGM and Keynote Address.

Colour in Painting Conservation Jane Duncan

3.82 Programme 2004-05

MP sent out a Questionnaire to members inviting attitudes to the change of structure of CG meetings. The responses were as follows:

New structure – 33 Present Structure – 27
Newsletter by email – 33 Newsletter by post – 27
The average attendance of the respondees was 2 meetings

Preferred days: Mon – 14, Tues – 23, Wed – 36, Thu – 18, Fri – 15, Sat – 2.

Meeting suggestions:

October: Awards meeting
November: Joint meeting with CIE-UK
December: Mike Pointer
January: Vision
February:
March: Turner Lecture?
April:
May: Retiring Chairman

3.83 Awards

David Palmer – Lindsay MacDonald – WDW
Jack Moreland, the Chairman of the Trustees Panel had asked David Saunders (National Gallery) and Roy Osborne to join the panel – both had accepted.

3.84 Any Other Business

The Midland Group of OCCA had enquired about the possibility of a joint meeting – agreed in principle.

COLOUR GROUP (GREAT BRITAIN)

Minutes of Committee meeting number **349**

3.85 Next Meeting

Wednesday 10 December, 11.30 hrs in Room 450
at City University.

Meeting 350 Wednesday 10 December 2003

Minutes of the 350th Meeting of the Committee held on Wednesday 10th December 2003 at 11.30 a.m. in Room CM450, City University, London

Present: Mike Pointer, Valerie Bonnardel, Jane Duncan, Alison Gilchrist, Ralph Jacobsen, John Mellerio, Byron Mikellides, Daniel Osorio

03.86 Apologies for absence

Geoff Attridge, Carole-Anne Ferris, Andrew Hanson, Janet Wolf

03.87 Minutes of the 349th meeting

The minutes were agreed and signed.

03.88 Matters arising

There were no matters arising from the minutes other than those already covered on the agenda.

03.89 Finance

Membership subs are arriving direct to RJ and will be paid-in in January (new financial year). A suitable investment account for the Palmer legacy is still to be found. We have been fined £100 for late submission of the Annual Return. This has now been re-filed to Companies House although it is still not up to date with details of the full committee (each committee member needs to fill in form A228A as directors of the company). Any outstanding expenses should be passed to RJ for payment by the end of December (end of this financial year). JD passed over all solicitors' letters re. Palmer legacy to RJ.

03.90 Membership

No report.
Official membership database is now held at NPL and updated by AH. Suggestion to increase Patron membership sub from £35 to £50 – to be put forward at next AGM.

03.91 Editorial and Web Page

December newsletter covered both December and January meetings due to tight timescale and AH's continuing illness. Next newsletter will go out in January for February meeting (to include WDW awards Jack More information and abstracts from January meeting).
Web page is still being updated by Patrick (to whom many thanks). MP is intending to take over updating but has not yet managed to download the site from the City University server.
The colourgroupGB email address is still

generating junk email – MP suggests we keep our own address lists, however the colourgroupGB address will be kept on the web page.

03.92 Programme 2003 – 04

19 Nov 2003

CIE-UK

34 present

Felt to be rather 'bitty' – if run next year, may be better to take some issues and focus on them (i.e. on the science rather than committee structures).

10 Dec 2003

Newton Lecture

Dr J H Nobbs

MP to produce meeting report.

Note: only 2 Newton medals are now left in stock this will need to be addressed within the next 5 years!

7 Jan 2004

In hand. Registration forms in Dec newsletter.

4 Feb 2004

Measurement of Appearance

In hand.

3 Mar 2004

Displays + Colour Group Exhibition

Speakers are needed for the Displays meeting. The Rutherford Centre at the IoP has been booked for the exhibition. At least 12 exhibitors have already expressed interest to AH. AH is to produce and distribute flyers advertising the exhibition (the IoP will not advertise the event). A budget of £600 was agreed for wine at the evening reception on 3 March. The IoP have asked for possible speakers for a National Science Week (12-21 Mar) event; the IoP will cover costs and arrange marketing. Arthur Tarrant was suggested as a possible speaker.

31 Mar 2004

Forensic Science

In hand.

12 May 2004

AGM + Colour in Painting Conservation

In hand.

The committee for 2004-5 was discussed. MP suggested that the next Chairman (who should be Vice-Chairman in 2004-5) should be an artist – Roy Osborne was suggested. Lindsey MacDonald (Director of Research at the London College of Printing) has indicated that he would like to be more involved in the Group and could be invited

to join the committee. JD has indicated that she would like to stand down as secretary – suggested that AG take over. Two more committee members will be required.

to consider possible visits.

03.96 Next meeting

Wednesday 4th February 2004.

03.93 Programme 2004 – 05

Oct 2004

Awards

Full day meeting?

Nov 2004

CIE-UK

Full day meeting?

Dec 2004

Joint meeting with RPS Imaging Science Group
Possibly at University of Westminster.

Jan 2005

Vision + Palmer Lecture

Feb 2005

Mar 2005

Turner Lecture

Apr 2005

May 2005

AGM + Retiring Chairman's Address

(N.B. MP at AIC meeting in Spain 8-13 May)

Other suggestions – joint meeting with SDC London Section, joint meeting with West Riding Section of Oil and Colour Chemists Association (contact: Algy Kazlaucius at the University of Leeds).

Colour Group members can attend meetings of the SDC London Section free of charge but are requested to notify the meeting organisers in advance.

Next meeting 'History of Indigo' 21 st Jan, 5.30 pm

03.94 Awards

No report from the awards sub-committee. MP has asked his daughter to design new certificates based around the CG logo for the Palmer lecturer, Palmer awards, MacDonald and Green awards. The WDW award certificate may also be re-designed. All of the certificates should be kept as electronic files to be printed when required.

03.95 Any other business

MP has AIC newsletters.

No summer visit is currently planned for 2004 – all

Meeting 351 Wednesday 4 February 2004

Minutes of the 351st Meeting of the Committee held on Wednesday 4th February 2004 at 11.00 a.m. in Room CM450, City University, London

Present: Mike Pointer, Valerie Bonnardel, Jane Duncan, Alison Gilchrist, Ralph Jacobsen, Jack Moreland (visitor), Byron Mikellides, Daniel Osorio

04.01 Apologies for absence

Geoff Attridge, Carole-Anne Ferris, Andrew Hanson, John Mellerio, Janet Wolf

04.02 Minutes of the 350th meeting

The minutes were agreed and signed.

04.03 Matters arising

There were no matters arising from the minutes other than those already covered on the agenda.

04.04 Finance

Accounts show cash surplus ~ £2000 this year. £100k (Palmer legacy) has been transferred to a higher interest account. Suggested that MacDonald/Green money be separately accounted to ensure that it is fully spent. Around 90 membership renewals have been received (cf. around 75 this time last year). Accounts need to be ready for signature by end of April to be ready for the AGM; RJ has written to the accountants but has yet to receive a RJ response. The Companies House form has been returned again – ex-committee members must be ‘resigned’. Requires forms to be filled in for Patrick MP Forsyth and Julie Taylor. Unsure if the legacy income will require us to file a return to the Charities Commission – MP to seek advice from the CIE-UK MP treasurer.

04.05 Membership

Four new members:

Prof Ian Davies, Dept of Psychology,
University of Surrey

Dr Fadi Jarad, Dental Hospital, Liverpool
University

Dr Alex Shepherd, School of Psychology,
Birkbeck College London

Mrs Lon Riley

Dr Julie Taylor is now a life member.

04.06 Editorial and Web Page

Next newsletter nearly ready; to include calling notice for AGM and advert for Colour Group exhibition. Could include details of SDC colour

courses, AIC meeting, meeting report for January meeting.

The colourgroupgb@city.ac.uk committee email is still receiving large amounts of spam mail. AG offered to act as manual filter; Patrick Forsyth to investigate further and report.

04.07 AGM and New Committee

At the May AGM, the Vice Chairman (GA) and Secretary (JD) will retire. The Chairman (MP), Treasurer (RJ), Newsletter Editor (AH) and Membership Secretary (CAF) remain in post. Committee members JW, BM and VB retire following 2 years service. AG remains for 1 year further. JM and DO are currently co-opted and cease to be so at the AGM.

New Vice Chairman: suggest Roy Osborne.

New Secretary: suggest AG although calling notice will ask for other nominations.

Committee members: JM and DO to become full members. JW could be co-opted for room and tea bookings. Other suggestions: Lindsay MacDonald (London College of Printing), Roger Bourden, JD. Treasurer's and Secretary's Reports are needed for the AGM. MP to provide JD with list of meetings.

04.08 Awards

Prof Jack Moreland has set up a panel to manage all Colour Group awards, with MP and RJ representing the CG committee, and Roy Osborne, David Saunders and Anya Hurlbert. JM has produced guidelines and a modified application form and mailed these to around 60 addresses. Information has appeared in the Newsletter and been sent to PF to update the web page. Dr Roy Kinnear has also sent information around UK Psychology Departments. Applications are required by the end of March in order to announce successful candidates at the AGM. To date one application and several enquiries have been received.

MP's daughter has designed a certificate for the Palmer lecture incorporating the CG logo (in colour) as a watermark. This will be adapted to produce certificates for the Palmer, MacDonald/Green and WDW awards.

Suggested that the CG logo should be sent to the International Colour Association for inclusion in their Newsletter.

04.09 Programme 2003 – 04

7 Jan 2004

Vision meeting + Palmer lecture

Abstract of JM's talk to be included in Newsletter.

4 Feb 2004

Measurement of Appearance
Meeting report – AG / MP

3 Mar 2004

Displays + Colour Group Exhibition
2 NPL speakers for meeting
16 definite + 5 possible contributors for exhibition;
evening event 6.30 pm 3 Mar. Also Science Week
event 17 or 18 Mar. AH to produce posters for
exhibition, to be included in Newsletter.

31 Mar 2004

Forensic Science
2 speakers; In hand.

12 May 2004

AGM + Colour in Painting Conservation
In hand.

Summer Visit

suggest National Glass Centre in Sunderland.
Include information and request for expressions of
interest in Newsletter.

04.10 Programme 2004 – 05

Sept 2004

Joint meeting with British Computer Society
Colour in Publishing
London College of Printing

6 Oct 2004

Awards
Full day meeting?

11/18 Nov 2004

Joint meeting with MOVE project at City
University (performance under mesopic vision
range)

15 Dec 2004

Joint meeting with RPS Imaging Science Group
Possibly at University of Westminster.

12 Jan 2005

Vision + Palmer Lecture

Feb 2005

Mar 2005

Turner Lecture

Apr 2005

May 2005

AGM + Retiring Chairman's Address

(N.B. MP at AIC meeting in Spain 8-13 May)

Also joint meeting with OCCA West Riding section
at Huddersfield Golf Club, end Feb 2005.

Other suggestions: NPL meeting, joint meeting
with SDC, web-safe colours, teaching colour,
colour in architecture. Noted that programme is
rather science-biased so far – encourage arts
meetings for Feb & Apr.

04.11 Any Other Business

Discussion of publicity efforts to raise profile of
our meetings to visitors. Joint meetings are useful;
could publicise to our own contacts, could
advertise externally (expensive).

Suggested we set up an award for a project to
investigate wider dissemination of information on
the Colour Group. Could be launched at next
Awards meeting.

Also could investigate other (International) Colour
Groups to see how they operate, how successfully
they run, etc.

04.12 Next meeting

No committee meeting on Wednesday 3rd March
2004. Next committee meeting Wednesday 31 st
March 2004, 11 am, City University.

Meeting 352 Wednesday 31 March 2004

Minutes of the 352nd Meeting of the Committee held on Wednesday 31st March 2004 11.00 a.m. in Room CM450, City University, London

Present: Mike Pointer, Jane Duncan, Ralph Jacobson, John Mellerio

04.13 Apologies for absence

Valerie Bonnardel, Carole-Anne Ferris, Alison Gilchrist, Andrew Hanson, Byron Mikellides, Daniel Osorio, Janet Wolf

04.14 Minutes of the 351st meeting

The minutes were agreed and signed.

04.15 Matters arising

There were no matters arising from the minutes other than those already covered by the agenda.

04.16 Finance

- The draft accounts have now been sent to the Accountants and a response is awaited.
- Lloyds TSB Bank has been very slow in opening the deposit account.
- A cheque for a further £9000 has been received from the estate of the late David Palmer.
- Approximately £1500 has been received as subscription renewals.

04.16 Membership

Four new members approved:

Mr R J K Webb, Cirencester
Mr Lichen Ou, University of Derby
Ms Mariangela Towner, London
Dr Richard Sale, Bracknell

04.17 Editorial and Web Page

- The next newsletter is nearly ready: to include details of the AGM, and a report on the Art Exhibition.
- The colourgroupgb@city.ac.uk committee email now receives considerably less spam mail; Alison is to be thanked for manually filtering it.
- John Mellerio expressed an interest in taking over the running of the website.
- The Treasurer will investigate the use of PayPal to enable credit card payment for goods, and perhaps subscription renewal, via the website.

04.18 AGM and New Committee

- New Vice Chairman: Roy Osborne has agreed to serve.
- New Secretary: Alison Gilchrist has agreed to serve.
- Committee members: Roger Bourdon (nominated by Patrick Forsyth), John Mellerio

(Committee nomination), Daniel Osorio (Committee nomination), Lindsay MacDonald (nominated by Ralph Jacobson), Jane Duncan (Committee nomination).

- It was agreed that Geoffrey Attridge be considered by the new Committee for co-option as a member.
- Treasurer's and Secretary's Reports are needed for the AGM. The Chairman will make a brief presentation on future activities of the Colour Group.
- Timetable for AGM
AGM 2:00 pm
Talk 2:40 pm
Ilan Bristow, *Redecorating the Entrance Hall at the British Museum.*
Tea 3:30 pm – Courtyard Room

04.19 Awards

Prof Jack Moreland has, to date, received 11 applications for funding. These will be assessed by the Trustee Panel and recommendations sent for the next meeting of the Committee.

04.20 Programme 2003 – 04

3 Mar 2004

Displays

Joint with Institute of Physics

Good meeting. Report in March Newsletter written by MP.

3 Mar 2004

Colour Group Exhibition

60-70 people attended the evening reception and it was considered very successful. A review has been written for the Newsletter, and also for Physics World, the members' publication of the IoP.

31 Mar 2004

Forensic Science

2 speakers; in hand. JM to write meeting report.

12 May 2004

AGM + Ilan Bristow.

Summer Visit

Only one person has responded and thus it was not thought worthwhile proceeding.

04.21 Programme 2004 – 05

08 Sep 2004

Joint meeting with British Computer Society *Secrets of Colour Publishing* to be held at the London College of Communication.

06 Oct 2004

Awards

Full day meeting?

11 Nov 2004

Joint meeting with MOVE project at City University
Vision in the twilight zone: studies of visual performance under mesopic conditions
(N.B. Chairman not able to be present on this date.)

01 Dec 2004

Colour Science Meeting

Hong Xu – ex U of Derby?

15 Dec 2004

Joint meeting with RPS Imaging Science Group
Possibly at University of Westminster.

12 Jan 2005

Vision + Palmer Lecture

Suggestions required.

02 Feb 2005 ?

02 Mar 2005 *Turner Lecture*

06 Apr 2005 ?

11 May 2005

AGM + Retiring Chairman's Address

(N.B. MP at AIC meeting in Spain 8-13 May so this date must be changed – to the 18th?)

Other possibilities: Joint meeting London Group of SDC (Colour Education?), Daniel Osorio, Linnean speaker from Oxford University CIE activities, NPL new work programme.

04.22 Any Other Business

The Chairman has submitted a report on Colour Group activities to the AIC Newsletter – including the Colour Group logo – in colour!

04.23 Next meeting

Next committee meeting Wednesday 12th May 2004, 11 am, 6th Floor Meeting Room, City University. This is in the same building but on the 6th floor!