

Meeting 353 Wednesday 12 May 2004

Minutes of the 353rd Meeting of the Committee held on Wednesday 12 May 2004 at 11.00 a.m. in the 6th floor Committee Room, City University, London

Present: Mike Pointer, Geoff Attridge, Valerie Bonnardel, Jane Duncan, Alison Gilchrist, Andrew Hanson, Ralph Jacobson, John Mellerio, Jack Moreland, Daniel Osorio

04.24 Apologies for absence

Carole-Anne Ferris, Byron Mikelides, Janet Wolf

04.25 Minutes of the 352nd meeting

Correction: under 04.16, Dr Richard Sale should read Dr Richard Slade. With this correction the minutes were agreed and signed.

04.26 Matters arising

Date of AGM 2005: Due to a clash with the AIC meeting and CIE Division meetings the AGM will be held on 4th May 2005.

04.27 Finance

Accounts for 2003 are ready to be presented at the AGM. Notable points are the huge income due to the Palmer bequest which has now been transferred to a 'high yield' account with Lloyds (interest ~2.6%). Considering transferring again into COIF fund which pays ~6% interest. Administration has been around half last year's amount, possibly due to late invoicing of Granville Teas – MP to check with Janet Wolf. 4 copies of the accounts were signed by JD (secretary), MP (chairman) and GA (vice chairman).

04.28 Membership

Judith Hardy of PPG Industries has applied for Patron Membership. Accepted – to be added to mailing list and website.

04.29 Editorial and Web Page

Summer newsletter in production, to include secretary's report, accounts, new committee and programme for 2004-5. JD to provide meeting report for 12 May meeting.

Next newsletter will be mailed in August for the September meeting – programme is already available but registration information is needed from Lindsay MacDonald.

Web page – Patrick Forsyth is making arrangements for John Mellerio to make changes to the website with a view to JM taking over running the site.

Spam update – AG receives 80 – 120 spam emails

per week from the colourgroupgb@city.ac.uk email address, and 1 – 2 real messages which are passed on to the committee. Agreed to continue this manual filtering.

04.30 AGM and New Committee

Arrangements for the AGM are in hand. Committee for 2004-5:

Chairman	Mike Pointer
Vice Chairman	Roy Osborne
Secretary	Alison Gilchrist
Treasurer	Ralph Jacobson
Membership	Carole Anne Ferris
Newsletter	Andrew Hanson
Committee	John Mellerio
	Daniel Osorio
	Jane Duncan
	Roger Bourdon
	Lindsay MacDonald
Co-opted	Janet Wolf

It was noted that Carole Anne will be spending more time in Trinidad from now on and may not be able to continue as Membership secretary. The committee felt that the current arrangement works reasonably well and that Carole Anne should be invited to continue for the time being.

04.31 Awards

The panel chaired by Jack Moreland and comprising Roy Osborne, David Saunders, Mike Pointer, Ralph Jacobson and Anya Hurlbert had received and considered 13 applications for awards. 1 applicant (Jane Duncan) was refused on grounds of a conflict of interests and 2 (Marlene Kohlhofer and Kristi Robinson) were refused due to lack of relevance to colour of their work.

Three WDWright awards were made:

- Yazhu Ling, Newcastle University, £450
- Marissa Rodriguez-Carmona, City Uni, £600
- Charikleia Vakrou, Bradford University, £450

Five Palmer awards were made:

- Julie Goldstein, Goldsmiths College, £230
- Eleanor Lavers, Bradford University, £450
- Juliet Parry, Institute of Ophthalmology, £600
- Anthony Robson, Moorfields Hospital, £600
- Alexa Ruppertsberg, Bradford University, £600

Two MacDonald-Green awards were made:

- Helen Gurura, Derby University, £600
- Shanmugalingam Suganthan, Derby Uni, £600

Successful applicants will be invited to speak at either the October Awards meeting or the January Vision meeting, as appropriate. They will be presented with their certificates during the meeting; if they are unable to attend certificates will be sent by post.

MP to inform applicants and cheques to be sent to successful applicants.

A further cheque for £800 of MacDonald-Green

income has been received. This fund will be used for awards until it is all spent. At the current interest level, income from the Palmer fund will cover about half of the awards expenditure. If transferred to the COIF account the income will cover expenditure and allow some re- investment.

04.32 Programme 2003 – 04

31 Mar 2004

Forensic Science

Report by JM in April newsletter.

12 May 2004

AGM + Colour and Conservation

JD to provide meeting report for summer Newsletter.

Summer Visit: only 1 expression of interest received so this will not go ahead.

04.33 Programme 2004 – 05

8 Sept 2004

Secrets of Colour Publishing

Joint meeting with British Computer Society at London College of Communication LMacDonald

6 Oct 2004

Awards meeting

at City University

11 Nov 2004

Vision in the twilight zone : studies of visual performance under mesopic conditions

Joint meeting with MOVE project at City University

1 Dec 2004

Colour Science Meeting

City University

15 Dec 2004

Joint meeting with RPS Imaging Science Group at University of Westminster

12 Jan 2005

Vision + Palmer Lecture

Institute of Ophthalmology Note: suggestions for Palmer Lecturer needed

2 Feb 2005

Inkjet printing

Joint meeting with IoP PPP group at Institute of Physics

2 Mar 2005

Turner Lecture

City University

6 Apr 2005 ??

4 May 2005

AGM & Colour Science: Past, Present and Future

Retiring Chairman's Address, City University

The recent Colour Group exhibition at the Institute

of Physics was felt to have been a great success in raising the profile of the Colour Group to the IoP and to over 1000 visitors, although a poster of information about the Group would have been useful. 3 or 4 new members have joined and various enquiries received. General feeling that it would be a good thing to repeat, possibly using Bernard Staig-Graham's artists' forum as a focus for activities. AH to liaise and encourage the forum.

04.34 AIC Interim Meeting

Byron Mikelides had expressed interest in running the 2006 AIC Interim meeting at Oxford Brookes University on 'Evolution of Colour'. The registration fee was likely to be over £400, which was felt to be too high. Ronnier Luo has also offered to run a meeting at Leeds on the back of the CGIV conference.

It is traditional for consecutive AIC meetings to be in different continents; the 2005 Congress is in Granada, Spain. Thus offers from European countries may not be favoured for 2006 (although offers have already been made by Bulgaria and Sweden). Agreed that MP should contact Ronnier Luo with mandate to offer to organise 2006 ; if AIC prefer a non-European host then we can offer for another year. Roy Osborne to be copied into correspondence as he will be Chairman in 2006.

04.35 Any Other Business

MP thanked the committee members (GA, VB, BM) who will retire at the AGM for their contributions.

DO and JM will need to complete Appointment of Directors forms.

AG needs to complete Appointment of Directors form for taking over as secretary.

04.36 Next meeting

6th Oct 2004 at 11 a.m. at City University.

Meeting 354 Wednesday 6th October 2004

Minutes of the 354th Meeting of the Committee held on Wednesday 6th October 2004 at 11.00 a.m. in Room CM450, City University, London

Present: Mike Pointer, Roy Osborne, Ralph Jacobson, Alison Gilchrist, Lindsay MacDonald, Daniel Osorio, Jack Moreland, Andrew Hanson, Roger Bourdon, John Mellerio

04.37 Apologies for absence

Carole-Anne Ferris, Jane Duncan

04.38 Minutes of the 353rd meeting

The minutes of the 353rd meeting were agreed and signed.

The minutes of the 43rd AGM were not considered due to an issue with the minutes of the 42nd AGM – MP/AG to seek clarification from JD.

04.39 Matters arising

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

04.40 Finance

Balances by account as of October 2004 are:

Lloyds TSB current account £13,573.56

Lloyds Business 30 day account £101,018.52

Investment account £40,282.60.

The largest expenditures since the last meeting have been awards and newsletter costs. A bill has again been requested for the Granville Teas but still not received.

The Charity Commission return must be filed by the end of the month – details (name, address, date of birth) are required for all committee members. MP to email RJ with all details from the Annual Return to Companies House. RJ will request any further details required from members by email.

The signatories on the current bank account should be changed from GA to RO (alongside RJ and MP).

It was queried whether the current account (non-interest) should have so much money in it – RJ agreed to move further funds into the 30 day account.

04.41 Membership

Application for membership but no cheque received from Dr Tim Claypole (University of Wales Swansea) – MP to contact.

New members:

Anthony Robson (Moorfields Eye Hospital)

Norman Tennent (Fyne Conservation Services)

Lars Chitta (Queen Mary College)

Members to be lapsed for non-payment of subscriptions:

Mr C Bayes Mr P N Disley Mr J Lloyd

Miss M Billen Dr S Duensing Miss C Marson

Mr G S Brett Dr J Davison Dr D McKeefry

Mr R Bright Mr P H Dickinson Prof M Morgan

Ms M Carroll Mrs S Edge Dr S G Rosolen

Miss C-L Chang Ms H Glanville Miss K Smithson

Dr F J J Clarke Mr A Gunton Dr A Werner

Dr C Coupe Mr P Hale Mr K Wolf

Prof I Cuthill Miss P Kirtane Mr A J Wood

MP to contact Linda Bullock, LM / RO to contact Mr P R Baty.

CAF has indicated that she would like to step down as membership secretary at the end of this year. Valerie Bonnardel is interested in re-joining the committee.

It was suggested that the subscription for Patron Members should be increased from £35 to £50 per year. This should be noted with the AGM calling notice for discussion at the next AGM. There was felt to be no need to increase individual member subscriptions (currently £15).

04.42 Editorial and Web Page

Next newsletter to include LM's meeting report from Sept meeting and Part 1 of RO's colour bibliography. Waiting for details of next meeting from Helen Walkey (City University).

Patrick Forsyth is keeping the web page up to date. JM has expressed interest in running this and will work alongside PF for the time being.

04.43 Committee

It was agreed that Bernard Staig-Graham be co-opted onto the Committee. Janet Wolf will continue as City University liaison for 1 year although not officially on the Committee. It would be useful to have someone from City on the Committee next year to liaise with room bookings etc. Also as our official address is City University we need somebody to collect and forward mail – MP to discuss with John Barbur.

Responsibilities: Meeting organisers are responsible for writing / arranging meeting reports for the Newsletter.

04.44 Awards

MP thanked JM and the Awards Committee for their work. Cheques have been sent out to all successful applicants; all but 3 have been acknowledged. Four awardees are presenting their work at the October meeting, others at the January (Vision) meeting.

Guidance notes for the next round of applications will state that Directors of the Colour Group are not eligible for awards.

RO suggested using Artists Yearbook to publicise awards more widely.

04.45 Programme 2004 – 05

8 Sept

Good meeting but not widely supported by CG members (too expensive). LM has produced report for next Newsletter.

6 Oct

Awards meeting

JM to introduce, RO to chair and present certificates, DO to compile meeting report.

11 Nov

Mesopic vision. Helen Walkey (City University) arranging; JM to compile meeting report.

1 Dec

Colour Science

Speakers Daniel Osorio / Donald McIntyre / Robert Weale / Andrew Hanson. MP to compile meeting report.

15 Dec

Joint meeting with RPS Imaging Science Group.

12 Jan

Vision Meeting

To include Palmer lecture - Jim Bowmaker in recognition of work organising vision meetings. Also Palmer awards. Meeting report to be based on abstracts from speakers.

2 Feb

Inkjet Printing

Joint meeting with IoP PPP group.

2 Mar

Turner lecture

Speaker must be fixed at least one month before to get medal engraved.

6 Apr

Conservation?

Linda Bullock (National Trust) has expressed interest in arranging a meeting.

4 May

AGM and Retiring Chairman's Address.

26 Oct 2004

Digital Futures Meeting at NPL – CG members will qualify for members' rate.

04.46 AIC Interim Meeting

There is still a possibility of Byron Mikellides or Ronnier Luo running the 2006 AIC meeting. MP to report further following 2004 meeting in Brazil. MP has been nominated to the presidency of AIC (though may step down if another candidate comes forward). If elected would serve as Vice-President from 2005 – 09 and as President from 2009 – 13.

04.47 Any Other Business

No honorary members have been appointed for some time. All to consider possible candidates before the AGM. Patrick Forsyth was suggested.

It was suggested that our education activity could be increased. All to consider possible activities and email suggestions to MP. Possible meeting in 2005-6 season on theme of 'Colour Education' with a keynote speaker and brainstorm session.

Naomi Barber (Directory of Social Change) requested information on contacts for colour blindness section of book on disabilities. AG to advise of correct postal address and website address, also details of John Barbur (City University), John Mollon (Cambridge University), David Foster (UMIST), Anya Hurlbert (Newcastle University) and Jack Moreland.

Robert Fletcher would like to organise another meeting on colour vision deficiencies – to be considered for 2005-6 season.

Patrick Forsyth has suggested David Pye for a talk on polarised light – to be considered for 2005-6 season. Email address given bounced – DO to find contact details.

04.48 Next meeting

Wednesday 1st December at 11 a.m. in Room CM450, City University.

Meeting 355 Wednesday 1st December 2004

Minutes of the 355th Meeting of the Committee held on Wednesday 1st December 2004 at 11.00 a.m. in Room CM450, City University, London

Present: Mike Pointer, Roy Osborne, Ralph Jacobson, Alison Gilchrist, Roger Bourdon, Andrew Hanson, Lindsay MacDonald, John Mellerio, Jack Moreland, Bernard Staig-Graham

04.49 Apologies for absence

Jane Duncan, Carole-Anne Ferris, Daniel Osorio

04.50 Minutes of the 354th meeting

04.44 should read 'Writers and Artists Yearbook'. With this correction the minutes were agreed and signed.

04.51 Matters arising

04.38 The status of the minutes of the 42nd AGM had been clarified. The minutes of the 43rd AGM held on 12th May 2004 were agreed and signed.

04.43 MP to discuss with John Barbur regarding liaison with City University – Helen Walkey suggested as possible committee member.

04.47 Patrick Forsyth agreed as Honorary Member to be elected at 2005 AGM. Any other suggestions to MP.

04.47 Patrick Forsyth has provided another email address for David Pye – MP to contact.

04.52 Finance

The Charity Commission report has been submitted, no response received. Funds are still to be transferred from the current account to the higher interest account as agreed at the last meeting.

The subscription to CIE-UK has been paid. The costs and income from the November meeting need to be reconciled; any surplus to be split equally between City University (meeting organisers) and the Colour Group.

04.53 Membership

New member Mr Hamilton Kakwere, University of Leeds.

Michael Lancaster has died; RO has provided an obituary for inclusion in the Newsletter.

LM has contacted Linda Bullock and Patrick Baty about their non-payment of subscription to the Group.

04.54 Editorial and Web Page

Next three Newsletters are prepared; web page is up to date.

04.55 Awards

MP has received messages of thanks from all recipients.

The next AIC meeting (Granada, Spain) is in May 2005, however, no awards are scheduled for 2005. It was agreed that a number of Palmer awards should be made available specifically for contributors (paper or poster) to this meeting. Jack Moreland agreed to co-ordinate this; MP to put details together for the Newsletter and web page.

04.56 Programme 2004 – 05

6 Oct

Good meeting. Report has been produced.

11 Nov

Very successful meeting (68 attendees). Report has been produced for Newsletter.

1 Dec

Colour Science

Speakers Daniel Osorio / Donald McIntyre / Robert Weale / Andrew Hanson. RB to compile meeting report.

15 Dec

Joint meeting with RPS Imaging Science Group. (No report needed).

12 Jan

Vision Meeting

Jim Bowmaker delighted to be asked to give Palmer lecture. Also Palmer awards – Jack Moreland to make opening remarks. Meeting report to be based on abstracts from speakers.

2 Feb

Inkjet Printing

Joint meeting with IoP PPP group on at IoP (76 Portland Place). 4 speakers.

2 Mar

Turner lecture. Agreed Bridget Riley would be an excellent choice – RO to approach. Date and venue could be flexible if necessary.

6 Apr

Colour in Conservation at the National Trust Headquarters. 4 speakers, to include Linda Bullock and LM.

4 May

AGM and Retiring Chairman's Address.

A June meeting or summer visit was discussed – suggestions to MP.

04.57 Programme 2005 – 06

5 Oct

Colour vision deficiencies

organised by Robert Fletcher.

2 Nov

Colour Group Artists

Venue?

7 Dec

Science meeting

City University

11 Jan

Vision meeting

Institute of Ophthalmology.

1 Feb

Art meeting

Venue?

1 Mar

Newton medal lecture

City University

5 Apr

Joint meeting with IoP PPP group at IoP

10 May

AGM and invited speaker at City.

Newton medallists required – suggestions to MP.
Speaker for AGM required – suggestions to RO.
Speaker from BBC on colour television suggested
– MP to find contact details.

Other suggestions – joint meeting with British
Machine Vision Association or Applied Vision
Association.

Other meetings of interest to members can be
included in the Newsletter.

LM suggested we include a meeting in June –
maybe starting in 2005.

04.58 Committee 2005 – 06

Carole-Anne Ferris has indicated that she wishes
to step down as Membership

Secretary. Valerie Bonnardel has expressed
interest in re-joining the committee.

BS-G is currently co-opted on to the committee,
could join the committee for 2005 – 06.

04.59 Any Other Business

BS-G suggested organising a Colour Group
event / exhibition to raise awareness of the Group
– committee was supportive of this idea.

Publicity for meetings discussed – AH agreed to
email poster to anyone who could display them on
notice boards etc.

LM suggested a Colour theme for the Royal
Institution Christmas Lectures. MP to investigate
how to apply for this.

04.60 Next meeting

2nd Feb 2005 at 11 a.m. at the Institute of Printing
(76 Portland Place).

Meeting 356 Wednesday 2nd February 2005

Minutes of the 356th Meeting of the Committee held on Wednesday 2nd February 2005 at 11.00 a.m. in the Guthrie Room, Institute of Physics, London

Present: Mike Pointer, Roy Osborne, Ralph Jacobson, Alison Gilchrist, Roger Bourdon, Andrew Hanson, Lindsay MacDonald (pt), Jack Moreland (pt), Bernard Staig-Graham

05.01 Apologies for absence

Jane Duncan, Carole-Anne Ferris, Daniel Osorio, John Mellerio

05.02 Minutes of the 355th meeting

04.56 2 Mar should read RO to approach JD regarding Bridget Riley

04.60 should read Institute of Physics

With these corrections the minutes were agreed and signed.

05.03 Matters arising

04.51 David Pye to be contacted for next season.

05.04 Finance

£10,000 has now been transferred into the high interest account.

The November meeting accounts are still to be reconciled – must be included in accounts for 2004.

Annual accounts have been prepared for the auditors; net profit on year £948 (less auditors fees), interest earned £1600 (to be confirmed).

Final settlement of David Palmer's estate (£1,329) has been received. The Palmer estate accounts will be kept by the treasurer.

05.05 Membership

New members

Boris Oicherman (University of Leeds)

Nicholas Walker (Microsharp Corporation Ltd).

Enquiry from De La Rue (patron member) – nominated contact changed to Julia Dean. CAF has sent invoice for subscription.

CAF to liaise with RJ regarding other outstanding patron member subscriptions and raise invoices where necessary.

Patrick Forsyth to be proposed as Honorary Member, but is already a Life Member; agreed to refund some of his £150 life membership at the AGM.

Oswaldo da Pos has paid for life membership.

05.06 Editorial and Web Page

Next Newsletter is in hand – thanks to RO for his contributions.

Responsibility for the web page will shortly be transferred to JM. Many thanks to Patrick Forsyth for all his work.

05.07 Awards

Six enquiries and three applications received so far.

LM has enquired whether Helen Gurura (recipient of MacDonald-Green award 2004) can apply again – no problem. Details to be included again in next Newsletter.

05.08 Programme 2004 – 05

1 Dec

Colour Science

Good meeting. RB to compile meeting report.

12 Jan

Vision Meeting

Good meeting (54 attendees). Meeting report to be based on abstracts from speakers.

2 Feb

Inkjet Printing

Joint meeting with IoP PPP group on at IoP. Four speakers. AH to provide meeting report.

2 Mar

Bridget Riley is unavailable. BS-G has organised four speakers for meeting on *Artists of the Colour Group*. Geary Lecture theatre at City.

6 Apr

Colour in Conservation

National Trust Headquarters. 3 speakers arranged, 4th needed.

4 May

AGM and Retiring Chairman's Address, To begin at 2.30 pm.

05.09 AGM 2005

Calling notice to be included in next Newsletter. Secretary's and Treasurer's Reports for calendar year 2004 need to be prepared – to be presented at AGM and included in Newsletter thereafter.

New Committee:

Chairman RO

Vice Chairman MP

Treasurer RJ is happy to continue

Secretary AG wishes to step down. Calling notice to include call for nominations; LM would consider this post.

Membership CAF wishes to step down. AG would like to be considered for this post.

Newsletter AH is happy to continue.

Ordinary members RB, LM, JM, DO continue for

second year.

JD to be asked if she wishes to step down due to other commitments.

BS-G could join as a full committee member.

Helen Walkey (City U) suggested to maintain committee contact with City U – MP to approach.

Resolutions: Patrick Forsyth to be elected as Honorary Member

Patron member subscription, raised to £50 p.a.

05.10 Programme 2005 – 06

5 Oct

Science

meeting at City University

2 Nov

Turner lecture

Bridget Riley?

Oct & Nov meetings could be swapped to accommodate Bridget Riley

7 Dec

Colour vision deficiencies

organised by Robert Fletcher.

11 Jan

Vision meeting

Institute of Ophthalmology. To include Palmer Lecture – Lucia Ronchi and Osvaldo da Pos suggested as possible speakers.

1 Feb

Art meeting. Venue?

1 Mar

Newton medal

City University. David Foster and Richard Gregory suggested as possible speakers.

5 Apr

Joint meeting with IoP PPP group with associated exhibition. Suggested poster on history and contributions of Colour Group.

10 May

AGM and invited speaker

City University. Andrew Parker (zoologist – structural colour in nature) suggested.

8 June

Suggested meeting on historical contributions by the Colour Group to commemorate the 75th anniversary of the 1931 standard observer. Could include exhibition of historical instruments (Wright colorimeter, Guild colorimeter, Stiles colorimeter, original Tintometer). At NPL?

RB suggested joint meeting with BMVA – could be June or Sept.

Summer visits suggested – generally agreed to be a good idea but interest often low. Might be possible to collaborate with other groups (e.g. IoP PPP group) to increase numbers.

Publicity for meetings – suggested advert / press release when programme finalised to be placed in suitable journals e.g. Artists Newsletter, New Scientist, Nature.

05.11 Any Other Business

BS-G has contacted various Art Colleges with information about the Group. Suggested a Colour Group event / exhibition – possibly sponsored exhibition at the Science Museum.

Discussion regarding instruments of historical significance such as the Wright colorimeter – should be protected in national collection (perhaps in the Science Museum).

MP has copies of the 2004 AIC newsletter (paper or pdf) if members would like them.

AG to prepare report on CG(GB) activities in 2004 for the 2005 AIC newsletter.

AG

05.12 Next meeting

6th Apr 2005 at 11 a.m. at City University.

Meeting 357 Wednesday 6th April 2005

Minutes of the 357th Meeting of the Committee held on Wednesday 6th April 2005 at 11.00 a.m. in Room CM450, City University, London

Present: Mike Pointer, Roy Osborne, Ralph Jacobson, Roger Bourdon, Lindsay MacDonald, Jack Moreland, Daniel Osorio, Bernard Staig-Graham

05.13 Apologies for absence

Carole-Anne Ferris, Alison Gilchrist, Andrew Hanson, John Mellerio

05.14 Minutes of the 356th meeting

These were agreed and signed.

05.15 Matters arising

MP had a discussion with John Barbur regarding liaison with City University. Helen Walkey has now left the University and John has asked Janet Wolf to continue to make the necessary room and tea bookings for the Group.

05.16 Finance

The accounts are with the Accountants and should be ready for the Annual General Meeting.

The AIC membership subscription (CHF 100) appears not to have been paid for the last two years and this year's subscription is now due. RJ will investigate this non-payment because he was under the impression the bank had been requested to make the payments.

The ISCC Membership subscription is now due (\$100).

05.17 Membership

New members: Ray Knight, Winchester and Elza Tancheva, Clevedon were approved.

05.18 Editorial and Web Page

In the absence of AH and JM there was nothing to report.

05.19 Palmer Awards

14 applications were received: one each from Nottingham Trent University, the University of Derby and the School of Design at the University of Leeds, and 11 from the School of Colour and Polymer Chemistry at the University of Leeds. The Trustees of the Colour Group Awards deemed each application to be acceptable and a total £4,340 has been awarded. The individual recipients are:

Alexis Gatt (School of Design, U of Leeds) £240,
Kaida Xiao (University of Derby) £400,

Gerald Schaefer (Nottingham Trent University) £400.
Chen Yang Fu, Kai Man Raymond Ho, Hossein Izadan, Wei Ji, Youn Jin Kim, Saori Kitaguchi, Don-Gyou Lee, Wen-Yuan Lee, Cheng Li, Boris Oicherman, Yung Kyung Park (Dept of Colour and Polymer Chemistry, U of Leeds) £300 each.

The Chairman thanked the Jack Moreland for overseeing the assessment of these applications.

05.20 Programme 2004 – 05

2 Mar

Art meeting

organised by BS-G – Good attendance and interesting meeting.

6 Apr

Colour in Conservation

at the Art Workers Guild Hall, Queen Square. 4 speakers, to include Linda Bullock and LD.

4 May

AGM and Retiring Chairman's Address.

05.21 Programme 2005 – 06

5 Oct

Science meeting

City University

2 Nov

Possibly a Turner Lecture. Roy Osborne to talk to Bridget Riley

7 Dec

Colour vision deficiencies

organised by Robert Fletcher, at CU

11 Jan

Vision meeting

Institute of Ophthalmology

1 Feb

Art meeting

John Edwards, Marc Vaux suggested

1 Mar

Newton medal

City University. Suggested names are David Foster, Robert Gregory, Osvaldo da Pos, Max Luscher. A decision must be made at the next Committee meeting.

5 Apr

Joint meeting with IoP PPP group at IoP.

10 May

AGM and invited speaker

City University.

05.22 Annual General Meeting 2005

All is in hand. AG has written the Secretary's Report. MP will produce a citation for Patrick Forsyth. The meeting will start at 2.30 with tea at 3:15 followed by the lecture.

05.23 Any Other Business

RB had investigated a possible joint meeting with the British Machine Vision Association. It appeared impossible to find a convenient joint date for the 2005-06 programme and so a date will be fixed for late 2006.

On investigation, RO had found that the cost of hiring a meeting room at the Royal College of Art was too high for the Group to consider (>£500). It had been suggested that it might be appropriate to organise a meeting to note the work of Robert Weale.

05.24 Next meeting

4th May 2005 at 11 a.m. at City University.