

**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](mailto: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.

## THE COLOUR GROUP (GREAT BRITAIN)

**Minutes of the 373rd Meeting of the Committee held on Wednesday 3 September 2008**  
at 11.00 hrs in Room C244, City University, London

**Present:** Lindsay MacDonald (Chair), Valerie Bonnardel, Andrew Hanson, Ralph Jacobson, Kate Lay, John Mellerio, Jack D Moreland, Neil Parkinson, Marisa Rodriguez-Carmona, Elza Tancheva-Burdge

### 8.60 Apologies for Absence

Hilary Dalke, Alison Gilchrist, Mike Pointer

### 8.61 Approval of New Committee Membership

Because there had been no nominations for Treasurer or Newsletter Editor before the last AGM the Committee had been charged with finding replacements if possible under Article 23. Thus the Chairman welcomed two coopted members: Dr Valerie Bonnardel who was to be Acting Treasurer (Ralph Jacobson retaining the title Treasurer *pro tem*) and Miss Kate Lay who was to be Acting Newsletter Editor. Their cooption was approved *nem con* and their positions would be confirmed by nomination and, it was expected, election at the next AGM.

### 8.62 Minutes of the last meeting

The minutes of the 372nd meeting held on 14 May 2008 had been circulated: the Chairman signed them as a correct record.

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

- a) JM reported he had collected as many minutes of past Committee meetings as possible with the help of AG and Patrick Forsyth. He now had minutes from 1984 but with a gap of two years. These would be available soon as PDF files on the web pages. It was agreed that in future Committee minutes should be published on the web after a delay of twelve months.

**JM**

- b) A reply to the paper from Roy Osborne: LM had set out at the last meeting the facts relating to the processes that RO had challenged. He was to use the minuted response as a basis for a reply to RO. **LM**

## 8.64 Programme for 2008-9

- a) **Thursday 11 September 2008: *Where Vision Explores Art*** To be an all-day meeting at the refurbished Victoria building in Liverpool University and it was to be part of the Festival of Science in the European Capital of Culture, 2008, i.e. Liverpool. The CG had agreed to make up to £500 available to help defray costs of the meeting and organisation was in hand. KL was to prepare a *proforma* for meeting reports and send this to Sophie Wuerger so there would be a report in the Newsletter. (see 8.69) **meeting coordinator: Sophie Wuerger** **KL**
- b) **Friday 19 September 2008: *Pupil Informatics: Pupil Response Mechanisms, Visual Performance & Clinical Applications***. An all-day meeting jointly sponsored by the Colour Group at the Applied Vision Research Centre, City University. Registration was required and the CG contact was: **MR-C**
- c) **Wednesday 8 October 2008: *Conservation at the V & A***: a half day meeting in the lecture theatre with tea served near by. Organisation was in hand and a budget and a programme agreed. ET asked for the flyer/poster she had prepared to be widely circulated as the theatre at V&A held a large number of people. Members are reminded there is a Committee meeting before the afternoon meeting. **meeting coordinator: ET**
- d) **Wednesday 5 November 2008: *Award Winners Presentation Meeting***. This was to be of the same format as the successful meeting held in 2007 and was to be in Bradford at the University. Prof Bloj had kindly made rooms available. It was hoped that Award panel members and Committee members would attend so that feedback can be given to the awardees as before. JDM reported that few awardees had submitted copies of their presentations or posters (for the web) or shown interest in attending this meeting. JDM undertook to write to all awardees reminding them of the obligations they accepted when receiving their award. MR-C was to assist JDM in organising and running the meeting. Members are reminded there is a Committee meeting before the afternoon meeting. **meeting coordinator: JDM**

- e) **Monday 15 December 2008:** the meeting *Celebration the Centenary of the Birth of Yves Le Grand* had been cancelled by the French Colour Group as they felt it would not attract an audience. LM suggested that on a suitable Wednesday a meeting called *Teaching in Colour* might be organised to include the presentations from the two Teaching Fellows with a third speaker to complete the programme. KL was asked to coordinate and suggestions for the third lecturer were requested. **meeting coordinator: KL**
- f) **Wednesday 7 January 2009:** the *Annual Vision Meeting* at the Institute of Ophthalmology, Bath Street, and including the *Palmer Lecture* for 2008. Andrew Stockman was organising and matters were assumed to be in hand as nothing had been heard. The Palmer Lecturer was to be Ken Knoblauch from Lyons University, France. JM is the Committee contact. **meeting coordinator: AS**
- g) **Thursday 5 February 2009: Turner Medal Lecture and Presentation** This is to be at the RCA and **John Gage** had accepted the invitation to receive the medal. NP had the organisation in hand and the meeting was probably to be at 18.30 with tea and biscuits outside the theatre from 17.30. The possibility of registration or tickets was discussed and rejected - it was suggested that the advanced publicity, which would be emailed by AG to all members, would suggest "come early" as space was limited. NP hoped that some other activity, e.g exhibits from the Colour Library, would be available before the meeting. Members are reminded there is a Committee meeting at 14.00 hrs before the evening meeting. **meeting coordinator: NP**
- h) **March 2009: Applied Colour Science.** There had been no report from AG but it was assumed that she was making progress for the meeting which was probably to be in Leeds **meeting coordinator: AG**
- i) **April 2009:** because the topic of *camouflage* was being covered by an upcoming meeting of the AVA, JM was reconsidering the meeting plan. He said it might be possible to work on topics with Thames and Hudson whose 60th anniversary was in 2009. This meeting would be in London. **meeting coordinator: JM**
- j) **May 2009: AGM** - this was to be the usual business meeting and LM would present his *Retiring Chairman's Address* afterwards. **meeting coordinator: LM**
- k) **Summer Visit** It was hoped to have a visit in June or July 2009. **meeting coordinator: JM**
- l) **Advanced Publicity** It was suggested and finally agreed that it would be useful to email all members with details of the next meeting about two weeks before as a reminder. Meeting coordinators would need to liaise with AG for this. **AG**

### 8.65 Finances

- a) Monthly income/expenditure accounts were presented by RJ and revealed a satisfactory picture of activity with £2445 accruing in May as a tax refund on interest because of our charitable status.
- b) The transfer of a tranche from one investment account to another was soon to be made by RJ as replacement copies of the Company Certificate had been obtained. **RJ**
- c) The accounts for 2007 were due soon at Companies House after signing by the then chairman (RO) and RJ was to chase these. **RJ**
- d) RJ was to obtain a mandate form from the bank for delegated members to sign, i.e. VB, AH, LM, JM. **RJ**

**8.66 Membership** *Note that AG's contact details had changed - see end of Minutes*  
AG reported the following:

- a) **Membership renewals**  
Ten further ordinary members and one Patron member have renewed their membership since the last meeting.  
Following final reminders in June, the following members have been **lapsed for non-payment**:
- Miss Jane Backhouse
  - Miss L Beattie
  - Ms Paula Engelbrecht
  - Dr Elisabeth Fonteneau
  - Dr Priscilla Heard
  - Mr Cheng Li
  - Prof David Monk
  - Mrs J B Perkin
  - Mr Chris Sargeant

Ms Sally Semple  
Patron member: Philips Research  
Laboratories

b) **New Members**

Two applications for new membership have been received since the last meeting:  
Miss Kate Lay, UCL Ear Institute (proposed A Hanson, seconded L MacDonald)  
Mrs Catherine (Kate) Bailey, Camberwell College of Arts (proposed A Gilchrist, seconded V Bonnardel)  
Also Dr Vien Cheung (University of Leeds) has applied for Life Membership..

c) **Patron Membership**

JM was still to produce publicity material to circulate to potential patron members explaining what such membership meant and how it has a valuable status. **JM**

d) **Participating Societies**

AG reported the review of these was ongoing.  
**AG, AH, MP**

e) **Patron Membership of the SDC**

The CG was now a Patron Supporter of the Society of Dyers and Colourists, an arrangement that allows five CG members access to *Colour Click*. The list was AG, AH, JM, MP & KL but this would require annual review. JM was to liaise with Carmel MacNamara. **JM**

**8.67 Newsletter & Web Site**

The new arrangements for the Newsletter were described: AH will print and distribute the Newsletter but Kate Lay will edit it. Deadline for the next issue was 12 September and KL and AH were to work editorially together on this issue. **AH, KL**

It was noted that the web content had been increased and there were plans to add more material, perhaps even *Colour Snippets* and other stuff that is currently in the Newsletter with KL's help. This immediately provoked the question what would be the advantages of membership if meetings are free and the Newsletter content is free, albeit in a different format, on the web? The Committee asked AH, KL and JM to consider this and produce an evaluation of the benefits of membership (at £15pa) and to suggest a policy in the light of this. **AH, KL, JM**

**8.68 Colour Group Awards**

Now that the **MacDonald/Green Awards** had finished, it was agreed the criteria for their award should be added to those for the **WDW Award** which would now read:

*The Award would be made for significant work in vision and in colour imaging science: it is intended primarily for Post Graduate students and is made in even calendar years.*

The application form and the specification for the award would be modified accordingly. The next closing date would be Friday 26 February, 2010 for the WDW Award. The next Palmer Award closing date would be Friday 27, 2009

**JM, JDM**

**8.69 Reports of Recent Group Meetings**

Besides the AGM, there had been no meetings. In recent years reports had been lacking and it was agreed a *proforma* should be prepared and sent to all meeting organizers - see 8.64a) above. **KL**

**8.70 Charity and SORP Matters**

JM had taken over the role of contact with the Charity Commissioners from RJ and was to send material to the new and coopted Committee members about the roles and functions they now hold as company directors and charity trustees. He cheered members by reminding them that personal liability was limited to £5 (unless negligence was proved).

**JM**

JM reported that the Annual Return to Companies House, with the new Committee members as new directors, had been filed and accepted in mid-June. It only required now that the accounts for 2007 be filed, but these needed signing. RJ was to chase RO. **RJ**

**8.71 Teaching Fellows**

LM described the extensive process undertaken since April. Ten applications were received by the deadline on 30th May. These were reviewed by an appointments panel consisting of LM, AH, RJ and AS. Five applicants were short-listed and interviewed at LCC on 3rd July. Two of these were selected as finalists and each presented a 15-minute lecture to an A-level class at the London City Academy on 9th July. Questionnaire responses were collected from

the 20 students (half art and half chemistry), and analysis showed that both lecturers were outstanding. After consultation with the Panel, it was decided to 'job share' the Teaching Fellowship by appointing both. Ron Douglas (City University) will operate in south-east England, and Ben Craven will operate in southern Scotland. Instead of the originally planned 20 lectures to be delivered for a fee of £5,000 plus £3,000 maximum expenses, each Fellow will deliver 10 lectures for a fee of £3,000 plus maximum £1,000 expenses. Contracts have been prepared and are about to be signed. Their progress will be monitored by the Secretary.

**JM**

#### **8.72 AIC International Congress in the UK**

LM reported that the AIC Executive Committee, at their meeting in June, had accepted the proposal submitted by the UK to host the quadrennial Congress of the AIC in 2013. The Colour Group will work in partnership with the Society of Dyers and Colourists (SDC), following agreement with their President, Sue Williams. The next steps will be to form a Working Group of interested people in the UK, to define the structure of the sub-committees, and to choose a venue. A detailed plan will be presented to the AIC Congress in Sydney in September 2009. **LM**

#### **8.74 Schedule of Committee Meetings**

The schedule of projected meetings for the next year might be changed as the Paris meeting is cancelled: it makes sense to put back the November meeting to December.

The meeting closed at 13.30 hrs.

## THE COLOUR GROUP (GREAT BRITAIN)

### Minutes of the 374th Meeting of the Committee held on Wednesday 8 October 2008

at 11.15 hrs in the lecture theatre, V & A Museum, London

**Present:** Lindsay MacDonald (Chair), Valerie Bonnardel, Hilary Dalke, Alison Gilchrist, Ralph Jacobson, Kate Lay, John Mellerio, Jack D Moreland, Marisa Rodriguez-Carmona, Elza Tancheva-Burdge

#### 8.75 Apologies for Absence

Andrew Hanson, Neil Parkinson, Mike Pointer.

#### 8.76 Minutes of the last meeting

The minutes of the 373rd meeting held on 3 September 2008 had been circulated: the Chairman signed them as a correct record.

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

- a) JM was asked if he had been able to find the missing minutes for July 1986 to April 1989 inclusive, but he replied he had not. Further enquiries are necessary. **JM**

#### 8.78 Programme for 2008-9

- a) **Wednesday 8 October 2008: Conservation at the V & A:** the meeting was to be later that day and all organization was in hand.

**meeting coordinator:**

**ET**

- b) **Wednesday 5 November 2008: Award Winners Presentation Meeting.** It was felt the title for the meeting was not attractive (*WD Wright & MacDonald/Green Awards: An Educational Exercise*) and LM asked for a better one, but nothing offered was felt good enough. Planning was in hand. A provisional programme had been posted. Six of the eight awardees were to speak, although Dr Wen Luo might also participate which would make seven speakers (the eighth had left for the Far East). JDM was about to invite evaluators for the presentations and the format was to be as before with feedback to the presenters and a small prize to the best. §

**meeting coordinator: JDM**

*Secretary's Note: there was to be no*

*Committee meeting in Bradford and an EGM to elect a Treasurer and Newsletter Editor was subsequently called for Bradford.*

- c) **Wednesday 3 December 2008: Teaching in Colour** would take place in London, preferably at an art college or similar place, and would consist of presentations from the two Teaching Fellows with a third from Arthur Tarrant and Andrew Hanson. LM was seeking a location and was to liaise with KL, the meeting coordinator.

**meeting coordinator: KL**

- d) **Wednesday 7 January 2009: the Annual Vision Meeting** at the Institute of Ophthalmology, Bath Street, and including the *Palmer Lecture* for 2008 by Ken Knoblauch from Bron, France. Andrew Stockman was organising and matters were well advanced. JM was the Committee contact.

**meeting coordinator: AS**

- e) **Thursday 5 February 2009: Turner Medal Lecture and Presentation** This is to be at the RCA and **John Gage** had accepted the invitation to receive the medal. NP had the organisation in hand but nothing more had been reported since the last meeting.

**meeting coordinator: NP**

- f) **Wednesday 4 March 2009: Applied Colour Science: a Showcase of Work at Leeds.** AG reported she had yet to start on detailed planning but was sure that an interesting meeting involving the Schools of Colour Science and of Design at Leeds could be arranged.

**meeting coordinator: AG**

- g) **Wednesday 8 April 2009:** there would be no meeting on camouflage and JM was still hopeful of working with Thames and Hudson whose 60th anniversary was in 2009. This meeting would be in London.

**meeting coordinator: JM**

- h) **May 2009: AGM** - this was to be the usual business meeting and LM would present his *Retiring Chairman's Address* afterwards.

**meeting coordinator: LM**

- i) **June meeting** There was a possibility of HD organising a meeting on colour and design at Kingston in the summer, possibly in June.

**meeting coordinator: HD**

- j) **Summer Visit** It was hoped to have a visit in June or July 2009 possibly to a silk mill near Winchester. **meeting coordinator: JM**

### 8.79 Finances

- a) Monthly income/expenditure accounts were presented by RJ and revealed a satisfactory picture of activity.
- b) VB and RJ had had a meeting to arrange the mechanics of handing over the treasurer's work to VB. It was necessary to confirm the new treasurer (VB) in post formally in view of the take over of the on-going work from RJ and of the impending review of the Group's investment programme.

*Secretary's Note: an EMG has since been called to take place before the Bradford meeting to elect the Committee nomination of VB to the Treasurer's position.*

- c) In view of the current situation in the financial markets, there was, said RJ, some urgency in reducing the sum in the Lloyd's account and to place the maximum protected sum (then 50k£ in some other bank. It was agreed that RJ, VB and JM were to investigate and find a suitable bank and open an account with two signatures from four (LM, AH, VB, JM) **RJ, JM, VB**
- d) After some discussion it was agreed that RJ, VB & JM should seek professional financial advice on the Group's investments and present a plan to the Committee. Any plan should reflect the nature of the Group as a charity so undue risk was to be avoided. **RJ, JM, VB**
- e) The paperwork for the accounts for 2007 for Companies House was in hand and the process was expected to be soon completed. **RJ, JM**

### 8.80 Membership

AG reported the following:

- a) **New Members**  
Three new ordinary members had applied:  
Mrs Susan Aitken, Liverpool Hope University (proposed Galina Paramei, seconded AG)  
Dr Wen Luo, Unilever R&D Port Sunlight (proposed Kaida Xiao, seconded AG)  
Ms Hilary Dalke, Kingston University (proposed AG, seconded JM)
- b) **Patron Membership**  
JM was yet to produce publicity material to circulate to potential patron members. **JM**
- c) **Participating Societies**  
AG reported the review of these was ongoing.  
**AG, AH, MP**

### d) Membership Drive

AG pointed out that there were very few membership proposal leaflets left. It was agreed that new recruitment leaflets were needed and AG undertook to design a new one. LM offered to print these in colour at his college **AG**

Arising from these considerations, the possibility was discussed of obtaining email addresses from non-members who attended the meetings so they could be circulated. It was agreed to try to do this. Meeting attendance lists would be altered accordingly. **JM**  
This raised the question of what benefits did membership have if non-members were circulated with meeting and other information and had free access to meetings and the web pages. It was, however, pointed out that the membership fee should be thought of more as a gift to a charity to allow it to conduct its work rather than as a fee for services rendered. This point, it was agreed, should be publicised and some felt the fee was too low, especially if this concept of gifting was involved.

### 8.81 Newsletter & Web Site

KL was congratulated on her first issue which had been well received. KL reported that a meeting report proforma had been designed and sent out and had already produced results. JM reported the web was continuing and he was trying to (slowly) iron out inconsistencies.

### 8.82 Colour Group Awards

- a) The application form was being updated in preparation for the next Call. **JM, JDM**
- b) It was agreed to order ten more Newton medals. **LM, JM**

### 8.83 Reports of Recent Group Meetings

It was reported that the Liverpool meeting had been most interesting: a report had appeared in a recent Newsletter.

The pupil meeting at City had been very heavily subscribed and was well received.

### 8.84 Charity and SORP Matters

- a) JM reported that he had not yet sent induction material to the new directors/trustees. He hoped to do this soon after making an induction pack. **JM**



- b) JM showed two magazine articles: one concerned willful trustees and the other highlighted points from the 2006 Companies Act that might affect charities like the Group. Both had come from the magazine *Governance* which is aimed at charity trustees, and would be circulated. **JM**
- c) LM reported he had sent a reply to RO making the points very much as they had been discussed in a previous Committee meeting.

#### **8.85 Teaching Fellows**

JM reported that both Fellows had completed the schedule and made plans of their lectures: these would be circulated for comment. The Fellows would appear at the December meeting. **JM**

#### **8.86 Schedule of Committee Meetings**

The schedule of projected meetings for the next year had changed and is set out below. The meeting that was to be held in November has been moved to December.

The meeting closed at 13.15 hrs.

## THE COLOUR GROUP (GREAT BRITAIN)

### Minutes of the 375th Meeting of the Committee held on Wednesday 3 December 2008

at 11.00 hrs in room C244, City University, London

**Present:** Lindsay MacDonald (Chair), Valerie Bonnardel, Ralph Jacobson (as observer), Kate Lay, John Mellerio, Jack D Moreland, Neil Parkinson, Marisa Rodriguez-Carmona, Elza Tancheva-Burdge

#### 8.87 Apologies for Absence

Alison Gilchrist, Andrew Hanson, Hilary Dalke

#### 8.88 Minutes of the last meeting

The minutes of the 374th meeting held on 8 October 2008 had been circulated: the Chairman signed them as a correct record.

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

There were none.

#### 8.90 Report of the EGM at Bradford, 05 November 2008

The minutes had been circulated and the Chairman welcomed VB and KL who had been elected Treasurer and Newsletter Editor. It was noted that the items concerning management of Group monies, of continuing with the Awards scheme and the appointment of Teaching Fellows were agreed *nem con*.

#### 8.91 Programme for 2008-9

- a) **Wednesday 3 December 2008:** *Teaching in Colour* was to take place that afternoon and organisation was complete. **meeting coordinator: KL**
- b) **Wednesday 7 January 2009:** the *Annual Vision Meeting* at the Institute of Ophthalmology, Bath Street, and including the *Palmer Lecture* for 2008 by Ken Knoblauch from Bron, France. Andrew Stockman was organising and matters were well advanced. JM was the Committee contact.  
**meeting coordinator: AS**
- c) **Thursday 5 February 2009: Turner Medal Lecture and Presentation** This is to be at the RCA and **John Gage** will accept the medal. It will be 17.30 for 18.00 hrs. There is to be an

exhibition in the library display area of important material held by the Colour Reference Library. It was agreed to ask John Gage to arrive at 17.00 when he would be met by LM. The possibility of entertaining him to dinner after the lecture was being considered but no decision was taken. **meeting coordinator: NP**

- d) **Wednesday 4 March 2009: *Applied Colour Science: a Showcase of Work at Leeds*.** AG reported that a theatre in the Colour Science building had been booked and the plan was for two lectures each from the Schools of Colour Science and of Design. The meeting would start at 14.00 hrs. **meeting coordinator: AG**
  - e) **Wednesday 8 April 2009:** the initial interest from Thames and Hudson had not been continued probably due to cut backs (credit crunch?). LM reported that Sarah Moorhouse, a ceramicist, had volunteered to make a presentation and the idea of attracting other ceramicists or stained glass workers was discussed. VB and ET-B were to explore their contacts in these areas: there might be an input from Westminster University, Harrow campus  
**meeting coordinator: ET-B**
  - f) **May 2009: AGM** - this was to be the usual business meeting and LM would present his *Retiring Chairman's Address* afterwards in which he suggested he cover developments in the Colour Group's activities rather than just describe his research. **meeting coordinator: LM**
  - g) **June meeting** There had been no further news from HD about a possible meeting at Kingston on colour and design. **meeting coordinator: HD**
  - h) **Summer Visit** There was no further news of a visit in June or July 2009 possibly to a silk mill near Winchester. **meeting coordinator: JM**
- #### 8.92 Finances
- a) Monthly income/expenditure accounts were presented by VB and revealed that the expected deficit of about 2 k£ would probably occur when the final December figures were in as there had been one or two large "one-off" expenditures this year and it had been agreed to pay the Teaching Fellows one payment during financial 2008.

- b) Splitting the money holding at Lloyd's Bank by opening a new account at the HSBC had still not occurred as HSBC had been remarkably inefficient in losing some of the documentation.
- c) JM reported that as requested at the last meeting a financial advisor had been selected (Charlwood Leigh of Leatherhead: <http://www.whenigrowrich.co.uk/>) and there had been a meeting. The advisor wanted to see the Group's considered and detailed Reserves and Investment Policy but that in the Annual Report was too vague to be useful. Consequently, a new considered policy would be required such as that in a document JM had prepared for consideration later in the meeting.
- d) VB had the completion of the various mandates in hand and the process was nearing completion.

### 8.93 Membership

- a) AG had sent a message to say that there were no outstanding membership matters at present that needed consideration.
- b) LM strongly urged the sub-group that was to define the advantages of membership to consider matters and report in time for circulating any report before the AGM. **AG, AH, JM**
- c) The Participating Societies Review (**AG, AH**), Patron Membership Publicity (**JM**) and the Membership Drive (**LM**) were not considered.

### 8.94 Newsletter & Web Site

A Newsletter had just been issued. There were no other matters to report.

### 8.95 Colour Group Awards

- a) The application form was still to be updated in time for the Palmer Awards of 2009. **JM, JDM**
- b) Ten new Newton medals had arrived and their custody was entrusted to the Chairman but VB was asked to check on insurance cover. **VB**
- c) The next Turner medal would be required in February; LM was to organise the engraving. **LM**

### 8.96 Reports of Recent Group Meetings

JDM pointed out that the attendance by Committee members at the Bradford meeting had not been numerous. This meant that the

extent of experienced advice for the presenters was limited. He urged members to be more diligent with their diary planning and attendance at future meetings, especially for the award presentation meetings. It was suggested that there might be a problem with meetings outside London as travel facilities were radially organised from the capital.

### 8.97 Charity and SORP Matters

- a) JM had circulated the current risk table and asked members to be prepared to review it at the next Committee meeting as is required by the Charity Commissioners. **All members**
- b) JM reported that four members (V Barbur, R Fletcher, D Osorio & A Wilkins) had contacted him concerning an email from Roy Osborne. This email contained allegations similar to those in the earlier correspondence that RO had sent the Committee, but these Group members had been concerned at RO's charges and seemed to think they were true. LM had prepared a response and the Committee discussed this and suggested a few minor modifications. After much discussion, members were in agreement that it was right to make a vigorous response and after amendment LM would pass it to JM to distribute to those Group members who had contacted him.

### 8.98 Teaching Fellows

JM reported that both Fellows had started work although the proposed schedules that had previously been circulated were no longer very accurate as to dates, etc. Their forward planning was to be discussed later in the day after the afternoon meeting where the Fellows were to deliver their lecture/demonstrations. JM was asked to ensure better compliance with setting out planned dates, schools to be visited, etc. **JM**

### 8.99 Reserves and Investment Policy

The meeting was drawn to a close before *Committee Paper 01 Financial and Investment Policy* could be considered. This meant that there would be no policy agreed by Committee to be put to membership for consideration and ultimate guidance of the independent financial advisor until after the next Committee meeting in February. The

delay was unfortunate and JM was asked to try to achieve discussion of the paper and proposed policy by email. **JM**

**8.100 Programme for 2009/10**

This was not considered.

**8.101 AOB**

JM reported that he had contacted Margaret Halstead's executor who had responded positively to the suggestion that any books and similar material on colour might eventually be offered to the Colour reference Library.

The meeting closed at 13.40 h

## THE COLOUR GROUP (GREAT BRITAIN)

### Minutes of the 376th Meeting of the Committee held on Thursday 5 February 2009

at 14.00 hrs in the library seminar room Royal College of Art, London

**Present:** Lindsay MacDonald (Chair), Valerie Bonnardel, Alison Gilchrist, Andrew Hanson, John Mellerio, Neil Parkinson, Mike Pointer, Elza Tancheva-Burdge

#### 9.01 Apologies for Absence

Hilary Dalke, Kate Lay, Jack Morland, Marisa Rodriguez-Carmona

#### 9.02 Minutes of the last meeting

The minutes of the 375th meeting held on 3 December 2008 had been circulated: the Chairman signed them as a correct record.

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

It was questioned whether the stock of medals would be insured if held at a private residence but nobody had a clear answer. The Treasurer and Chairman were asked to investigate this to confirm that they would be covered either by the residential contents insurance or by an insurance taken out by the Group. **VB, LM**

#### 9.04 Programme for 2008-9

- a) **Thursday 5 February 2009: Turner medal presentation and lecture** that evening: NP reported the arrangements had been made. There were to be seven attending the Turner dinner at a local restaurant.  
**meeting coordinator: NP**
- b) **Wednesday 4 March 2009: Design and Colour: current research and future directions.** This was to be a joint meeting with the Society of Dyers and Colourists, Leeds Student Section, to be held in the Colour Science Lecture Theatre at the University of Leeds. AG reported speakers were booked and a provisional programme was ready. As AG could not attend this meeting it was suggested that AH should act as chairman.  
**meeting coordinator: AG**
- c) **Wednesday 8 April 2009: Surface Colouration in Ceramics, Metal and Glass**

The meeting should be at City University and ETB reported that speakers had been booked, titles more or less confirmed and a provisional programme was ready. She hoped to arrange some exhibits to illustrate the content of the speakers' talks. JM was to confirm bookings for the venue at City in view of the absence of MR-C. **meeting coordinator: ETB**

- d) **Wednesday 13 May 2009: AGM and Retiring Chairman's Address** JM was to check room bookings. Notice for the AGM had been given but names for nomination for the three new Committee members to replace those standing down (JDM, NP, MP) would be required as would nominations for the posts of secretary, treasurer, membership secretary and Newsletter editor. A call for nominations must be circulated to members nine weeks before the AGM (i.e. 11 March, Article 37) who then have two weeks from receipt of the notice, or by 1st April at the latest, to forward names to the secretary. It was suggested that as the post of Awards Coordinator had not yet formally been established (i.e. the Articles had not yet been revised awaiting the situation of CIO to be clarified by HMG) that JDM be co-opted to the Committee in this role (should he be willing). It was agreed that LM should circulate the current Committee membership situation to the Committee by email prior to sending out an official notice as CG members might appreciate guidance as to where vacancies exist.  
**meeting coordinator: LM**
- e) **Wednesday 24 June 2009: Integration of Design and Science: Light, Materials and Colour and Environment** This meeting is booked for a London venue, and might be all day with a block of tickets reserved for Colour Group members so registration would be required. **meeting coordinator: HD**
- f) **July 2009: Summer Visit.** Sophie Wuerger had suggested a visit to the Tate at Liverpool as they had an especially colour-relevant exhibition. A special tour or a "conducted visit" of this might be arranged and VB was to liaise with SW about this. **Committee contact for this meeting: VB**

#### 9.05 Programme for 2009/10

- a) No work had been done on this but LM had received two or three suggestions. Members

were asked to consider this topic so a programme could be put together for discussion at the May Committee meeting.

#### **Consideration by ALL MEMBERS**

#### **9.06 Finances**

- a) VB had been investigating changing the accountant and after discussion of costs, proximity to the Treasurer and so on, it was agreed to change to:  
**Reza Hooda ACA CTA, Partner  
Walji & Co (UK) LLP  
Prospect House, 50 Leigh Road, Eastleigh, Hants.  
SO50 9DT VB**
- b) VB had circulated the monthly budget sheet for the whole year of 2008 and the sheet for January 2009. Discussion centred on the final year expenses and income and the deficit shown of £3262 should also include the £1000 due to, but not claimed by, Ron Douglass in the summer for his role as a teaching fellow. VB undertook to contact A Stockman for the cheques and details of expenses for the January Vision Meeting. **VB**
- c) An extended discussion of Committee Papers 01, 02 and 03 concerning forging a financial policy for the Group produced a re-worded resolution which JM was asked to circulate to Committee members for comment and agreement in the hope that it could be taken to the financial advisers before the month's end. This policy is shown in **APPENDIX 1. JM**
- d) A discussion followed the case for clarification of the rules for Trustees expenses by LM. It was eventually agreed that the defining policy must be that no trustee should be out of pocket as a result of conducting Colour Group business. LM undertook to set out details of suitable guidelines which could be circulated before the next Committee for agreement there.

#### **9.07 Membership**

- a) **Membership renewals:**  
Renewal invitations were sent out by email and post in December 2008 to 117 ordinary members and 14 patron members. To date renewals have been received from
- 52 ordinary members
  - 5 patron members
- Membership resignations:**
- Dr Alexa Ruppertsberg, University of

Bradford (leaving field)

- Prof James Bowmaker, Institute of Ophthalmology (retiring)
- Kodak (Patron member – no reason given)

#### **New members:**

The following applications for new membership have been received since the last meeting:

- Dr Caterina Ripamonti, UCL / Institute of Ophthalmology
  - Prof A Logvinenko, Glasgow Caledonian University
  - Mr Ivan Marin-Franch, University of Manchester
  - Ms June McLeod, *Colours of the Soul*
- b) AG had circulated a paper detailing the current state of Participating Societies. She explain that six wished to continue links with the CG but that most had not responded to her requests and presumably the addresses were wrong or they were defunct and will thus be removed from the list. One or two additions were suggested and the list was to be finalised by AG by May.
- c) LM had responded to AG's list of membership conditions with a paper on what might be done to emphasise the advantages of membership and, at the same time, to improve the financial health of the Group. These proposals were received enthusiastically and after discussion the following points were agreed for implementation as shown:
- 1) Membership fee to be increased to £20 from January 2010
  - 2) Patron membership fee to be increased to £100 from January 2010
  - 3) Life Membership to be increased from January 2011, but the increase was not agreed and is to be reviewed
  - 4) VB and AG to investigate the costs and practicality of introduction of a Direct Debit scheme for membership subscriptions from January 2010
  - 5) VB and AG to investigate the introduction of Gift Aid for membership from January 2010
  - 6) VB, AG and JM to consider introducing an online method for joining the Group and paying subscriptions
  - 7) It was agreed to introduce a Student membership fee at a reduced rate but

- only when Direct Debit had been introduced - no level for the fee was suggested
- 8) Setting up of a membership only section of the web pages was considered and rejected for the time being.

#### **9.08 Newsletter & Web Site**

- a) A Newsletter had just been issued. There were no other matters to report.

#### **9.09 Colour Group Awards**

- a) The next Palmer award application date was at the end of the month.

#### **9.10 Charity and SORP Matters**

- a) JM had circulated the current risk table but this was not considered.

#### **9.11 Teaching Fellows**

- a) JM reported that both Fellows were due to start school lectures this month but he had no details to report.

#### **9.12 AOB**

- a) LM reported the AIC 2013 Congress Joint CG and SDC Committee had met and specific jobs had been allocated to various members. The SDC were to provide administrative support. VB had set up a loan budget to help the SDC to provide a certain amount of start-up funds (logo prize, accommodation deposit and so on) that would be required to initiate progression towards the Congress. LM pointed out that it would be necessary to agree with SDC the split of money input for this fund which should reflect division of risk and of any surplus (or loss) that results from the Congress. A logo competition had been launched and the Congress would have the title *Bringing Colour to Life*.

The meeting closed at 17.10 hrs to welcome Dr John Gage for the Turner Medal presentation.

## **APPENDIX 1**

### **FINANCIAL POLICY FOR THE COLOUR GROUP**

1. The Committee recommends the following:
2. The Group should seek to maintain a financial reserve of £80,000 which would not be expected to be used: it should be invested to maximise any return but at a risk level judged suitable for a charity reserve: any return would be classified as income and shown appropriately in the accounts
3. The remaining funds should be:
  - a) split into a float of some £5,000 or so to be kept as cash at bank in a current account
  - b) and the remaining part be placed in short term investments judged suitable for charities and be accessible for those expenses that necessarily occur every few months or on an annual basis
6. The sums allocated to the Awards should be reviewed and agreed annually before the Awards are publicised
7. The funding for continuation of the Teaching Fellowships should be reviewed annually.

## THE COLOUR GROUP (GREAT BRITAIN)

### Minutes of the 377th Meeting of the Committee held on Wednesday 8 April 2009

at 11.00 hrs in room C244, City University, London

**Present:** Lindsay MacDonald (Chair), Valerie Bonnardel, Andrew Hanson, John Mellerio, Jack Moreland, Mike Pointer, Elza Tancheva-Burdge

#### 9.13 Apologies for Absence

Hilary Dalke, Alison Gilchrist, Kate Lay, Neil Parkinson, Marisa Rodriguez-Carmona,

#### 9.14 Minutes of the last meeting

The minutes of the 376th meeting held on 5 February 2009 had been circulated: the Chairman signed them as a correct record.

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

- a) The situation relating to insurance of the stock of medals and the Chairman's badge of office was discussed. It was resolved:

The Chairman to get a new valuation of his badge of office and of the medal stock and inform VB     **LM**

Keep the existing public and trustee liability policy "as is" and take out a new, separate, policy to cover the new valuation of the badge of office and the medals.     **VB**

#### 9.16 Programme for 2008-9

- a) **Wednesday 8 April 2009: *Surface Colouration in Ceramics, Metal and Glass***  
The meeting was in hand for that afternoon.  
**meeting coordinator: ETB**
- b) **Wednesday 13 May 2009: *AGM and Retiring Chairman's Address***  
The Oliver Thompson theatre had been booked at City. JDM was to be made an Honorary member at the AGM and agreed to present some illustrated reflections on his life and times as a vision scientist. This would be followed by the retiring Chairman's Address entitled *The Future of Colour*. The business of the AGM had already been notified to members in outline but a full agenda and other papers would be circulated in due time before the meeting by email.     **(Action: JM, AG)**  
**meeting coordinator: LM**

- c) **Wednesday 24 June 2009: *Integration of Design and Science: Light, Materials and Colour and Environment*** This all day meeting was to be hosted by the Design Research Centre (DRC), DesignPlus at Kingston University, London and the Colour Group, and take place at RIBA, 66, Portland Place, London, W1B 1AD. Registration would be required. More details were to be requested from HD and VB was to contact her and request a budget as there were some financial implications of such a large meeting in such a prestigious venue in the centre of London.

**(Action, HD, VB) meeting coordinator: HD**

- d) **July 2009: Summer Visit.** Sophie Wuerger had suggested a visit to the Tate at Liverpool as they had an especially colour-relevant exhibition. A special tour or a "conducted visit" of this might be arranged and VB was to liaise with SW about this. A date in early July was felt might be best. Possibly Ben Craven might lecture there too and there could be a membership drive.     **Committee contact for this meeting: VB**

#### 9.17 Finances

- a) VB presented the February/March budgets which seemed on track.
- b) JM reported the financial advisers were reviewing the investment/reserve policy and had some queries with which he would deal before arranging a meeting. Various short term actions for our assets were discussed which might be taken until financial advice had been received but no definitive action was agreed except that VB might see if up to 80k£ could be placed somewhere for, say, six months to get a better return than the 0.1% currently being received.     **VB**
- c) JM was asked to re-cast and circulate the guidelines for Committee member expenses following the draft document produced by LM, previously circulated.     **JM**

#### 9.18 Membership

- a) Because AG was absent, there was nothing to report.
- b) VB said she would consult AG about the possibility of making Direct Debit payment for annual subscriptions.     **VB, AG**



### 9.19 Newsletter & Web Site

- a) There were no matters to report except to note that eventually the agreed *Trustees' Report for the Year Ended 31 December 2008* would need to be published in a Newsletter after the AGM.

**KL**

### 9.20 Report of recent Meetings

- a) The February Turner Medal meeting and presentation to John Gage had been well received at the RCA.
- b) Only LM from the Committee attended the Leeds meeting and he expressed his frustrations that he was alone there and that few Group members were present. Discussion followed and the conclusion was that although out of London meetings were deemed to be a “good thing” for fulfilling the Group's aims, attendance of London based members would be sparse.

### 9.21 Palmer Awards 2009

- a) After JDM presented the results of the review process and the spreadsheet with the scores for the ten applicants, it was agreed that £3000 should be allocated to the awards with four going to postgraduates (Challa, Moorhouse, Nemes & Wei) and two to postdocs (Fu & Ling) to the value of £500 each. This meant that support would be offered to six members from five institutions and across three meetings.
- b) JDM was thanked for all the work he had put in on organising the awards.
- c) LM was to write to all the successful candidates enclosing the cheques. **LM**
- d) JDM thought the paperwork had become too extensive and cumbersome. He was to be joined by MP to examine and refine this. **JDM, MP**
- e) Further details for the record are placed in Appendix 1

### 9.22 Charity and SORP Matters

- a) JM had circulated a revised risk table and the risk categories and levels were discussed and agreed. Several lines of suggested action were already being implemented.
- b) JM reported that no nominations for officers or Committee members had been received as specified by the Articles. Consequently, the

Committee would make nominations and a list of these would be published with the reminder notice and other papers for the AGM. Three new ordinary members were required and the names suggested were Vien Cheung, Sara Moorhouse and Janet Best. **AG, JM**

- c) The draft *Report of the Trustees for the Year Ending 31 December 2008* from the auditors for the Companies House annual return was presented and some errors detected. These were to be corrected by JM and VB and the auditors requested to amend the report before submission to the Committee (as Directors) for agreement and forwarding to Companies House. **VB, JM**
- d) JM presented a draft of the secretary's report for the year ended 31 December 2008. Some errors were corrected. MP pointed out that in future probably only the Trustees Report need to be presented at the AGM but for that in 2009 there would be two reports. **JM**

### 9.23 Teaching Fellows

- a) JM reported that both Fellows had delivered most of their proposed programme and well over 1000 school pupils had benefited from their talks. He would chase up the Fellows for the latest details of their work. **JM**

### 9.24 Programme for 2009/2010

- a) There was no time to discuss this, but the Chairman asked all members to urgently consider possible topics for meetings. **ALL MEMBERS**
- b) VB said she would investigate the possibility of a meeting in Paris. **VB**

### 9.25 AIC Matters

- a) LM reported the AIC 2013 Congress Joint CG and SDC Committee was to meet again at the end of the month to consider the venue of the meeting.
- b) For the logo competition 72 entries had been received and the winner had been chosen by a panel of judges, and was to be announced on 24 April at the SDC annual meeting.
- c) JM reported that he had sent an annual report to the AIC.
- d) The matter of requiring a UK representative for the AIC executive arose and it was agreed to nominate LM for this. JM was to write putting forward this nomination. **JM**

## 9.26 AOB

- a) LM offered congratulations to Marisa and to Caterina Ripamonti on their recent deliveries. It was agreed to send MotherCare vouchers to the value of £30 to MR-C (for twins) and £20 to KR. **JM**

The meeting closed at 13.30 hrs.

## APPENDIX 1 2009

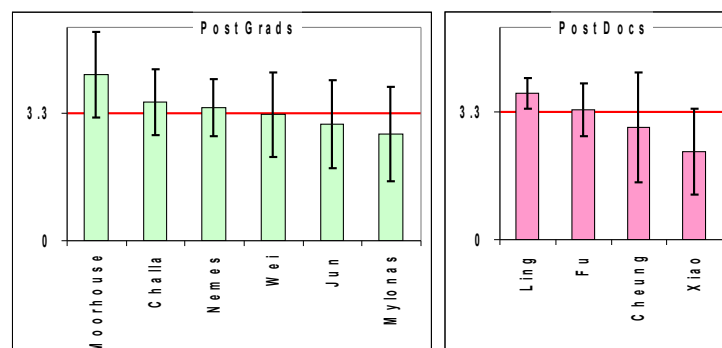
## PALMER AWARDS

### Review Panels Members

Dr Valerie Bonnardel  
Prof L MacDonald  
Prof J Mellerio  
Prof J D Moreland  
Carinna Parraman  
Dr M Pointer  
Prof A Stockman

### Scoring Thresholds

The bar graphs show the mean scores and the thresholds for both PG's and PD's set to 3.3 to yield six awards for the agreed expenditure of £3000.



### Candidate Details

| CANDIDATE        | STATUS   | AWARD | AFFILIATION                   |
|------------------|----------|-------|-------------------------------|
| Naveen K Challa  | PG       | £500  | University of Bradford        |
| Vien Cheung      | Post Doc | none  | University of Leeds           |
| Chenyang Fu      | Post Doc | £500  | University of Liverpool       |
| Johee Jun        | PG       | none  | University of Leeds           |
| Yazhu Ling       | Post Doc | £500  | Newcastle University          |
| Sara Moorhouse   | PG       | £500  | University of Wales Institute |
| Dimitris Mylonas | PG       | none  | London College Communication  |
| Vanda Nemes      | PG       | £500  | University of Bradford        |
| Shuo-Ting Wei    | PG       | £500  | University of Leeds           |
| Kaida Xiao       | Post Doc | none  | University of Liverpool       |

**THE COLOUR GROUP (GREAT BRITAIN)** b)

V1

**Minutes of the 378th Meeting of the Committee held on Wednesday 13 May 2009**

at 11.00 hrs in room C244, City University, London

Present: Lindsay MacDonald (Chair), Valerie Bonnardel, Andrew Hanson, John Mellerio, Jack Moreland, Neil Parkinson, Mike Pointer, Elza Tancheva-Burdge

**9.27 Apologies for Absence**

Hilary Dalke, Alison Gilchrist, Kate Lay, Marisa Rodriguez-Carmona,

**9.28 Minutes of the last meeting**

The minutes of the 377th meeting held on 8 April 2009 had been circulated: the Chairman signed them as a correct record.

**9.29 Matters Arising from the Minutes not already on the agenda**

- a) The new Chairman was to get a valuation of his badge of office and of the medal stock and inform VB AH
- b) The situation on insurance policies required clarification and VB was to be asked to speak to this VB
- c) LM reported six letters and cheques had been sent to the Palmer Award winners and also four letters of condolence to the losers.
- d) JDM and MP confirmed their intention to review the wording of the specifications for the CG Awards and the relevant calling notices. It was also agreed that it would be "a good thing" to include the awardee presentation meeting at a fixed calendar point, e.g. November, each year. JDM, MP
- e) Congratulations were passed to AH on the arrival, thirteen days previously, of his daughter and it was agreed a MotherCare voucher should be sent JM

**9.30 Programme for 2008-9**

- a) **Wednesday 13 May 2009: AGM**, JDM Reminiscences and Retiring Chairman's Address  
Arrangements for this were in place together with those for a Granville tea. meeting coordinator: LM

**Wednesday 24 June 2009: Integration of Design and Science: Light, Materials and Colour and Environment** This all-day meeting was to be hosted by the Design Research Centre (DRC), DesignPlus at Kingston University, London and the Colour Group, and take place at RIBA, 66, Portland Place, London, W1B 1AD. Registration would be £30 for CG members and £90 for non-members. It was assumed preparations were in hand but no budget had been received. VB was to contact HD and request a budget as there were some financial implications of such a large meeting in such a prestigious venue in the centre of London. Action, HD, VBmeeting coordinator: HD

**July 2009: Summer Visit: Liverpool Tate.** Details had not emerged and VB was asked to chase Sophie Wuerger. A date in early July was felt might be best for a visit and a Teaching Fellow (Ben Craven) might be asked to contribute, Committee contact for this meeting: VB

**Dana Centre.** The approach from the Programme developer at this centre was felt to be interesting and although too late for any meeting or other arrangements for this year's programme, it was agreed that contact should be followed up: AH was asked to do this. AH

**9.31 Finances**

- a) VB presented the April budget which seemed satisfactory.
- b) VB was asked to ensure that the separate budget heading for organising the AIC International Congress in 2013 was capped at 5k£ and to inform Mike Pointer on the progress of this account. VB
- c) JM was asked to set up a meeting for himself, AH and VB with the financial advisor to take matters further and to seek clarification of the opinion so far received. JM
- d) VB was asked to transfer some of the 80k£ or so held in Lloyds and HSBC accounts to accounts that, although locked for 6 or more months, would pay higher interest rates than currently received. VB
- e) JM was to write to the solicitor and executor of the Halstead estate thanking them for their assistance. The possible uses for the bequest were discussed but no firm conclusion were

reached. Some bolstering of the Granville tea was thought necessary to comply with the terms of the bequest but an attractive proposition was that of holding an all day event to honour Margaret Halstead's memory, rather along the lines of the Weale meeting in Cambridge. This item was to be brought to the next meeting. AH, JM

### 9.32 Membership

- a) Because AG was absent she sent a report:  
Membership renewals  
Renewal reminders were sent out by post in April 2008 to 46 ordinary members and 5 patron members. To date renewals have been received from 87 (of 121) ordinary members and 9 (of 14) patron members  
The following members have resigned their membership:  
Ms Claire Bergin (hopes to rejoin in the future)  
New members  
The following applications for new membership have been received since the last report:  
Dr Vanda Nerves, postgrad researcher in Dept of Optometry, Bradford University (proposed Marina Bloj, seconded AG)  
Ms Helen Lindon, artist and associate lecturer, University of the Arts London (proposed LM, seconded AG)  
Ms Helen Glanville, postgrad research in History of Art, Cambridge University (proposed AG, seconded MP)  
Dr Frances Geesin, London College of Fashion (proposed AG, seconded ETB).  
New Patron member  
NJO Technology Ltd, representative Ms Annie Rawlinson (Director)-- Based in Kendal, Cumbria; manufacturer of LED lighting products. Promotional leaflets received and sent to JM for circulation; for more information see [www.njoleds.co.uk](http://www.njoleds.co.uk).
- b) The possibility of using gift aid for subscriptions so as to gain tax benefits was discussed: because the subs could be seen as buying benefits, gift aid could not be legitimately applied. It was therefore agreed to abandon this idea and continue with raising the fee from next January. This would have to be coupled with introducing Direct Debits

for the subs which could be easily done, gratis. It was agreed to bring this in from next January - VB was asked to set up a Direct Debit scheme. VB, AG

- c) The situation re-Patron Membership was considered and it was agreed that VB should help AG set up BACS payment facilities when offering renewal to Patrons next year.  
VB, AG
- d) LM asked JM to coordinate the report on advantages of membership for the next meeting. VB, AG, JM

### 9.33 Newsletter & Web Site

- a) The latest issue of the Newsletter had just been published and the next issue was to be in June or July and would carry a three page extract from the Trustees Report for the year Ended 31st December 2008. The full report would be published on the web pages. KL
- b) The web pages were slowly developing an archive of Committee minutes. To this it was agreed to add some version of the original Colour Group Journal which in the 60's and 70's was a reviewed journal. JM, MP
- c) It was also hoped soon to publish online and in print a version of John Gage's Turner medal address once LM had sorted out illustrations. It was suggested all medal speakers might write up their contribution for publication by the Group. LM

### 9.34 Report of recent Meetings

- a) The April meeting on colour surfaces had gone down well and a report was in the recent Newsletter.

### 9.35 Charity and SORP Matters

- a) Arrangements for the AGM were in place and nominations made.
- b) The secretary's report for the last year had been circulated to members for acceptance at the AGM.
- c) The Report of the Trustees for the Year Ending 31 December 2008 was agreed and signed and VB was to organise the final version for submission by the Examiner of Accounts to Companies House and for eventual publication on the web pages. VB, JM

### 9.36 Teaching Fellows

- a) JM presented a report on the Fellows progress: they had delivered their talks to 16 schools and 1350 pupils. Positive feedback had been received. It was agreed to publish this report on the web pages. It was further agreed to recommend to the AGM that the Teaching Fellow scheme be extended for a further year. It was further agreed to seek a widening of the Fellows work to other societies, events, etc. AH, JM

### 9.37 Programme for 2009/2010

- a) **October 2009** After discussion it was agreed that MP might try to set up a meeting on the work and role of the CIE in colour related matters in the light of current CIE proposals: at City University. MP
- b) **November 2009** This would be the Palmer Award presentations meeting at City University. The meeting coordinators, though technically not on the Committee, were to be: JDM, MP
- c) **December 2009** This would be an exhibition at some suitable London venue for a few days and on the relevant Wednesday (probably) one or more of the artists would speak about their work. AH
- d) **January 2010** Vision Meeting at Institute of Ophthalmology. JM to check with Andrew Stockman if this is OK and to seek a list of possible Palmer lecturers. JM, AS
- e) **February 2010** Newton Medal meeting at the IoP (?). Agreed that the medalist be Janos Schanda. MP and LM would sound Schanda out about dates, etc. Date could be March instead. LM, MP
- f) **March 2010** No proposals for this date. ?????
- g) **April 2010** This would be a good date for a Halstead Tribute meeting at City University perhaps on colour rendering. The new Chairman would liaise with MP, JDM and others about a programme. AH, JDM, MP
- h) **May 2010** AGM and external speaker: suggestion was Peter Vukusic of Exeter University. AH
- i) **June 2010** Possible meeting in Paris at the Gobelins factory site concerning colour and fabrics, tapestries, fashion, etc. Could

involve the SDC and its French equivalent. VB to investigate. VB

- j) **July 2010** Possible Summer Visit to Newton's birth place and other local sites. LM

### 9.38 AIC Matters

- a) Planning for the Congress was continuing and Newcastle/Gateshead had been agreed as the venue, using the magnificent Sage building
- b) A winning logo had been chosen and was being fine tuned so it could be used in many different ways.
- c) The nomination of LM as UK representative for the AIC executive had been agreed by the AIC.

### 9.39 AOB

- a) LM thanked the retiring members of the Committee for their support and hard work which probably totalled 15 years or more.

The meeting closed at 13.42 hrs.

## 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 using 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.

| post              | current 2009-10          | notes                                     | proposed for 2010-11     |
|-------------------|--------------------------|---|--------------------------|
| 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<br>2009-2010    | nominated<br>candidates for<br>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     |

## THE COLOUR GROUP (GREAT BRITAIN)

**Minutes of the 385th Meeting of the Committee held on Wednesday 15 September 2010**, at 11.00 hrs in room C244 City University

**Present<sup>1</sup>:** Andrew Stockman (Chair), Lynne Bartlett, Valerie Bonnardel, Lindsay MacDonald, John Mellerio, Galina Paramei, Mike Pointer, Caterina Ripamonti, Marisa Rodriguez-Carmona

New members of the Committee were welcomed by Chairman Stockman.

### 10.15 Apologies for Absence

Janet Best, Vien Cheung, Andrew Hanson, Sara Moorhouse.

### 10.16 Minutes of the last meeting

The minutes of the 384th meeting held on 5 May 2010 had been circulated: the Chairman signed them as a correct record.

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

a) None

### 10.18 Programme for 2010-11

a) 20 October 2010 CELEBRATION OF THE 50TH ANNIVERSARY OF THE LASER

A review of the history of laser development and of the current situation regarding laser safety to be followed by lab tours. 14.00 hrs. NPL. AH had emailed to say organisation was progressing. As the programme so far was in outline only, some additional ideas were discussed and LM agreed to email AH with these and JM was to ask for a more detailed programme for the Web and Newsletter and for publicity. AH, LM, JM

b) 03 November 2010 COLOUR FOR SUCCESS What colours do you wear to ensure success, how do you design with this in mind? 14.00 hrs. City University. SM had emailed to say she had two speakers:

Cathy Treadaway - reader at UWIC in textiles and digital technology and

Natasha Daintry - ceramic artist and writer and that suggestions for another speaker or two would be welcome. JM was asked to see if there were programme details that could be inserted in the web and Newsletter, etc. AH, JM, SM

c) 01 December 2010 WD WRIGHT AWARD PRESENTATIONS and Jules Davidoff (Goldsmith College) on aspects of cognition through colour. 14.00hrs. City University. Planning in hand, JM asked to chase up a title and abstract from Jules Davidoff. JM, MP

d) 12 January 2011 One-day VISION MEETING, PALMER LECTURE (& CRS Sponsored Lecture)

A registration fee will required for this meeting. Institute of Ophthalmology. Planning in hand but a name for the Palmer Lecture was required. It was agreed AS approach Arne Valberg (Institutt for fysikk, Trondheim), winner of the AIC Judd Award 2009. AS

e) 02 February 2011 TURNER MEDAL MEETING Bridget Riley had accepted the invitation but date and venue not confirmed but will very probably be in the early evening at the RCA. Possibility of an exhibition of associated works - LB to liaise with LM & Neil Parkinson. LB, LM

f) 02 March 2011 MARGARET HALSTEAD MEMORIAL MEETING: The Colour of Light

MP reported he had seven speakers lined up (Kevin Smet, KaHo St-Lieven University, Gent; Steve Fotios, University of Sheffield; Peter Boyce, Private Consultant; Teresa Goodman, NPL; Emma Woolliams or A N Other, NPL; Peter van der Burgt, Philips Lighting; Ronnie Luo, University of Leeds) and might need another one. MRC reported she had booked a new theatre at City that seats 77 - this might not be room enough if the meeting was given wide publicity which it was agreed it should, so consideration of a larger space was under way. Participants would have 1.5 hours to buy their own lunch in the City Food Court or wherever they wished, but CG would provide coffee and tea. Registration via the web would be necessary and the fee would be £15 (or €20) cash at the door. Speakers expenses limited to £120 each. All day. City. MP

g) April?? 2011 MEMBERS' ART EXHIBITION: AH had emailed that he had interest from six members and that he had a very good idea for some workshops based on the Create Project run in Norway by Janet Best. AH was to start touting this portfolio around galleries. No dates, time or venue specified. AH, SM

h) 04 May 2011 AGM and RETIRING CHAIRMAN'S ADDRESS. 14.00 hrs. City University. It was assumed preparation was in hand and JM reported the required notice, etc., for the AGM had been given already on the web but would be repeated nearer the time. AH, JM

i) June/July 2011 Possible meeting with Colour Group of Portugal in Porto but topic to be decided though it might include food, architecture etc. GP suggested including Sergio Nascimento and Miguel Castelo-Branco to broaden the colour theme of the meeting. Likely date in June, a Monday or Friday so that members can have the weekend to see the sights. GP, LM

j) Rooms, venue and tea booking etc.: MRC reported rooms at City had been booked but might be subject to changes as discussed above. MRC

1

LB - Lynne Bartlett JB - Janet Best VB - Valerie Bonnardel VC - Vien Cheung AH - Andrew Hanson LM - Lindsay MacDonald JM - John Mellerio SM - Sara Moorhouse GP - Galina Paramei MP - Mike Pointer MRC - Marisa Rodriguez-Carmona AS - Andrew Stockman

### 10.19 Programme for 2011-12

a) John Holmes had died at over 100 years old and a commemorative meeting would be a

suitable tribute - MP said he would investigate what other associations might be doing.  
MP

A half day meeting on surface patination and colouring of metals would be interesting & LB to think on. LB

John Mollon had suggested to AS that the January vision meeting might for one year in 2012 be held in Cambridge to celebrate the contribution to vision by Prof C R Cavonius who died in 2003 AS

#### 10.20 Finances

a) VB had presented the monthly accounts for June to August but there were some inconsistencies in the printout - however, the situation seemed satisfactory and in line with agreed policy to run down some of the reserves for the educational work of the Group. VB

b) The suggestion of the IFA to invest in the Alpha CIF was discussed at length in comparison to extending the investments in the COIF fund. It was agreed to go with the COIF as this would be easier to set up and would promise a medium term return of about the same as might be expected from the Alpha CIF. It was proposed to instruct the Treasurer to invest 40k£ in the COIF Deposit Fund ASAP. This was agreed nem con. JM was to contact the IFA and advise him of this and to agree his fee. The relevant mandates with the new officers were completed. VB, JM

#### 10.21 Membership

a) CR reported that Direct Debit payments were coming in slowly and that AG was still dealing with some of this. CR also reported the web-based membership application forms had been brought up to date and a new form for renewal was included. She had suggested we investigate allowing members to pay online via Paypal or whatever. VB, JM, CR

b) CR reported sending renewal reminders to those who had not renewed and that she would circulate their names for the Committee to chivy up if possible. One new member had enrolled. CR

#### 10.22 Newsletter & Web Site

a) In VC's absence, JM reported the latest Newsletter was in the post and that she was working on the next issue.

b) JM reported it had been suggested an image archive be set up with material of interest and relevance to Group members. This could be done but might involve a little expense. It was agreed he should investigate options and attempt to set up an archive - CR had agreed to help. JM, CR

c) Kaveh Bazargan had approached CR about

recording CG meetings and placing the recordings on the web - probably the web pages of the Group. He had experience of this and produced good work for many meetings. It was agreed in principle that he might be allowed to do this subject to his seeking and obtaining the speakers approval. This would mean no extra work for CG officers or meeting organisers. There might be copyright issues, but it seemed these might be of a minor nature. Dr Bazargan would charge no fee but would appreciate his CG membership dues be waived - the Committee agreed. JM was to contact him. JM

d) LM had produced the John Gage Turner lecture (that appears on the web pages) as a booklet and it was agreed a copy should be sent to each member with the next Newsletter. LM

#### 10.23 Committee Membership

a) Two previous members of the Committee had had to stand down in May as their due time of service had expired but their efforts and wisdom were felt to be potentially valuable to the Group. JM therefore proposed that Lindsay MacDonald and Jack Moreland be co-opted to membership of the Committee. This was agreed nem con. (Secretary's Note: Technically this is in breach of Article 23 but the Committee felt the advantages of being able to call on past members were great and would be reported to the next AGM.)

#### 10.24 Teaching Fellows

a) JM reported there was to be a meeting that afternoon of AS and himself and the Teaching Fellows to consider how their programme of work might be continued for the next two years, as agreed at the AGM. AS, JM

#### 10.25 Awards - Palmer Awards, 2011

a) MP had revised the relevant documents and was seeking contacts through which the next award might be advertised from October onwards. It was suggested that relevant mailing lists such as AVA would help spreading awareness of the award. It was agreed that the award was only for travel and subsistence and that the applicant's university would be expected to pay registration fees. The award value was revised to a max £500 for European meetings and a max of £600 for extra-European meetings. MP

b) One student for the last Palmer Award (Chenyang Fu) had not attended the meeting and not yet returned the money. AS was to contact the supervisor (Sophie Wueger) to see how things were and VB was asked to write a formal letter to the supervisor requesting refund of the £500 VB, AS

#### 10.26 AIC Matters: Congress 2013

a) LM reported he had not yet reviewed MP's

revised budget or signed the SAGE agreement. It was felt that these were matters had considerable urgency and that the agreement should be signed if the budget was acceptable before the end of the month.

felt this would entail for officers sorting out members who agreed to dissemination from those that did not, as much as in respect for privacy.

LM, MP

The meeting closed at 13.30 hrs.

- b) Steve Westland had taken on the role of co-chairman of the AIC 2013 Congress committee.
- c) Six Working Groups had been set up to facilitate the Congress Committee's work - see Appendix 1.
- d) LM was to attend the AIC Interim Meeting in Argentina 11-15 October.
- e) LM had edited and produced the Annual AIC Newsletter No. 23 ([www.aic-color.org/news.htm](http://www.aic-color.org/news.htm)). One hundred and fifty copies are to be printed for distribution to AIC members and three to CIE UK (MP) and five for CG Committee members.

## APPENDIX 1

### AIC 2013 Congress Committee Working Groups

The Working Groups and their conveners are:

|                            |                                 |
|----------------------------|---------------------------------|
| Sponsorship and Marketing: | Sue Williams                    |
| Technical:                 | Steve Westland                  |
| Social Events;             | Anya Hurlbert                   |
| Finance;                   | Mike Pointer                    |
| Local facilities:          | Anna Stacy of the<br>SAGE staff |
| Publications:              | Peter Rhodes                    |

## 10.27 AOB

- a) Member Michael Fairhead had suggested that all members should be circulated with email addresses of all other members. After discussion it was agreed that this should not be done, more to avoid any extra work it was



## THE COLOUR GROUP (GREAT BRITAIN)

**Minutes of the 386th Meeting of the Committee held on Wednesday 3 November 2010**, at 11.00 hrs in room C244, City University, London

**Present:** Andrew Hanson (Chair), Lynne Bartlett, Janet Best, Valerie Bonnardel, Vien Cheung, John Mellerio, Sara Moorhouse, Jack Moreland, Galina Paramei, Katia Ripamonti.

### 10.28 Apologies for Absence

Lindsay MacDonald, Mike Pointer, Marisa Rodriguez-Carmona & Andrew Stockman (for late arrival).

### 10.29 Minutes of the last meeting

The minutes of the 385th meeting held on 15 September 2010 had been circulated: the Chairman signed them as a correct record.

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

a) There were none

### 10.31 Programme for 2010-11

a) **Wednesday 3 November 2010: *Designers who Colour*** The meeting was in hand for that afternoon and it was to go ahead despite the Tube strike. **meeting coordinator: SM**

b) **Wednesday 1 December 2010: WD Wright Award Presentations and Jules Davidoff (Goldsmith College) on *Mapping the countries of colour spaces*.** Plus three WDW Awardees. Abstracts received and published and MP reports all in hand. **meeting coordinator: MP**

c) **12 January 2011 One-day Colour Vision Meeting with the Palmer Lecture** to be given by Prof Arne Valberg, Institutt for Fysikk, Trondheim. Plus **CRS Sponsored Lecture by Dr Rigmor Baraas.** (Buskerud University College, Kongsberg, Norway.) and papers by other authors. A draft programme had been prepared and two or three slots were to be filled but planning was in hand.. All day. Institute of Ophthalmology. **meeting coordinator: AS**

d) **02 February 2011 Turner Medal Meeting** **Bridget Riley** has accepted the invitation and early evening at the Royal College of Art is confirmed. LM was still negotiating details and was seeking ways to ensure that Group members had preference to the theatre over students and for this registration and tickets might be needed. **meeting coordinator: LM**

e) **02 March 2011 Margaret Halstead Memorial Meeting: *The Colour of Light*.**

MP had reported that planning was going well but required final agreement and abstracts from speakers. All day. City University.

**meeting coordinator: MP**

f) **April 2011 Members' Art Exhibition:** AH reported several artists had enquired about exhibiting and he was negotiating with a gallery for space at a sensible rate. There needed to be a date for a private view and two weeks of exhibition. It was suggested some schools or colleges have space which might, out of term, be used and AH said he would consider this. JB suggested that an associated workshop with the private view might encourage attendance. VB suggested this exhibition with workshops might become an annual tradition like the vision meetings in January. **meeting coordinator: AH**

g) **04 May 2011 AGM and retiring Chairman's Address.** 14.00 hrs. The AGM Notice would be given in time and AH was aware he would need to speak. So planning was in hand. City University.

**meeting coordinator: AH**

h) **Friday 17 June 2011 Meeting with Colour Group of Portugal** which the Committee was sorry to hear would probably be in Lisbon rather than Porto. No further details yet except that the theme might be colour in architecture. **meeting coordinator: LM**

### 10.32 Finances

a) VB presented the September/October budgets which seemed on track. The outstanding £500 grant against the Palmer Award that was not taken up had at last been returned. A sum had been returned from the Gobelins manufactory and VB pointed out that as Paris was dilatory in submitting counter invoices they were likely not to be paid: the final cost to the Group might therefore be somewhat less than the estimated £500. The transfer of 40k£ to the COIF funds had been made, the IFA had been paid but the two 1 k£ cheques for the Teaching Fellows had not been dispatched due to delays in receiving the signed returned contracts.

### 10.33 Membership

a) CR reported that the list of non-renewed members had encouraged some activity and a flow of cheques. She also said the Direct Debits seemed to be working.

b) CR favoured a scheme for paying online that she had investigated. It involved PayPal but payees did not need to have a PayPal account and could use credit or debit cards. It would not cost very much for the Group to use. It was agreed that she and JM should

investigate setting this up for the next round of subscriptions. An advantage might be that the same system could be used for meeting registration and for collecting registration fees. The paper-based Direct Debit system would remain in place.

JM, CR

- c) Two new members had joined. CR reported that there were no recruitment brochures left and AH undertook to revise the old one and get paper and PDF versions for future meetings, etc.

AH

#### 10.34 Newsletter & Web Site

- a) Time constraints had delayed the October *Newsletter* and VC said she would add more pages and get the issue out PDQ as an October/November issue..

VC

- b) JM outlined the image archive associated with the web pages which had been tested by the Committee and which had been welcomed. The archive would use Google/Picasa web albums and the key code to unlock the archive would be available to members only when they paid; it would change yearly. (This key URL had been distributed to the Committee) Members would be encouraged to add relevant images of their own if copyright was theirs.

JM

#### 10.35 Report of recent Meetings

- a) The report of the AIC Argentina meeting from LM was noted.
- b) AH briefly reported on the NPL meeting and had written an account for the *Newsletter*.

#### 10.36 Teaching Fellows

- a) The contracts had been extended and Ben Craven had signed and returned his. Ron Douglas reported problems finding any places to visit and had thus not yet signed his contract for fear of being in breach. JM said he would have discussions with Ron and encouraged any members who had contacts or useful ideas to contact him or Ron Douglas.

JM

#### 10.37 Charity and SORP Matters

- a) There was nothing to report and no outstanding matters at present.

#### 10.38 Palmer Awards 2011

- a) MP had written to say the system was ready

to receive applications by 25 February 2011. JM was to apply a headline reminder to the web pages.

JM, MP

#### 10.39 Programme for 2011/2012

- a) AH stated that 2011 was the 150th anniversary the first colour photograph - it was of a tartan ribbon and made by Maxwell. Kings College had a Maxwell Legacy Group who wished to celebrate this and hoped the CG could join them in some way. It was agreed to continue investigation of this possibility.

AH

- b) SM said she would be interested in a meeting similar to that days meeting but for painters. This suggestions was greeted with enthusiasm.

SM

- c) GP reminded the Committee that the Vision Meeting in January 2012 would be in Cambridge and be organised by John Mollon.

- d) It was suggested that for the 2013 AIC Congress, the CG might try to organise a "high-end artist" competition at the SAGE - AH undertook to consider the possibilities of this, including the costs to the Group.

AH

#### 10.40 AIC Matters

- a) In his absence, LM had written a brief set of notes about the AIC 2013. The next committee would be Wednesday 01 December after the CG Committee meeting.
- b) Concerns were expressed whether the deposit had been paid to SAGE and of the difficulties from the SAGE end with their new liaison person. There was no answer in the absence of MP and LM.

#### 10.41 AOB

- a) Before, during and after the meeting there was a discussion based on the idea that it would be "a good thing" if the CG had a library of colour samples and of relevant instrumentation for its members and other trusted people to borrow. Running workshops on how to use the samples and instruments was also mooted. A number of practical objections were raised but as an ideal at which to aim, the concept found favour and will, doubtless, be returned to again.

The meeting closed at 13.00 hrs just as AS arrived.

## THE COLOUR GROUP (GREAT BRITAIN)

**Minutes of the 387th Meeting of the Committee held on Wednesday 01 December 2010** at 11.00 hrs in room C244, City University, London

**Present:** Andrew Hanson (Chair), Lynne Bartlett, Valerie Bonnardel, Vien Cheung, Lindsay MacDonald, John Mellerio, Sara Moorhouse, Jack Moreland, Galina Paramei, Mike Pointer, Marisa Rodriguez-Carmona & Andrew Stockman.

### 10.42 Apologies for Absence

Janet Best & Katia Ripamonti (victims of snow).

### 10.43 Minutes of the last meeting

The minutes of the 386th meeting held on 3rd November 2010 had been circulated: the Chairman signed them as a correct record after three typos were corrected.

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

a) There were none

### 10.45 Programme for 2010-11

a) **Wednesday 1 December 2010: WD Wright Award Presentations and Jules Davidoff** (Goldsmith College) on *Mapping the countries of colour spaces*. Plus three WDW Awardees. The snow notwithstanding, the meeting was to go ahead that afternoon.  
**meeting coordinator: MP**

b) **12 January 2011 One-day Colour Vision Meeting with the Palmer Lecture** to be given by **Prof Arne Valberg**, Institutt for Fysikk, Trondheim. Plus **CRS Sponsored Lecture** by **Dr Rigmor Baraas**. (Buskerud University College, Kongsberg, Norway.) and papers by other authors. The programme had been published and planning was in hand.. LM volunteered to prepare the Palmer Lecture certificate for the meeting. All day. Institute of Ophthalmology. **meeting coordinator: LM, AS**

c) **02 February 2011 Turner Medal Meeting** **Bridget Riley** had accepted the invitation and planning was proceeding. It was hoped tea would be about 17.30 with the lecture at 18.00 hrs at the RCA. LM was to get the medal engraved and LB volunteered to help organise and usher on the day. As space was limited, registration would be required and admission would be by name from a list of the registered at the door. AH agreed to prepare a poster and a press release. LM undertook to investigate the possibility of a small exhibition

of Riley's work. **meeting coordinator: AH, LM**

d) **02 March 2011 Margaret Halstead Memorial Meeting: *The Colour of Light***. MP reported that he had got speakers. Registration would be necessary and the fee of £10 would be collected at the door or via the web pages if this could be organised. This would cover coffee and tea and the speakers' expenses. For lunch, attendees could use local facilities as they wished. There would be a buffet lunch for speakers and Committee in room C244 - the budget for this could be up to £10 per head. The CG might make a small loss on the meeting. All day. City University. **meeting coordinator: MP**

e) **April 2011 Members' Art Exhibition:** Plans had been drawn up by AH and a helper. He was hoping to have activities such as workshops during the week of the exhibition from Janet Best and Stig Evans and others.  
**meeting coordinator: JB, AH**

f) **04 May 2011 AGM** and retiring **Chairman's Address**. 14.00 hrs. The AGM Notice would be given in time and AH was aware he would need to speak. So planning was in hand. City University.  
**meeting coordinator: AH**

g) **Friday 17 June 2011** Meeting with Colour Group of Portugal in Lisbon. LM was still negotiating possible content and activities, but architecture was still the most likely area of interest.  
**meeting coordinator: LM**

### 10.46 Finances

a) VB presented the November budgets which seemed on track. The les Gobelins meeting in Paris had eventually cost the CG about £270 which was half the estimated cost. It represented value for money.

### 10.47 Membership

a) There was no report but JM said he and KR would investigate the possibilities of web-based payment and registration. **JM, KR**

### 10.48 Newsletter & Web Site

a) The last issue of the *Newsletter* was hailed as even better than the last and VC was thanked. The next *Newsletter* was to be issued in late December. **VC**

b) JM reported the image archive should start in January with the issue to new or renewing members of the URL and code for access as an attachment for security reasons. Investigation of web-based payment-registration would be ongoing. **JM, KR**

- 10.49 Report of recent Meetings**
- a) None received..
- 10.50 Teaching Fellows**
- a) Ron Douglas was having difficulties obtaining contacts but was continuing the search. **JM**
- 10.51 Charity and SORP Matters**
- a) There was nothing to report and no outstanding matters at present.
- 10.52 Palmer and Other Awards 2011**
- a) MP had emailed relevant University departments and would undertake more publicity in January. **MP**
- b) It was pointed out that next year the Group would need a nomination for the Newton Medal of 2012: the idea of a formal nomination committee was rejected and it was agreed to include an article and nomination form in the January Newsletter thus encouraging members to offer names for the Committee to consider. MP undertook to provide material for this. **MP**
- c) It was questioned whether an Honorary Membership should be bestowed at the next AGM. No decision was reached. **MP**
- 10.53 Programme for 2011/2012**
- a) The Maxwell 150th Event. JB and AH were talking to the King's College Maxwell Legacy Group about holding a conference of some kind in 2011 and also a re-enactment of the making the original colour photograph. **JB, AH**
- b) SM's meeting for painters was discussed and a provisional date of November proposed. **SM**
- c) The Vision Meeting in January 2012 would be in Cambridge and be organised by John Mollon.
- d) LB was interested in organising a meeting on the surface colours of metals in February 2012. **LB**
- e) MP reported that he would try to set up a memorial meeting for John Holmes probably on signal lighting. He would contact the Society of Light and Lighting (Chartered Institution of Building Services Engineers - CIBSE) for involvement and a possible date in March 2012. **MP**
- f) Summer visit: VB and JM thought a previously considered visit to a silk mill in Winchester might be worth reviving: VB was to investigate. **VB**
- 10.54 AIC Matters**
- a) There was to be a meeting of the AIC 2013 committee following the CG Committee meeting.
- 10.55 AOB**
- a) The Committee congratulated LB on obtaining her doctorate.
- b) LM reported that George Roque had written up his lecture from the June Paris meeting and it was to be published in printed form and also to be placed in a new section of the CG web pages to be devoted to Occasional Publications, the John Gage lecture being the first item. **LM, JM**
- The meeting closed at 12.25 hrs for the AIC 2013 Congress Committee to meet..

## THE COLOUR GROUP (GREAT BRITAIN)

### Minutes of the 388th Meeting of the Committee held on Wednesday 02 February 2011

at 15.00 hrs in the Committee Room at the Royal College of Art, London

**Present:** Andrew Hanson (Chair), Lynne Bartlett, Janet Best, Valerie Bonnardel, Vien Cheung, John Mellerio, Sara Moorhouse, Jack Moreland, Mike Pointer, Katia Ripamonti & Andrew Stockman.

#### 10.56 Apologies for Absence

Galina Paramei, Lindsay MacDonald, Marisa Rodriguez-Carmona.

#### 10.57 Minutes of the last meeting

The minutes of the 387th meeting held on 01 November 2010 had been circulated: the Chairman signed them as a correct record after three typos were corrected.

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

a) There were none

#### 10.59 Programme for 2010-11

c) **02 February 2011 Turner Medal Meeting.** **Bridget Riley** had attended the day before for a run-through but she became ill overnight and the meeting was therefore cancelled that morning. Emails were used to notify members but it was feared some might have missed the notice and travelled to the RCA. This development was to be regarded as a postponement and LM and Neil Parkinson were to try to set up a new date - possibly as an addition to the AGM or in the Easter vacation at City where there are larger theatres, the RCA theatre being well over-subscribed. NP had set up an exhibition display of BR's works which sadly went unviewed. **meeting coordinator: AH, LM**

d) **02 March 2011 Margaret Halstead Memorial Meeting: *The Colour of Light*.** MP reported that planning was well advanced: there were 8 speakers and the programme and abstracts were published. To date 24 delegates had enrolled but he hoped for about the same number again to fill the theatre and cover expenses. All day. City University. **meeting coordinator: MP**

e) **April 2011 Members' Art Exhibition:** AH had produced plans with help for an exhibition that would raise the Group's profile but this would probably be expensive though prestigious. He felt it was now too close to try to set up an event so the Committee decided

to abandon the concept for the present. It was felt that such an event should be done properly to be effective and that this would by its nature involve considerable expense. However, there was discussion of ways of taking the idea forward such as running a joint event with another organisation (or an artist or two) or at the Baltic Centre during the AIC 2013 Congress. AH undertook to produce for the *Newsletter* a statement on the exhibition decision and on future possibilities. **meeting coordinator: JB, AH**

f) **04 May 2011 AGM and retiring Chairman's Address.** 14.00 hrs. The AGM Notice would be given in the next *Newsletter* and AH had a title: **Confounding Colorimetric Curiosities.** So planning was in hand. City University. **meeting coordinator: AH**

g) **Friday 17 June 2011** Meeting with Colour Group of Portugal in Lisbon. No report had been received from LM. **meeting coordinator: LM**

h) **Monday 14 March 2011** The Stiles Lecture at UCL at 17.30 hrs, A.V. Hill Theatre. After the successful joint meeting last year it was agreed to insert this meeting into the Programme as a Joint Meeting. Speaker was to be E.J. Chichilnisky (Systems Neurobiology Laboratories, The Salk Institute for Biological Studies La Jolla, California) ***The retinal receptive field at the elementary resolution of individual photoreceptors*** **meeting coordinator: AS**

**Saturday 25 June 2011 *Festschrift for Jim Bowmaker*.** This was to be organised by AS (plus Glen Jeffery, Ron Douglas and John Mollon) who said details were soon to be confirmed but it was agreed it should be a joint meeting with a Halstead Tea sponsored by the Group. **meeting coordinator: AS**

#### 10.60 Finances

a) VB presented the monthly budgets for 2010. There was a deficit of around 11k£ which was more or less in line with the expected run-down of resources as agreed at the last AGM to fund the teaching activity of the Group which arose out of the Palmer bequest.

VB also presented the January budget which showed a deficit of about 35k£ which was mainly due to the payment of the deposit on the SAGE for the AIC 2013 Congress and of incidental expenses of preparing for this event. The January meeting appeared to have made a small surplus though as not all the expenses were yet settled, the amount was uncertain.

#### 10.61 Membership

a) KT reported six new members had been proposed - the catalyst for their approach is

shown:

Dr Hannah Smithson (January Meeting)  
Ms Sarah Rappaport (January Meeting)  
Ms Karen Haller (Janet Best)  
Mrs Nicola Fulton (NCS)  
Mr Kenneth Joseph Devine (Bridget Riley meeting)  
Miss Andrea Schulewitz (Bridget Riley, meeting Sarah Moorhouse)  
Mrs H Allday (unknown)

These individuals were approved for membership.

- b) JM reported the PayPal account was now verified but there had been no response to his repeated requests for charity status, which would save considerably on fees, so there was a delay in introducing web-based payment of subscriptions. **JM**

- c) KR queried the supply of recruitment Brochures. The few remaining, it was revealed, were probably ten to fifteen years old. SM suggested a new logo was required and LB agreed. After much discussion on how a logo might be obtained it was agreed to organise a competition like that for the AIC 2013 Congress with a prize of £500. SM and LB agreed to produce a brief for the Committee which requested that the logo should in some way relate to a rainbow, have a full colour and a monochrome version, and be suitable for letter heads, publicity and web-based use. **LB, SM**

#### 10.62 Newsletter & Web Site

- a) It was agreed the next *Newsletter* would be a thin four page one. Possible format and content was discussed. **VC**
- b) The image archive was up and running and JM reported he was re-designing the web pages. **JM**

#### 10.63 Report of recent Meetings

- a) **Wednesday 1 December 2010: WD Wright Award Presentations and Jules Davidoff .** **MP** reported the meeting had gone well, a statement supported by the Committee.
- b) **12 January 2011 One-day Colour Vision Meeting with the Palmer Lecture and CRS Sponsored Lecture** It was generally agreed it was another good meeting with quality talks and a lively international feel and a suitably sufficient lunch.

#### 10.64 Teaching Fellows

- a) JM reported both Fellows were proceeding with their plans but at the London end there were some problems of health and of finding suitable schools. **JM**

#### 10.65 Charity and SORP Matters

- a) The only matter of business was the nomination lists for Officers and Committee members. Notice of the AGM and a call for nominations had to be issued to members by 02 March (Article 37) and nominations in writing (i.e. email) had to be received by the Secretary by 16 March (Article 38). If no nominations were received the Committee should produce a list of nominations **after 23** March. The Secretary had produced a schedule of current members and his suggestions for nominations on behalf of the Committee, should this be necessary. The Committee discussed possibilities for filling vacancies of ordinary memberships, how to retain expertise and how to ensure a secretary was in office. The outcome is set out in **Appendix 1** and a final version was to be agreed at the next Committee meeting in April for publication before the AGM. (*Secretary's Note: Apologies - I got the count of vacancies, etc., wrong on the agenda as we may have up to six ordinary members - I hope **Appendix 1** is now right.*)

#### 10.66 Palmer and Other Awards 2011

- a) MP had received no applications for the Palmer Award but the deadline was three weeks off. **MP**
- b) MP had produced for AH an article on the Newton Medal and how the Group might select the next awardee for insertion in the *Newsletter*.

#### 10.67 Programme for 2011/2012

- a) The Maxwell 150th Event. Nothing to report **JB, AH**
- b) Initial plans for the design and colour for painters meeting were progressing, and SM was investigating possibilities of joining with an art college and of advertising in publications like Craft Magazine. **SM**
- c) The Vision Meeting, Wednesday 11 January 2012. All day, Cambridge. **John Mollon, AS**
- d) LB had "booked" four speakers for the 01 February 2012 meeting on surface colours of metals and was continuing to plan. Typical topics would be why gold appeared gold and silver appeared silver in colour, etc. What was now needed was a suitable title for the meeting. Half day, City **LB**
- e) MP was continuing to investigate a memorial meeting for John Holmes probably on signal lighting. The format would probably be a short all-day meeting on a date in March 2012 **MP**

- f) Summer visit: a visit to a silk mill in Winchester but there was nothing to report. **JM, VB**
- g) JB and JM responded to an email that had been received from George Freeman of the Georgian Society suggesting a meeting on colour fading by saying they were prepared to research such an event and try to plan for it. **JB, JM**

#### 10.68 AIC Matters

- a) There was no report on the progress for the AIC 2013 Congress other than that the deposit of £30,000 plus £5250 VAT had been paid to SAGE in January.
- b) JM reported that he was now chasing copyright on the images for George Roque paper and hoped publication might be possible in a month. **LM, JM**

#### 10.69 AOB

- a) MP had traced the location of the WDW Trichrometer - it was under the care of Prof Tony Morland at the Dept of Psychology, University of York. Prof Morland had offered
- The meeting closed at 17.18 hrs after thanking Neil Parkinson for facilitating the events at the RCA, and the RCA for its hospitality.

#### APPENDIX

| Position                          | current<br>2010-2011  | parenthesis indicates<br>vacancy and need for<br>nomination for<br>2011-2012 |
|-----------------------------------|-----------------------|--|
| Chairman                          | Mr Andrew Hanson      | Prof Andrew Stockman*  |
| Vice-Chairman                     | Prof Andrew Stockman  | Mr Andrew Hanson*  |
| Secretary                         | Prof John Mellerio    | <b>Prof John Mellerio</b> ✱ (max term expired)                               |
| Treasurer                         | Dr Valerie Bonnardel  | Dr Valerie Bonnardel † (3 more years)†                                       |
| Membership                        | Dr Caterina Ripamonti | Dr Caterina Ripamonti † (4 more years)†                                      |
| Newsletter                        | Dr Vien Cheung        | Dr Vien Cheung † (4 more years)†   |
| Member                            | Ms Janet Best         | Ms Janet Best (for 1 more year)  |
| Member                            | Prof Galina Paramei   | Prof Galina Paramei (for 1 more year)  |
| Member                            | Dr Lynne Bartlett     | Dr Lynne Bartlett (for 1 more year)  |
| Member                            | Prof Mike pointer     | Prof Mike Pointer (for 1 more year)  |
| Member                            | Ms Sara Moorhouse     | <b>Ms Sara Moorhouse</b> § (for 2 more years)                                |
| Member                            |                       | <b>Prof Jack D Moreland</b> ♪ (for 2 more years)                             |
| Coopted Member                    |                       | Prof Jack D Moreland‡  |
| Coopted Member                    |                       | Dr Marisa Rodriguez-Carmona Dr Marisa  |
| Rodriguez-Carmona (City delegate) |                       |  |
| Coopted Member<br>(AIC delegate)  |                       | Prof Lindsay MacDonald‡ Prof Lindsay MacDonald                               |

Parenthesis indicates a proposed nomination from the Committee if there are no nominations from Group members by 16 March 2011.

\* Traditional chairman/vice-chairman exchange

✱ Prepared to serve one more year, if no substitute is found, by applying clause 34 of the Articles

† Duration of service nominee may yet serve if they and the AGM agree (the former do, the latter probably will)

§ Applying the second part of clause 22 of the Articles

♪ Simple nomination

‡ Additionally coopted at Committee #385, September 2010

## THE COLOUR GROUP (GREAT BRITAIN)

### Minutes of the 389th Meeting of the Committee held on Wednesday 06 April 2011

at 11.00 hrs in Room C244 at City University, London

**Present:** Andrew Hanson (Chair), Lynne Bartlett, Janet Best, Lindsay MacDonald, John Mellerio, Sara Moorhouse, Jack Moreland, Mike Pointer, Katia Ripamonti, Marisa Rodriguez-Carmona & Andrew Stockman.

#### 10.70 Apologies for Absence

Valerie Bonnardel, Vien Cheung & Galina Paramei.

#### 10.71 Minutes of the last meeting

The minutes of the 388th meeting held on 02 February 2011 had been circulated: the Chairman signed them as a correct record.

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

a) LM queried the gap in the Committee minutes published online and JM explained the gap was about a year long and corresponded to the time Jane Duncan was secretary: he had contacted her to try to obtain copies of the minutes but nothing had materialised. LM agreed to make a further attempt to obtain the missing minutes. **LM**

b) The possibility of purchasing a digital quality projector for use at meetings to replace the often poor quality projectors at certain lecture venues was discussed. As in previous meetings, the pros and cons were discussed and AH agreed to investigate the practicalities of owning a projector. **AH**

#### 10.73 Programme for 2010-11

a) **April 2011 Members' Art Exhibition:** This had been postponed; it was agreed it should be offered again if possible and JB and AH were to consider other venues and arrangements for 2012. **JB, AH**

b) **04 May 2011 AGM and retiring Chairman's Address.** The AGM Notice had been given and the relevant documents would be circulated by email two weeks before the AGM: AH had his lecture, **Confounding Colorimetric Curiosities**, ready. City University. **AH**

c) **01 June 2011 The Embodiment of Life: The Legacy of Francisco Varela (1946-2001)** An interposed meeting at City co-sponsored with Winchester and City Universities and the CG. The CG was providing registration facilities and reduced fee for CG members. **VB**

d) **Friday 17 June 2011** Cancelled The Portuguese had written to say they had plans for a meeting in November but their draft programme lacked focus and disappointed. It was felt, too, that Lisbon in November was not ideal so LM was to contact the organiser suggesting the meeting take place in spring of 2012 on the **International Day of Colour and Light**, an auspicious date in March, concerning topics like ceramics, glass, gems, etc. **LM**

e) **Saturday 25 June 2011 Festschrift for Jim Bowmaker.** This was organised by AS (plus Glen Jeffery, Ron Douglas and John Mollon) who said details were soon to be confirmed: it is to be a joint meeting with a Halstead Tea sponsored by the Group. **AS**

f) **30th June 2011 Night Vision – lighting for residential roads (MERLIN).** John Barbur had requested sponsorship for tea and coffee of this all-day meeting at City and this had been agreed up to a maximum of £300. There was a draft programme but planning was in hand.

#### 10.74 Finances

a) VB presented the monthly budgets for February and March which showed excess of expenditure over income, but this was more or less in line with expected commitments. However, the expenditure of £720 for the Palmer Lecture were queried as Norway was not very far from the UK. It was agreed that in future invitations for Palmer Lecturers were more carefully worded to indicate that there was a maximum sum for expenses of £500.

b) The Trustees Report for the Year to 31 December 2010 had been received from the accountant and with only two or three minor details yet to be added, and it was suitable for presentation at the AGM.

c) Sponsorship of the MERLIN meeting at City on 30 June for the sum of £300 was agreed.

#### 10.75 Membership

a) One new member was proposed and approved for membership:  
Dr Carinna Parraman, University of the West of England

b) JM reported the PayPal subs button and account had been used by about eight members so far.

#### 10.76 Newsletter & Web Site

a) After discussion it was agreed that the *Newsletter* should be published in the Web Archive pages with a delay of two years as the receipt of current *Newsletters* was viewed as one of the advantages of membership. **JM**



- b) The possibility of a Members-Only section on the web was considered again but no action was agreed.
- c) New Logo Competition: a draft announcement of the competition was considered and emendations were suggested. This would be sent to the 34 colleges and universities offering appropriate graphics design courses in September with a closing date in late January 2012. The logo working group could select a short list for presentation to the Committee by April so that the final result could be announced at the AGM. All short-listed entrants would have free CG membership for a year.
- b) The meeting confirmed that the Articles had become irrelevant or restrictive in parts and required re-design. Within certain limits, the Group could change the Articles, merely reporting to the Charity Commissioners what had changed. It was agreed that MP, JM and LM should investigate the possibilities for change and commence re-writing the Articles to reflect contemporary needs; this for presentation to the AGM in May 2012. **JM.LM.MP**
- c) It was confirmed that Committee minutes should be published online after a delay of one year. **JM**

### 10.77 Report of Recent Meetings

- a) **02 March 2011 Margaret Halstead Memorial Meeting** MP analysed the attendance and costs of this whole-day meeting. 52 had attended of whom 27 were members and 25 not; 11 had known Margaret but only six were what might be termed active lighting people. And of these only about four came from the lighting industry which was disappointing for a meeting aimed at this industry. If the expenses of the tea and coffee were removed the meeting had cost the Group about £50, which was acceptable. However, MP was concerned as to how one might overcome the inertia of the industry which nowadays seemed to want to be told the answers. Was it a problem of publicity or a peculiarity of this section of industry? Discussion ranged over extending advertising, using *Time Out* and so on. It was eventually proposed the Committee should include a Promotion or Marketing Officer - see section 10.79 a) below.

### 10.78 Teaching Fellows

- a) JM reported Ron Douglas had eventually managed to organise and deliver a full programme and that Ben Craven was to make all his presentations in late Spring and early Summer at science festivals. AH was to produce a modified version of the feedback form he uses in his outreach programmes. **AH**

### 10.79 Charity, SORP and Management Matters

- a) No nominations for Officers or Committee membership had been received: the list in the **Appendix 1** was agreed as applying from the date of the AGM. The list contained a new post - Development Officer which would combine roles of publicity and promotion of the Group's activities. Subject to her agreement this post was to be offered to Carina Parraman (UWE) - the contact would be via LM. **LM**

### 10.80 Palmer and Other Awards 2011

- a) There had been twelve applications: one was considered not to fulfil the terms of the Award and was rejected. The remaining application had been scored by the panel - see **Appendix 2** - and there were two outstanding applications and then three which all received rather similar scores and which were well separated from the next batch. Thus the Committee agreed FIVE awards of £500 each. AH was to write to all applicants but only the winners would receive cheques from VB and reminders that they are expected to present their work at a meeting in December next. **VB, AH**
- b) MP reported that the conditions, paperwork etc. concerned with the awards needed modification and he was to work with JM to achieve this. **JM, MP**
- c) MP had written a piece for the Newsletter explaining the Newton medal and calling for nominations by the end of June or July so the Committee can give its input and make a decision at the October Committee meeting, the recipient informed and the lecture set u., but it had yet to appear. It was agreed to combine the Newton Medal Lecture with the WS Stiles Lecture at UCL next Spring. **MP**
- d) The Bridget Riley situation was reviewed by LM who had failed to obtain responses from BR or her PA's. He would continue to chase and suggest perhaps a written piece or a Powerpoint that could be published and which might substitute for a lecture. **LM**

### 10.81 Programme for 2011/2012 - see Appendix 3 for a draft timetable

- a) **The Maxwell 150th Event.** Nothing to report **JB, AH**
- b) **Design and Colour for Painters**, November, half day meeting, City: SM reported having gained one or more speakers and that planning was continuing. **SM**

- c) **The Vision Meeting**, Wednesday 11 January 2012. All day, Cambridge. No news. **John Mollon, AS**
- d) **Surface colours of metals** February 2012. LB had four speakers but needed a catchy title - planning was progressing. Half day, City **LB**
- e) MP was continuing to investigate a memorial meeting for John Holmes probably on signal lighting. Format, a short all-day meeting on a date in in April 2012 or perhaps October 2011 **MP**
- f) Summer visit: a silk mill in Winchester had been visited by VB but was not worth seeing but JM was to investigate what there was in Essex. **JM, VB**
- g) JB and JM reported no progress on the possibility of a meeting on colour fading via George Freeman of the Georgian Society **JB, JM**

#### **10.82 AIC Matters**

- a) There was to be an AIC2013 Committee meeting following on from the CG meeting so there was nothing further to report beyond what had been minuted for meeting #388.

#### **10.83 AOB**

- a) LM presented a proof of the paper by Georges Roque on Chevreul's Law: He cited the estimated cost and the Committee agreed he should proceed at about £84 for 200 copies. A copy would eventually go to each member. This was the second of the Group's Occasional Publications. Members were encouraged to think of what other material might be so published - the lecture or short essays by WDW were suggested as possible material. MP was to investigate. **MP**

The meeting closed at 13.38 hrs

## APPENDICES

### APPENDIX 1 Officers and Committee from 04 May 2011

| Position          | nomination for<br>2011-2012                 |
|-------------------|---|
| Chairman          | Prof Andrew Stockman*                       |
| Vice-Chairman     | Mr Andrew Hanson*                           |
| Secretary         | Prof John Mellerio* (max term expired)      |
| Treasurer         | Dr Valerie Bonnardel (3 more years)†        |
| Membership        | Dr Caterina Ripamonti (4 more years)†       |
| Newsletter        | Dr Vien Cheung (4 more years)†              |
| Member            | Ms Janet Best (for 1 more year)             |
| Member            | Prof Galina Paramei (for 1 more year)       |
| Member            | Dr Lynne Bartlett (for 1 more year)         |
| Member            | Prof Mike Pointer (for 1 more year)         |
| Member            | Dr Carinna Parraman (for 2 more years)      |
| Member            | Prof Jack D Moreland (for 2 more years)     |
| Coopted Member    | Dr Marisa Rodriguez-Carmona (City delegate) |
| Coopted Member    | Prof Lindsay MacDonald (AIC delegate)       |
| Awards Officer    | Prof Mike Pointer                           |
| Promotion Officer | Dr Carina Parraman                          |

\* Traditional chairman/vice-chairman exchange

\* Prepared to serve one more year, as no substitute was found, by applying clause 34 of the Articles

† Duration of service officer may yet serve if they and the AGM agree (

### APPENDIX 2 Palmer Award Panel and Awardees

The panel members were:

Andrew Stockman  
Caterina Ripamonti  
Lindsay MacDonald  
Galina Paramei  
Vien Chung  
Valerie Bonnardel  
John Mellerio  
Andrew Hanson  
Marisa Rodriguez-Carmona

The successful applicants listed below were each awarded £500:

|                            |                      |                                    |
|----------------------------|----------------------|------------------------------------|
| Konstantakopoulou, Evgenia | City University      | ICVS2011 - Kongsberg               |
| Xiao, Kaido                | Sheffield University | CIE 2011 Sun City, South Africa    |
| Ou, Li-Chen                | Leeds University     | AIC 2011 Zurich                    |
| Georgoula, Maria           | Leeds University     | AIC 2011 Zurich                    |
| Bi, Wei                    | City University      | ARVO 2011 Fort Lauderdale, Florida |

### APPENDIX 3 Draft Table of Meetings, 2011-2012

| date           | content, title, etc                                   | organiser |
|----------------|---|-----------|
| October 2011   | John Holmes Memorial??                                | MP        |
| November 2011  | Design and Colour for Painters                        | SM        |
| December 2 011 | Palmer Awards (and key note speaker?)                 | MP        |
| January 2012   | Vision Meeting, Cambridge                             | Mollon    |
| February 2012  | Surface Colour of Metals, City                        | LB        |
| March 2 012    | Newton Medal Lecture (with WS Stiles Memorial?), UCL? | MP, AS    |
| April 2012     | John Holmes Memorial??                                | MP        |
| May 2012       | AGM plus speaker or entertainment, City               | JM, AS    |
| Summer 2012    | Silk mill or similar?                                 | JM. VB    |
|                |   |           |

If all the above come to fruition, there will be a blank month, either October or April.

## THE COLOUR GROUP (GREAT BRITAIN)

**Minutes of the 390th Meeting of the Committee held on Wednesday 04 May 2011** at 11.00 hrs in Room C244 at City University, London

**Present:** Andrew Hanson (Chair), Lynne Bartlett, Valerie Bonnardel, Vien Cheung, Lindsay MacDonald, John Mellerio, Jack Moreland, Galina Paramei, Mike Pointer, & Andrew Stockman.

### 10.84 Apologies for Absence

Janet Best, Sara Moorhouse, Katia Ripamonti & Marisa Rodriguez-Carmona.

### 10.85 Minutes of the last meeting

The minutes of the 389th meeting held on 06 April 2011 had been circulated: the Chairman signed them as a correct record.

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

- a) The possibility of obtaining a digital high quality projector for use at meetings to replace the often poor quality projectors at certain lecture venues was still being investigated by AH.

AH

### 10.87 Programme for 2010-11

- a) **04 May 2011 AGM** and retiring **Chairman's Address**. Reported all ready for that afternoon's meeting.
- b) **01 June 2011 *The Embodiment of Life: The Legacy of Francisco Varela* (1946-2001)** Planning was well advanced and the team was awaiting registrations. VB
- c) **Friday 17 June 2011** Lisbon meeting. Postponed - see below 10.95 e). LM
- d) **Saturday 25 June 2011 *Festschrift for Jim Bowmaker***. Planning completed. AS
- e) **30th June 2011 *Night Vision – lighting for residential roads (MERLIN)***. Sponsorship for tea and coffee of this all-day meeting at City was agreed up to a maximum of £300 and it was assumed, in the absence of MR-C, that planning was satisfactorily progressing. CG contact: MR-C

### 10.88 Finances

- a) VB presented the monthly budget for April which was satisfactory except for the interest income which was low at £66. It was decided she should investigate the possibility of moving money from this low rate COIF account into a higher interest account, though there would be caveats on accessibility, etc. Details would be circulated and agreed (or not!) by email. VB
- b) The **Trustees Report for the Year to 31 December 2010** had been circulated to the Committee and after consideration of some

minor points (e.g. what was the breakdown of the £1200 sundries expenditure) was agreed for presentation at the AGM.

- c) The successful Palmer awardees had not yet been informed of their success - AH undertook to write enclosing their cheques. He was also to write to the unsuccessful applicants an emollient letter. AH

### 10.89 Membership

- a) There was nothing to report.

### 10.90 Newsletter & Web Site

- a) VC said she was happy with the process of *Newsletter* production and that the next issue in June would be a rather thick one. The *Colour Snippets* page was appreciated and all were urged to make contributions. GP reported the successful posts obtained by the recent Palmer Awardees and was to write a short piece for the *Newsletter* on the success of the awards. GP
- b) The web pages were working well and the various buttons for registration payment seemed efficient.
- c) New Logo Competition: a draft announcement of the competition had been agreed and was to be sent to all relevant colleges, etc., in September and placed on the web at the same time. This would be early enough for a closing date in January. LB, SM
- d) LM reported printing the Roque paper on Chevreul's Law had been delayed by college holidays and the thicker cover meant the total charge would be more, around £110 - £120 for the 200 copies (≈60p each).

### 10.91 Report of Recent Meetings

- a) No meetings or reports.

### 10.92 Teaching Fellows

- a) JM said he would make the usual annual report at the end of the TF contract year, which was end July, and that he would do a piece for the *Newsletter* based on this. There was one more year after August for the programme to run and it was agreed the education policy should be reviewed late 2011/early 2012 as presentations to schools might no longer be the most effective activity: establishing online material or some other activity might be more effective.

### 10.93 Charity, SORP and Management Matters

- a) JM reported that he hoped to produce a draft set of new Articles for consideration of the working group over the summer and for the Committee in the winter. If approved, MP pointed out that an EGM could be called before a normal meeting to approve the changes before the next AGM. JM

#### 10.94 Palmer and Other Awards 2011

- a) MP had circulated a version of the definitive Award document and various changes were discussed. He undertook to revise the literature for discussion in readiness for the next round of awards. **MP**
- b) The Bridget Riley/Turner Medal situation was reviewed by LM. He had talked to her agent who confirmed that she often ducked out of lectures, but LM was to chase up the idea of converting her lecture or some of her other writings into a CG Occasional Publication. If, eventually, there was no end product LM reported that the medal inscription could be burnished out for a new inscription for a new Turner candidate. **LM**
- c) The use of the Occasional Publication series for presenting a paper from Newton and Turner Medalists was discussed and found favour. Other important writings might also be re-issued: MP had some relevant essays by WDW and there was also material relating to the 1931 CIE observer proposals. Other members of the Committee were asked to consider any relevant material for the series. **MP**
- d) The Newton Medal lecture was due in April 2012 and no names had been put forward. Françoise Vienot was suggested and warmly received. It was suggested that nominations should be sent to AS who would produce a list for voting. (*Secretary's Note: this might be done at the October meeting or by email.*) **AS**
- e) It was suggested and agreed that for the AIC 2013 Congress the CG should award several £150 bursaries for UK students to attend the meeting at Gateshead: to be funded from CG funds and not AIC funds.

#### 10.95 Programme for 2011/2012 (*Secretary's Note: I show provisional dates for the relevant Wednesday below.*)

The possible schedule of meetings was discussed and the following tentative programme results from this discussion and, again, there was to be no meeting in September.

*The Maxwell 150th Event.* This was moribund and was removed from future plans.

- a) **05 October 2011: Palmer Awards Meeting**  
There should be five presentations so there is no need for a keynote speaker. **MP**
- b) **02 November 2011: Design and Colour for Painters** Half day meeting, City: SM reported having gained one or more speakers and that planning was continuing but help with names and ideas is requested. **all members, SM**
- c) **07 December 2011:** we need a meeting - ideas please. **all members**
- d) **11 January 2012: The Vision Meeting** All

day at the Cavonius Centre, Gonville and Caius College, Cambridge. No news, planning assumed to be ongoing. **John Mollon, AS**

- e) **01 February 2012: Surface colours of metals** LB had four speakers but needed a catchy title - planning was progressing. Half day, City **LB**
- f) **07 March 2012:** there is a gap in the programme here if Lisbon does not materialise or is disregarded so some suggestions would be welcome. **all members**
- g) **21 March 2012: Lisbon Meeting** This is on the International Day of Colour and Light. LM reported emails received from Lisbon agreeing topics of gems, ceramics, etc. but wanting many more topics and an exhibition and lots of speakers. A visit to the Gulbenkian Museum might also be included. LM is to continue liaising. **LM**
- h) **April 2012:** LM suggested joining celebrations of Shakespeare's birth at Stratford upon Avon; no details and no meeting slated and probably postponed for a year or so.  
**Newton Medal** and jointly with UCL, **WS Stiles Lecture** No names booked yet and date may vary; late afternoon. See 10.94 d).
- i) **02 May 2012: AGM and guest speaker**  
Nominations and ideas please **all members**
- j) Summer visit: a silk mill in Winchester had been visited by VB but was not worth seeing but JM was to investigate what there was in Essex. **JM, VB**
- k) JB and JM reported no progress on the possibility of a meeting on colour fading via George Freeman of the Georgian Society. This might make a meeting for December 2011. **JB, JM**
- l) Currently there appears to be two gaps, for December and March but item k) might fill one of these.

#### 10.96 AIC Matters

- a) There was to be follow-up meeting in a few days with **Benchmark** of Newcastle who might organise certain aspects of the Congress if details and pricing could be agreed.

#### 10.97 AOB

- a) VB reported on her visit to India and how there was great interest in the CG there but there was no Indian equivalent of the CG. It was felt some further approaches might be made to see if assistance or encouragement could be provided. **VB**

The meeting closed at 13.20 hrs

## THE COLOUR GROUP (GREAT BRITAIN)

v1

### Minutes of the 391st Meeting of the Committee held on Wednesday 05 October 2011

at 11.00 hrs in Room C244 at City University, London

#### Watch for BOLD initials which imply action is required

**Present:** Andrew Stockman (Chair), Lynne Bartlett, Janet Best, Valerie Bonnardel, Andrew Hanson, Lindsay MacDonald, Jack Moreland, Galina Paramei, Mike Pointer, Katia Ripamonti, Marisa Rodriguez-Carmona & John Mellerio (Secretary).

#### 11.01 Apologies for Absence

Vien Cheung & Carinna Parraman.

#### 11.02 Minutes of the last meeting

The minutes of the 390th meeting held on 04 May 2011 had been circulated: the Chairman signed them as a correct record.

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

a) There were no matters.

#### 11.04 Programme for 2011-12

- a) **05 October 2011 Palmer Awards Meeting** Things were set for that afternoon but there were only four speakers as Li-Chen Ou of Leeds University had not been able to attend his proposed meeting so the award was not made. MP
- b) **02 November 2011 Painters that Colour** Four speakers had agreed to speak but subsequently one had to withdraw. Not all had provided titles or a description of their presentation. Planning satisfactory.  
Sue Kennington (replacement and keen to become a member) *Colour as a Language*  
Raphael Pepper *Colour Clearing*  
Ian Johnson  
Philip O'Reilly *Material Colour – In the Illuminant Mode* SM
- c) **30 November 2011 BLUE - the World's Favourite Colour** All-day: two

separate sessions,

#### **History of BLUE in Chemistry, Printing, Art, Culture and Technology**

Four speakers, 10.00 hrs to 13.00 hrs: coffee from 09.45 hrs, Convocation Suite, Centenary Building

**Why Denim Never Fades** Two speakers signed up, four more being canvassed, 14.30 hrs to 17.00 hrs. Northampton Suites B and C, Tait Building

Registration required separately for each via web page and a small fee at the door against a printout ticket. Speaker travel costs projected to be £300 approx to which are costs of tea & coffee and speakers lunch so fees of £10 to £15 seemed likely with a total budget of around £600 for 50 delegates for AM and 100 for PM. JB and Ian Smith of the Textile Institute would chair sessions.

Tables would be needed for demonstrations by Qlab, EcoDenim and others.. Planning was proceeding with vigour. Possibility of wide-spread strikes to be considered. JB

d) **11 January 2012 Cavonius Meeting, Palmer Lecture & CRS Lecture**

Cavonius Conference Centre, Gonville and Caius College, Cambridge, all day with College reception following. No further details other than speakers as below:

Lillie R. Cavonius (University of Technology, Gothenburg, Sweden) The life of Prof Cavonius

Adam Reeves (Northeastern University, Boston, USA) **Palmer Lecture** of 2012

Michael Morgan (Max-Planck-Institut, Cologne) **CRS Ltd Lecture** of 2012

Marina Danilova (I. P. Pavlov Institute of Physiology, St. Petersburg, Russia)

Oscar Estévez (University of Amsterdam, the Netherlands)

Gabriele Jordan (Newcastle University, UK)

John Mollon (University of Cambridge, UK)

Galina Paramei (Liverpool Hope University, UK)

Thomas van den Berg (University of Amsterdam, the Netherlands) Registration and fee by web pages.

JMollon, GP

e) **01 February 2012 Colour of Metals**

Planning was progressing and two speakers confirmed Tentative programme:

Lynne Bartlett - Introduction  
Mark Grimwade - colours of gold/silver and copper.  
Helena Tellez Lontano - the 'bluing' of steel.  
Coilin O Dubghaill - traditional Japanese patination  
Trish Woods - patination of pewter

Planning all in hand and advertising widely to the jewellery world was proposed. **LB**

- f) **March Meeting 2012** - nothing had yet been planned for this date but it might give way to the Lisbon meeting. Members were asked to consider ideas {but see 11.12 a)}.
- g) **21 March 2012** Meeting in Lisbon with the Portuguese Colour Group. LM had emails from Zelia Simoes, secretary of Portuguese Colour Group, suggesting the meeting spread over two days with the vague title of *Discovering Form from Colour and Light*. Dates: CIE International Day of Colour (21 March) and 22 March with PM on 21st and AM on 22nd for the meeting, a dinner on 21st and perhaps two tours for those staying over. The coordinators were to be LM, LB and JM with a scientific committee of LM and AS. **LM**
- h) **April 2012** Joint meeting with UCL. CG Newton Medal Lecture and UCL W.S. Stiles Lecture, UCL in Gower Street. W.S. Stiles speaker possibly Mark Georgeson (Prof of Visual Sciences, Aston University) but Newton Lecturer to be agreed {see Item 10.108}. **AS**
- i) **02 May 2012 AGM**, and a guest speaker. CR and VB to chase artists who might be prepared to speak and exhibit Plus the winner of the logo competition might present their design {but see item 11.12 b)} **VB, JM, CR, AS**

### 11.05 Finances

- a) VB presented the monthly budget for June, July, August and September and these were duly noted. She pointed out that the reserve for the Benchmark payment schedule held in the CG (GB) HSBC current account would run out in October 2012. Ten instalments (£8400) would still be required to cover the November 2012-August 2013 period. If there had been no income by then, payment could be made from the CG (GB) COIF deposit account holding £20K {see b)} which could be used as a buffer. **VB**

- b) Some 40k£ were invested with the COIF funds but the interest rate was low: it was proposed to transfer 20k£ to higher interest rate accounts in COIF and it was agreed *nem con* to transfer 10k£ to the COIF Fixed Interest Fund and another 10k£ to the COIF Investment Fund. She undertook to organise this immediately. **VB**

- c) VB reported that she had been granted a year's sabbatical leave to establish a colour lab in Ahmedabad, India, from the beginning of November 2011. After discussion it was agreed she should continue as Treasurer, maintaining accounts and reporting via email, etc., and that the cheque and paying-in books would remain in the care of JM who with the other signatories would handle matters in the UK. **JM, VB**

### 11.06 Membership

- a) CR had chased 12 late-payers and 8 had renewed - she was to circulate a list of the non-renewers. Over the year membership had increased by about six. She queried seven direct debit payments which had not been processed and which seem to have been lost for second time but VB was to investigate. **VB**

### 11.07 Newsletter & Web Site

- a) During the break excellent *Newsletters* had appeared. GP had written about the career successes of the last WDW Awardees - this will be useful promotional material.
- b) The web pages were working satisfactorily.
- c) **New Logo Competition** conditions had been sent to some 40 colleges and the deadline was the end of January 2012 and the result were to be ready before the AGM. The *Newsletter* and web were to repeat the entry conditions. **LB, VC, SM**
- d) LM reported printing the Roque paper on Chevreul's Law had been unacceptably done at LCC. It was agreed JM should get a commercial company to do the job: he had one quote for £260 or so for 250 copies. There followed a discussion of how the series of Occasional Publications might be extended and MP said he had various materials by W.D. Wright that he would examine with this in view. There was also the possibility of getting other Newton and Turner medalists to commit to prose. **JM, MP**

### 11.08 Report of Recent Meetings

- a) No meetings were reported but CR drew attention to the report on the recent VII National Color Conference at Sapienza Università di Roma in the last *Newsletter*. Such reports were appreciated.

### 11.09 Teaching Fellows

- a) JM said the final one year extension to the Fellows' contracts had been signed and would end on 31 July 2012. Again, he had agreed with the Fellows that if they found it impossible to complete ten sessions they would be paid *pro rata* for their efforts..

### 11.10 Charity, SORP and Management Matters

- a) JM had circulated a draft set of revised Articles of Association. The changes were minor: more co-opted committee members, shorter time lines for calling meetings and for nominations to committee membership, the introduction of an Awards Officer and specific mention of notices being sent by electronic means. These changes were agreed *nem con* and would go to an Extraordinary General meeting to be called probably early next year to take place before one of the usual open meetings. Once agreed, the charity Commissioners would be informed. **JM**

### 11.11 Awards

- a) MP had revised the literature for the awards and this was to be placed on the web. **JM, MP**
- b) The Bridget Riley/Turner Medal situation was reviewed and it was suggested that the medal should be presented to Riley at, say, the AGM or if she was too shy, to be sent with a request for a photo of her receiving it that could be used in the *Newsletter*, etc. **LB**
- c) The Newton Medal lecture was due in April 2012 and two nominations had been received. These were discussed once MP had withdrawn: after much debate it was agreed to offer the medal this time to Françoise Vienot of Paris. **AS**

### 11.12 Programme for 2011/2012

- a) JB reported a 70 minute film on indigo and its uses would soon be available and it might be possible to show this after an introduction from the director who would be in London in early March 2012. **JB**

- b) VB suggested that Patrick Callet of the Laboratoire Mathématiques Appliquées aux Systèmes de l'Ecole Centrale Paris, might talk at the AGM on his work investigating the colour of medieval statues at the Notre Dame, Saint Denis, etc. *(Secretary's Note: Since the meeting, Patrick Callet has agreed to talk to the AGM on 02 May 2011 with the title of: Spectral simulation for cultural heritage)* **VB**

- c) It was noted that Shakespeare's birthday parade in Stratford might be enjoined, that there might be the possibility of a meeting in Italy with the Italian colour group in a year or so and also that 2013 was the 100th anniversary of the foundation of the CIE. **LM, CR, MP**

### 11.13 AIC Matters

- a) There was to be a meeting of the AIC 2013 committee on the morning of 02 November at City University. This committee had no secretary: nobody volunteered.
- b) It seemed that the contract with SAGE, Gateshead, had been lost both to the Colour Group and at Gateshead so there was no signed contract or record of it. A duplicate document had been provided and was signed for the Group by the secretary.
- c) **Benchmark** of Newcastle, the organising company, were now being regularly paid: they had produced a few bits of art work but little else so far. LM was to chase up progress. **LM**

### 11.14 AOB

- a) VB reported the AIC Newsletter had wrongly ascribed the organising institution in Paris and this was somewhat embarrassing as the publication had been distributed. LM was to arrange for the web version to be corrected and for an erratum to be placed in the next issue of the Newsletter. He was also to write apologising for the error to those concerned. **LM**
- b) GP was keen to get John Wiley to bring relevant publications to the Cambridge meeting in January, especially the new 4th edition of *The Measurement of Colour*. The Committee welcomed this. **GP**
- c) It was reported that Philip O'Reilly had offered for £62 p.a. an online subscription to Art Monthly: it was agreed to set this up.

The meeting closed at 13.20 hrs



## THE COLOUR GROUP (GREAT BRITAIN)

v1

### Minutes of the 392nd Meeting of the Committee held on Wednesday 07 December 2011

at 15.00 hrs in the New Meeting Room, Institute of Ophthalmology, London

#### Watch for BOLD initials which imply action is required

**Present:** Andrew Stockman (Chair), Lynne Bartlett, Janet Best, Vien Cheung, Lindsay MacDonald, Jack Moreland, Carinna Parraman, Mike Pointer, Katia Ripamonti, Marisa Rodriguez-Carmona & John Mellerio (Secretary).

#### 11.15 Apologies for Absence

Valerie Bonnardel, Andrew Hanson & Galina Paramei,

#### 11.16 Minutes of the last meeting

The minutes of the 391st meeting held on 05 October 2011 had been circulated: the Chairman signed them as a correct record.

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

- a) There were no matters.

#### 11.18 Programme for 2011-12

- a) **11 January 2012 Cavonius Meeting, Palmer Lecture & CRS Lecture**  
Cavonius Conference Centre, Gonville and Caius College, Cambridge, all day with College reception following. No further details other than the abstracts were published in the Newsletter and on the web pages but the Hon. Sec was asked to check progress and availability of overnight accommodation. Registration fee by web pages.  
**JMollon, GP**
- b) **01 February 2012 Colour of Metal**  
Planning was all in hand and advertising widely to the jewellery world was going forward: details as per web pages. LB was away until a few days before the meeting and JM had been delegated to handle matters in her absence. **LB, JM**
- c) **07 March 2012 Blue Alchemy** An early evening soiree to show this new film on

indigo after an intro by the director. There would be wine and nibbles and a ticket price of, say, £5 might be necessary. Venue currently City University but some members felt a less academic environment would be preferred: LM was to investigate preview theatres in Soho. The event would be advertised early (a lesson learnt from the *Blue Event*) and advertising was to be sent to the Asiatic Society, the Textile Institute, the Costume Society, etc. **JB, LM**

- d) **26-27 March 2012** Meeting in Lisbon with the Portuguese Colour Group had sprung into life again, the meeting spread over a Monday and Tuesday with the title *Discovering Form from Colour and Light*. The PCG had secured a room in the Gulbenkian Museum and the meeting should be an extravaganza. Promise of four UK speakers so far (LB, LM, VC, AS). A poster had been designed. It was suggested CGGB might sponsor a refreshment break or a prize of some kind. The coordinators are LM & LB with a scientific committee of LM and AS. **LM**
- e) **13 April 2012** This is a Friday. Joint meeting with UCL. CG Newton Medal Lecture and UCL W.S. Stiles Lecture, UCL in Gower Street. W.S. Stiles speaker to be Laurence Maloney, Professor, Psychology and Neural Science, New York University and the Newton Lecturer, Françoise Vienot, Professor, Centre de Recherche sur la Conservation des Collections (CRCC). Planning in hand, and AS was to seek a citation from John Mollon with possible contributions from MP for Françoise. The CG was prepared to sponsor a Halstead/Granville Tea. The dinner afterwards would be 4 from UCL and 4 from CG, the costs being shared. **AS**
- f) **02 May 2012 AGM**, planning in hand and the guest speaker was to be Prof Patrick Callet, Ecole Centrale (Paris) *Spectral simulation for cultural heritage*. Plus the winner of the logo competition might present their design - if there is a winner. **VB, JM, CR, AS**

#### 11.19 Finances

- a) VB had sent by email the monthly budgets with the comment that they appeared satisfactory. However the invoice from Benchmark for three thousand plus for web and publicity bookmarks had not been expected. It was agreed that LM should

chase up Benchmark and request that they submit a budget for the AIC Congress as previously agreed. It was suggested that no further additional payments be made to Benchmark until this was received. **LM**

- b) JM reported that after discussions with VB nearly 7k£ in the TSB 30 Day Business account should be transferred into the Current Account to cover expected expenses of Teaching Fellows and AIC2013 preparations. This was agreed. In early Spring some more money would be required from the COIF account to cover current expenses. **VB, JM**

### 11.20 Membership

- a) CR reported Sue Kennington (who spoke at the early November meeting) had joined. AH had agreed to examine promotional material for membership, but this was delayed awaiting the outcome of the logo competition. JB would circulate the *Blue Event* speakers to encourage them to join - lack of material was a difficulty. The suggestion that all speakers at CG meetings be given a year's free membership was rejected. **JB, AH**

### 11.21 Newsletter & Web Site

- a) The latest *Newsletter* was welcomed and praised - but VC raised the question of who and what should be advertised in the *Newsletter*. It was felt patron Members might have plugs where appropriate but inclusion of links and other sources was to be circumspect. JM was asked to circulate current links from the web pages for approval and updating by the Committee. **JM**
- b) The web pages had some format problems in Internet Explorer & JM was seeking a solution. On the whole the web was working well with online registration for the Cavonius meeting proceeding.
- c) New Logo Competition had received a few rather poor entries so far but it was hoped that there would be an influx of quality designs in late January. **LB, VC, SM**
- d) JM reported the Roque paper on Chevreul's Law had been distributed to members: Georges Roque had received copies and was very pleased with the quality and hoped the CG would continue to publish more papers in the series.

### 11.22 Report of Recent Meetings

- a) **Palmer Award Meeting**, October, had been well attended and was well received. It was agreed that the quality of the presentations was so much better than a few years ago.
- b) **Painters the Colour**, November, had interesting and provoking presentations even if one did run rather longer than expected. The choice of speakers was good and thanks were expressed to Sarah Moorhouse for setting up the meeting which she was unable to attend.
- c) **The Blue Event**, the two session meeting on indigo and denim. This had nearly 50 participants which was much less than hoped for. The budget was expected to be some £200 in deficit but this would be split 50-50 with the Textile Institute. Nevertheless, it had gone so well that there had been several requests for a repeat next year. The organisers had learnt many important lessons, especially that of the need for early and widely distributed advertising. MRC was especially thanked for her extensive help for the meeting.

### 11.23 Teaching Fellows

- a) JM reported both Fellows had signed up for the final year and that the period of activity for them was in the spring and both had been planning for this. The possibility of placing their lectures on the web pages was discussed and rejected: both Fellows had reservations on copyright and IP issues. JM urged that material for instruction was a high maintenance option and one the CG could not currently afford, especially with AIC2013 on the horizon. It was agreed not to proceed with this at present.

### 11.24 Charity, SORP and Management Matters

- a) There were no relevant matters.

### 11.25 Awards

- a) MP reported that the publicity for the WDW 2012 Awards had been sent out.
- b) LB raised the problem of the Turner Medal and Bridget Riley - she was to contact Riley's PA's again to search for a resolution. **LB**

## 11.26 Programme for 2011/2012

- a) JB reported there had been requests for a another event similar to the Blue Event. She and JM would consider this possibility for November 2012. **JB, JM**
- b) The possibility of a meeting in Italy was discussed with CR who would become the UK coordinator. The Italian Colour Group was being revived and a two day full scientific meeting was being planned but it was felt a meeting with at least a day of more general interest would be better and more likely to attract UK delegates. The ICG had asked about the organisation of the Portuguese and the Paris meetings. There were more questions such as who should organise the meeting - the ICG alone or some combination of ICG and CGGB. CR was to contact the ICG and report a positive response but preferably for a one day meeting in July 2012 or early 2013 or even 2014 of a less formal scientific nature. **CR**
- c) JM suggested a possible visit to a woad farm in Norfolk as a summer visit for July 2012 (see: [www.woad-inc.co.uk](http://www.woad-inc.co.uk)). **JM**
- d) VB and MCR had asked that the ICVS meeting in Winchester in July 2013 just after AIC2013 should be publicised in CGGB sources and included in the 2013 programme - this was agreed. It was also agreed that the CGGB should jointly help ICVS organise the Sunday 14 July sessions and also sponsor a refreshment spot (Halstead-Granville Tea), chair a session and sponsor a speaker.

## 11.27 AIC Matters

- a) LM reported there were no matters to consider presently but there would need to be an AIC2013 Committee meeting in February 2012, preferably at the SAGE. **LM**

## 11.28 AOB

- a) None

The meeting closed at 17.10 hrs

## THE COLOUR GROUP (GREAT BRITAIN)

v1

### Minutes of the 393rd Meeting of the Committee held on Wednesday 01 February 2012

at 11.00 hrs in room C244, City University, London

**Watch for BOLD initials which imply action is required**

**Present:** Andrew Stockman (Chair), Lynne Bartlett, Janet Best, Vien Cheung, Andrew Hanson, Lindsay MacDonald, Mike Pointer, Katia Ripamonti, Marisa Rodriguez-Carmona & John Mellerio (Secretary).

#### 11.29 Apologies for Absence

Valerie Bonnardel, Jack Moreland, Galina Paramei, Carrina Parraman.

#### 11.30 Minutes of the last meeting

The minutes of the 392nd meeting held on 07 December 2011 had been circulated: the Chairman signed them as a correct record once "before" in 11.26 d) was changed to "after".

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

a) There were no matters.

#### 11.32 Programme for 2011-12

a) **01 February 2012 Colour of Metal**  
Planning was complete for that day's meeting. **LB**

b) **07 March 2012 Blue Alchemy** An early evening soirée (from 18.00 hrs) to show this new film on indigo after an intro by the director. There would be wine and nibbles and a ticket price of £6 at the door after online registration. Venue was to be the Great Hall, City University and audience number had been increased to 150 or 200. The TI was providing helpers on the door and with serving wine, etc. to which CG Committee would be drafted. The event was being advertised early (a lesson learnt from the *Blue Event*) through various routes, such as the Asiatic Society, the Textile Institute, the Costume Society, etc. and perhaps Time Out and similar media. **JB, JM**

c) **26-27 March 2012 Discovering Form**

**from Colour and Light** Two day symposium jointly with the Associação Portuguesa da Cor at the Gulbenkian Museum in Lisbon. Planning by APC very late. Also an associated exhibition on the International Day of Colour the previous Wednesday, 21 March. APC had sent details of arrangements with a travel agency for travel and accommodation. Four speakers from the UK (LB, LM, VC, AS). A poster and flyer had been sent through and were to be distributed to CG members and other likely targets. A very good discount to CG registrants. **LM**

d) **13 April 2012** At 16.30 on a Friday. Joint meeting with UCL in the Gustave Tuck Theatre, Gower Street. CG Newton Medal Lecture and UCL W.S. Stiles Lecture, UCL in Gower Street. W.S. Stiles speaker to be Laurence Maloney, Professor of Psychology and Neural Science, New York University and the Newton Lecturer, Françoise Vienot, Professor, Centre de Recherche sur la Conservation des Collections (CRCC). Planning in hand, and AS was to seek a citation from John Mollon with possible contributions from MP for Françoise. The CG agreed to sponsor a Halstead/Granville Tea. The dinner afterwards would be 4 from UCL and 4 from CG, the costs being shared. **AS**  
e) **02 May 2012 AGM**, would be in the Oliver Thomson Theatre at City. Matters for AGM in hand. The guest speaker was to be Prof Patrick Callet, Ecole Centrale (Paris) **Spectral simulation for cultural heritage**. Plus the winner of the logo competition might present their design - if there is a winner. **VB, JM, AS**

#### 11.33 Finances

a) VB had sent by email the monthly budgets with the comment that they appeared satisfactory, a view shared by the meeting

b) VB had also sent the draft annual report for 2010 which was than with the accountant. This appeared at this stage satisfactory and it was noted that the biggest outlay in that year was the sum of 35£k plus to Benchmark for the AIC2013 Congress.

c) The reimbursement of travel costs of Committee members attending committee meetings on a day with a public meeting to which they would probably have gone, was discussed. MP ran over the history of how reimbursement was introduced. Although covering travel costs on a day of a public

meeting could be considered a perk of being a trustee, it was felt that this was not a valid point, especially in view of Memorandum 4. The existing Guidelines of Committee Expenses (published on the web) pointed out that members should not be out of pocket financially when working for the CG and thus there should be no ambiguity here. It was agreed expenses should be paid for **any** Committee meeting, subject to the Guidelines, i.e. get an employer to pay, use cheap advance travel tickets, etc. JM was asked to revise the Guidelines with AS to make things absolutely clear, including the point that payment was finally at the discretion of the Chairman and Treasurer. **JM, AS**

- d) The Secretary proposed that financial documents of the Group requiring signatures, e.g. cheques, bank mandates, etc., should be signed by one or, if required, by two, from the Chairman, Vice-Chairman, Treasurer or Secretary. This was seconded by MP and agreed *nem con*.

#### 11.34 Membership

- a) CR reported the PayPal option for subs was working well.
- b) New "recruitment" leaflets had been made and were to be used, at least until a new logo was decided upon. It was suggested that at meetings members of the Committee might wear a badge to show they were CG people who might be able to help enquiring visitors. This idea was accepted but until the logo question is settled, no action would be taken.

#### 11.35 Newsletter & Web Site

- a) The Committee thanked VC for the latest *Newsletter* and AH for arranging printing and distribution.
- b) New Logo Competition had received 50 plus sets of art work and LB and SM were to be joined by AH to sift through them to produce a short list of five maximum for final consideration at the April meeting. **LB, AH, SM**

#### 11.36 Report of Recent Meetings

- a) **Cavonius Meeting**, in Cambridge, had gone well and the authorities at Gonville and Caius had been generous in supporting the meeting and a vote of thanks was passed. JM had written to the appropriate people offering thanks and

would also pass on the vote just taken.

- b) **The Blue Event**, the final accounts had now been settled and the meeting made a deficit of £46.13 which was to be shared with the Textile Institute. If a few more tickets had been sold, the meeting would have had a surplus.

#### 11.37 Teaching Fellows

- a) JM reported both Fellows were in the midst of their lecture programmes and there was as yet little to report. **JM**

#### 11.38 Charity, SORP and Management Matters

- a) The revised Articles of Association were to be considered that afternoon at the Extraordinary General Meeting called by the Chairman for that purpose.

#### 11.39 Awards

- a) MP reported that the publicity for the WDW 2012 Awards had been sent out, one application had been received and more were hoped for by 20th February. **MP**

#### 11.40 Programme for 2011/2012

- a) JB reported there had been requests for a another event similar to the Blue Event. She and JM would consider this possibility for November 2012. It might be on RED or madder, etc. **JB, JM**
- b) The possibility of a meeting in Bologna with the Italian Colour Group (Gruppo Del Colore - GDC) was discussed further, perhaps as an additional workshop or similar as an adjunct to the GDC's national meeting in September 2012. The latter is on 13 & 14 Sept so Wednesday 12 Sept would be the date of choice but it was felt 2012 was too near to plan anything effective and having two overseas meetings in the same year might reduce attendance from the UK. CR suggested Sue Kennington (resident in Siena) might help: perhaps to work up a one day topic, something like *Colour Vision and Art* for 2013 as the Italians meet always in September and this would be after the AIC 2013 which is July. Alternatively, it was also suggested a joint workshop be held in 2014 before/after the **Computer Graphics, Imaging & Visualization** conference in Milan. The suggestion of a CG sponsored lecture (i.e. paid for by CG) at the Italian meeting in 2012, whether or not there was

a one-day joint meeting, was rejected. **CR**

- c) A woad event in June or July 2012 on a farm in Norfolk was a possibility (see: [www.woad-inc.co.uk](http://www.woad-inc.co.uk)). JB and JM were asked to investigate. **JB, JM**
- d) The planning for the ICVS meeting in Winchester in July 2013, just before AIC2013, was in hand and it would be publicised by the CG. The Committee agreed to sponsor an event: a refreshment spot (Halstead-Granville Tea) seemed favourite though the CG might provide a chairman for a session.
- e) Fair Trade were looking for an event on colour soon. It was agreed JB should talk to them about this. **JB**

#### **11.41 AIC Matters**

- a) LM reported that the AIC Conference in 2012 is in Taipei. He reported too that the AIC now had an online journal, *Journal of the International Colour Association*, with Dimitris Mylonas as editor. The URL is <http://aic-colour-journal.org/>.
- b) A status report had been received from Benchmark for the AIC2013 meeting and LM would circulate relevant material including a list of milestones timeline and a call for papers. Keynote speakers were required and on this and other planning matters the AIC 2013 committee was to meet in February at the SAGE. **LM**

#### **11.42 AOB**

- a) MP reported the cost of permission to reprint *The Rays Are Not Coloured* by W D Wright, from Nature seemed exorbitant, but investigation would continue.

The meeting closed at 13.30 hrs

## THE COLOUR GROUP (GREAT BRITAIN)

**Minutes of the 394th Meeting of the Committee held on Friday 13 April 2012**  
at 13.45 hrs in room G01, Chadwick Building, UCL

v2

**Watch for BOLD initials which imply action is required ▼**

**Present:** Andrew Stockman (Chair), Janet Best, Andrew Hanson, Lindsay MacDonald, Sara Moorhouse (by invitation), Jack Moreland, Galina Paramei, Carinna Parraman, Mike Pointer, Katia Ripamonti & John Mellerio (Secretary).

### 11.43 Apologies for Absence

Lynne Bartlett, Valerie Bonnardel, Vien Cheung, and Marisa Rodriguez-Carmona.

### 11.44 Minutes of the last meeting

The minutes of the 393rd meeting held on 01 February 2012 had been circulated: the Chairman signed them as a correct record.

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

- a) There were no matters.

### 11.46 Programme for 2011-12

- a) **13 April 2012** Joint meeting with UCL in the Gustave Tuck Theatre, Gower Street. The Newton Lecturer, Françoise Vienot, Professor, Centre de Recherche sur la Conservation des Collections (CRCC) and UCL W.S. Stiles Lecturer, Laurence Maloney, Professor of Psychology and Neural Science, New York University. All OK for that afternoon. Costs of tea and subsequent dinner to be split with UCL. **AS**
- b) **02 May 2012 AGM**, was to be in the Oliver Thomson Theatre at City. Matters for AGM in hand. The guest speaker was to be Prof Patrick Callet, Ecole Centrale (Paris) **Spectral simulation for cultural heritage**. As there was no winner of the logo competition there would be no presentation. **VB, JM, AS**

### 11.47 Finances

- a) VB had sent by email the monthly budgets

with the comment that they appeared satisfactory, a view shared by the meeting. Soon a separate account for the AIC2013 expenses and funds would be required but this was in hand. **VB**

- b) **The Report of the Trustees for the Year Ending 31 December 2011**, prepared by the Secretary, Treasurer & Auditors was approved by the Committee and duly signed off by the Chairman and Secretary before being taken to the AGM and then return to the Auditors for submission to Companies House. **JM**
- c) The Risk Register would have to be examined at the next meeting. **JM**

### 11.48 Membership

- a) CR reported two new members, one a life member, had joined.

### 11.49 Newsletter, Web Site and Logo Competition

- a) The Committee thanked VC for the latest *Newsletter* and AH for arranging printing and distribution. The web pages were operating satisfactorily.
- b) LB was unable to attend but had left comments and SM, JB and AH had also looked at the entries: there were fifty or more logos entered but overall it was a weak and disappointing field though some of the ideas were of interest, especially the rainbow and palette designs. It was eventually agreed not to have a winner and to shelve the idea of a new logo until after the AIC2013 congress. JM reported that Ralph Brocklebank (Chairman, 1971-1973) had contacted him saying, in effect, that the existing logo should be kept. It was, however, agreed that the designers of the three most promising entries should be encouraged by being given a year's free membership of the Group. The Logo Subcommittee was asked to nominate the three people concerned. **JB, LB, AH, SM**

### 11.50 Report of Recent Meetings

- a) **Colours of Metal**, had gone down well and was a successful meeting.
- b) **Blue Alchemy Screening** had been in the Great Hall at City and had some 81 people attend. The feedback was good, the catering also good. Not much was drunk and a substantial rebate was due from City catering which should mean the final cost would be a surplus of about £80.00.

- c) **Discovering Form Through Light and Colour Symposium**, Lisbon. This two day meeting with the Colour Association of Portugal, on 25-26 March, had been worthwhile and was in the superb Gulbenkian Museum. A report was to appear in the next *Newsletter*.

### 11.51 Teaching Fellows

- a) JM reported both Fellows were in the midst of their lecture programmes and a report on their final year would appear in due course. It was agreed that the programme should not be extended again but that it might be re-visited in two years after the AIC2013 Congress.
- b) One of the Fellows, Ben Craven, had suggested that he continue the programme at half funding because he had a sponsor that was prepared to match, pound for pound, any CG contribution for 2012/13. It was hoped that he could make contributions to the AIC2013 programme with, or without, splitting costs with the sponsor. **JM**

### 11.52 Charity, SORP and Management Matters

- a) Apart from the business at the AGM and the Annual Returns to Companies House and Charity Commissioners that were due soon, there was nothing to report..

### 11.53 Awards

- a) There had been six applications but one was deemed not relevant because it did not involve colour. MP produced the summary scores of the evaluation group for the applicants. After discussion it was agreed to make only two awards of £500 each. These were to Yi-Fan Chou (Leeds, Ronnier Luo) and Lan Tao (Leeds, Steve Westland). The Committee was concerned there were so few entries, and only Leeds and Bradford featured. AS was to write to the successful awardees for whom JM would provide cheques, and MP would

inform the losers. A vote of thanks was passed for MP for organising the awards. It was agreed that MP and JM should review the wording of the web pages & application forms for the awards. **JM, MP, AS**

### 11.54 Programme for 2012/2013

- a) JB had researched a visit to the The Woad Centre, Rawhill Lane, Beetley, Dereham, Norfolk and it was agreed that she should try to organise a day's visit on Monday 25 June which would include lunch followed by a half day workshop with woad and provide pointers to other sites of interest in the area. Members could perhaps arrive Sunday and make a long weekend of the visit. The workshop would cost £36 but you take home the article you dyed. **JB, JM**
- b) The possibility of a meeting with the Italian Colour Group (Gruppo Del Colore - GDC) was discussed further, perhaps as an additional workshop or similar as an adjunct to the GDC's national meeting in September 2013 in Florence. CR was to continue investigations. **CR**
- c) There was the possibility of a colour themed meeting - perhaps on Oceans - similar to the Blue Event. Topics could be fish colour vision, the colour of the sea and of sea vegetation. **JB, JM**
- d) The planning for the ICVS meeting in Winchester in July 2013, just before AIC2013, was in hand. The Committee agreed to sponsor an event: a refreshment spot (Halstead-Granville Tea) seemed favourite though the CG might provide a chairman for a session. **VB**
- e) The Dutch Colour Group might be interested in a joint meeting in 2014 in South Holland. AS or A.N.O to investigate. **AS?**
- f) A table of possible dates and meeting topics derived from discussions and suggestions is set out below and all are asked for ideas, nominations, etc, for the May Committee meeting:

| month         | topic   | Coordinator         |
|---------------|---|---------------------|
| October 2012  | WDW Award presentations plus talk from MP   | MP                  |
| November 2012 | Ocean themed meeting  | JB, JM              |
| December 2012 | Suggested LB might like a spot (in her absence)                                     |                     |
| January 2013  | Colour Vision Meeting, Palmer Lecture, CRS Lecture (??) Nominations for both needed | Sophie Wuergler, AS |



|               |  |          |
|---------------|--|----------|
| February 2013 | Royal Institution has meeting on retinex theory - may be CG should join forces?? | ??       |
| March 2013    | Turner Medal Lecture - nominations needed  |          |
| April 2013    | An 'After Albers' meeting (Joseph Albers, 1888 - 1976)                           | CP, LM ? |
| May 2013      | AGM: retiring Chairman's talk  | JM, AS   |
| Summer 2013   | Ideas for visit, etc, needed   |          |

### 11.55 AIC Matters

- a) There had been an AIC2013 Committee meeting that morning and minutes from this would soon be available from CP. There was little discussion except that it was confirmed the CG would be offering bursaries as well as Palmer Awards in 2013 (number of either not specified) and that MP projected a total loss of about 7k£ on the meeting if the current budget assumptions were maintained and turned to reality - but this was a very tentative projection which might be pessimistic.

### 11.56 AOB

- a) None

The meeting closed at 16.05 hrs

## THE COLOUR GROUP (GREAT BRITAIN)

### Minutes of the 395th Meeting of the Committee held on Wednesday 02 May 2012

at 11.00 hrs in room C244, City University, London

**Watch for BOLD initials which imply action is required ▼**

**Present:** Andrew Stockman (Chair), Lynne Bartlett, Vien Cheung, Lindsay MacDonald, Jack Moreland, Galina Paramei, Carinna Parraman, Mike Pointer, Marisa Rodriguez-Carmona & John Mellerio (Secretary).

#### 11.57 Apologies for Absence

Janet Best, Valerie Bonnardel, Andrew Hanson, and Katia Ripamonti.

#### 11.58 Minutes of the last meeting

The minutes of the 394th meeting held on Friday 13 April 2012 had been circulated: the Chairman signed them as a correct record.

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

- a) There were no matters.

#### 11.60 Programme for 2011-12

- a) **02 May 2012 AGM**, Oliver Thomson Theatre at City. Matters for AGM in hand. The guest speaker was to be Prof Patrick Callet, Ecole Centrale (Paris) **Spectral simulation for cultural heritage**. As there was no winner of the logo competition there would be no presentation. **VB, JM, AS**

#### 11.61 Finances

- a) VB had sent by email the monthly budgets with the comment that they and the cash flow was satisfactory. Cash flow for the AIC2013 was all negative and an insurance premium had had to be paid earlier than expected. The CG had around 92k£ in reserves and the exposure to the AIC2013 was about 50k£. There were, however, no concerns at the present. The existing HSBC account would be used for the AIC2013 input of delegates cheques in due course and Benchmark would be

able to see progress.

**VB, MP**

- b) As agreed at the last meeting, 10k£ had now been transferred from the COIF account to the Lloyds current account to maintain liquidity.

#### 11.62 Membership

- a) CR sent to say there had been three new members. A discussion followed on the continual downward trend in numbers and possible actions to reverse this. These included possible expansion of interests to areas of design, fashion, printing, architecture, etc., improving publicity and encouraging members to add affiliation to the CG in any published works.

#### 11.63 Newsletter, Web Site and Logo Competition

- a) The latest *Newsletter* was "a joy to read" and goes from strength to strength.
- b) The possibility of two new Occasional Publications was reported. Françoise Viénot was expected to contribute a paper based on her Newton Medal lecture and Patrick Callet had already written a paper based on the talk he was to deliver that afternoon although it was too long. LM was negotiating with both authors. Other options such as historic papers on colour vision were also possible for inclusion but it was felt these were dated and to be better left for archive libraries to keep. **LM, JM**
- c) Following on the poor quality of submissions and the failure of any to achieve a sufficient standard to win, the Logo Subcommittee had been asked to nominate the three people for a years free membership of the CG to run until December 2013. The three applicants were to be **Niki Fulton** for entry No.9, **George Ball** for entry No.2 and **Chris Vigor** for entry No. 1. It was agreed that CR, as Membership Secretary, should inform them of this. **CR**

#### 11.64 Report of Recent Meetings

- a) **Newton Medal Lecture** had been joint with the W S Stiles Lecture at UCL and was judged a successful afternoon. There had been problems with the dinner because as has been long standing custom the CG only had four of the eight places available and tables and funding was arranged accordingly. Several members wished to attend but could not be accommodated. It was therefore agreed

that in future Committee members might attend beyond the total of four places (including speaker, etc) if they paid their own way and gave notice in advance so tables could be booked.

### 11.65 Teaching Fellows

- a) JM reported both Fellows were in the midst of their lecture programmes and a report on their final year would appear in due course.
- b) The minute {11.51 b)} from the last meeting was ambiguous on the work that Ben Craven might undertake the next year on a half-funded basis. It was clarified that he should continue with the type of programme he had previously operated provided the CG paid only half the fee and expenses, the balance coming from his other sponsor. Any contributions to the AIC2013 Education Programme would be in addition and be paid fully by the CG. **JM**

### 11.66 Charity, SORP and Management Matters

- a) Apart from the business at the AGM and the Annual Returns to Companies House and Charity Commissioners that were due soon, there was nothing to report..

### 11.67 Awards

- a) The two WD Wright Awardees had been sent their cheques.
- b) The cut off date for the Palmer Award, 2013, would be in February; MP to specify. **MP**
- c) Nominations for the Turner Medal, 2013, were required. CP was to lead a small group (LB and GP) to seek these - notices in the **Newsletter**, etc., and were to recommend a list to the Committee for agreement by email by 31 July 2012. **LB,**

**CP, GP**

- d) It was suggested that applicants for an award who were unsuccessful might be allowed to present their work at an award presentation meeting along side the successful applicants. After discussion this idea was rejected.

### 11.68 Programme for 2012/2013

- a) There was to be a visit to the Woad Centre, Dereham, Norfolk on Tuesday 26 June which would include lunch followed by a half day workshop **JB, JM**
- b) A joint meeting with the Italian Colour Group (Gruppo Del Colore - GDC) was a possibility, perhaps in September 2013 in Florence. **CR**
- c) A meeting on Oceans - similar to the Blue Event was to be worked up. Topics could be fish colour vision, the colour of the sea and of sea vegetation. **JB, JM**
- d) The planning for the ICVS meeting in Winchester in July 2013, just before AIC2013, was in hand. The Committee agreed to sponsor an event. **VB**
- e) The Dutch Colour Group might be interested in a joint meeting in 2014 in South Holland. LM had contacts there. **LM**
- f) An artists "show and tell" meeting might be possible - perhaps Philip Riley could be approached about this. **LB, JM**
- g) The January 2013 Vision meeting planning was in hand but required nominations for a Palmer Lecture and CRS should be asked if they are prepared to sponsor another lecture. Sophie Wuerger is coordinating with AS. Ideas please. **AS, SW**
- h) The table below from the Agenda was discussed and dates, titles, etc. were thought satisfactory though many items required further work before publication of a tentative programme for 2012/13. **JM**

| month         | topic   | Coordinator         |
|---------------|---|---------------------|
| October 2012  | WDW Award presentations plus talk from MP   | MP                  |
| November 2012 | Ocean themed meeting  | JB, JM              |
| December 2012 | Suggested LB might like a spot (in her absence)                                     |                     |
| January 2013  | Colour Vision Meeting, Palmer Lecture, CRS Lecture (??) Nominations for both needed | Sophie Wuergler, AS |
| February 2013 | Royal Institution has meeting on retinex theory - may be CG should join forces??    | CP                  |
| March 2013    | Turner Medal Lecture - nominations needed   | MP                  |
| April 2013    | An 'After Albers' meeting (Joseph Albers, 1888 - 1976)                              | CP, LM ?            |
| May 2013      | AGM: retiring Chairman's talk   | JM, AS              |
| Summer 2013   | Not needed as there will be AIC2013, CIE, etc.                                      |                     |

### 11.69 AIC Matters

- a) The AIC2013 Organising Committee has been seen by some of its members as lacking impetus and direction. A particular concern has been problems with the management of the Organising Committee. There was a broad and wide-ranging discussion, which covered many of these issues, and assurances were given that the situation would improve.

### 11.70 AOB

- a) It was reported that some Committee members claimed not only travel expenses when attending a meeting but also the cost of lunch. After discussion a motion was accepted, viz:
- Past practices of reimbursement with respect to lunch will be continued for one year.*

The meeting closed at 13.05 hrs

## THE COLOUR GROUP (GREAT BRITAIN)

### Minutes of the 396th Meeting of the Committee held on Wednesday 03 October 2012

at 11.00 hrs in room C244, City University, London

### Watch for BOLD initials which imply action is required ▼

**Present:** Andrew Stockman (Chair), Lynne Bartlett, Janet Best, Vien Cheung, Karen Haller, Andrew Hanson, Jack Moreland, Mike Pointer, Katia Ripamonti, Marisa Rodriguez-Carmona, Hannah Smithson & John Mellerio (Secretary).

#### 12.01 Apologies for Absence

Valerie Bonnardel, Lindsay MacDonald & Carinna Parraman

#### 12.02 Minutes of the last meeting

The minutes of the 395th meeting held on Wednesday 02 May 2012 had been circulated: the Chairman signed them as a correct record.

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

a) There were no matters.

#### 12.04 Programme for 2012-13

a) **03 October 2012 Colour at Leeds.** This was a "replacement" for the usual meeting where award winners speak: of the two WDW awardees, one was in Taiwan and could not be present and the other had returned the award as they had been unable to obtain a visa for their meeting. Thanks was expressed to MP & VC for getting four postgrads from Leeds School of Design to speak.

b) **30 November 2012 Colour for Business and the Professions** Planning was well ahead: a budget had been prepared showing that around 80 delegates should cover costs but as there were registration differentials, there would remain uncertainty until the event. So far, publicity was progressing and responses encouraging. Each delegate was to get a coloured booklet with abstracts, etc. The organising team was seeking sponsorship. It was hoped that the areas of interest covered by the meeting would encourage new membership.

c) **05 December 2012 10 x 10 x 10** The meeting for six or so artists to describe their work with 10 slides in ten minutes with ten minutes for questions and discussion. Planning was well advanced.

d) **09 January 2013 Colour Vision Meeting, Palmer Lecture and CRSLtd Lecture** Sophie Wuerger is organising with AS. Palmer Lecturer proposed and agreed *nem con* to be John Barbur (Secretary's Note: John Barbur has accepted nomination) but CRSLtd have yet to finalise

choice. Planning in early stage but meeting will follow traditional lines at Institute of Ophthalmology.

e) **February 2013** Possibly the Turner Medal Lecture at RCA - no response from David Hockney so he was to be written to by AS withdrawing invitation and when confirmed (or ignored for a sufficient time) the invitation would be passed to the next choice, Kaffe Fassett. JB volunteered, if and when told by AS that D Hockney was no longer in the frame, to extend feelers towards Kaffe Fassett to start the invitation to become Turner Medalist. JM was to liaise with Neil Parkinson to see if RCA theatre would be available as usual in February or April.

f) **March 2013 Colour Cues to Material Properties** One-day meeting at Pembroke College, Oxford ending with a reception in the new art gallery there. A budget was to be prepared but negotiations were at an early stage. The meeting would probably aim for 60 delegates at about £25 per head (total = £1500) but the College for catering lunch, tea, coffee, hire of room etc. was suggesting about £950 or so cost to which would have to be added cost of speakers dinner and expenses and etc. so the registration fee might well be sufficient.

g) **April 2013** See February above. There seem to be only two meetings planned in the Feb/Mar/Apr slots. Ideas were urgently wanted, the Chairman pointed out. Some mention was made of a joint meeting with the Indian colour group, but this needs investigating. **ALL!**

h) **01 May 2013 AGM and Valedictory Address** from the **Retiring Chairman**. Formal notice of the AGM had already been given and the Chairman was ready to talk.

i) **July 2013** The AIC2013 International Congress and the sponsored meeting **Physiology of Colour** at Winchester meant there was probably no desire for a programme of summer visits. **MP**

#### 12.05 Finances

a) VB had sent by email the monthly budgets with the comment that they and the cash flow was satisfactory. Cash flow for the AIC2013 was all negative as expected

b) As agreed at the last meeting, the various bank mandates had been changed to allow two signatures from AS, VB, VC, & JM, with only one signature for sums less than £250.  
**JB, KH, JM**

#### 12.06 Membership

a) CR brought up the need set out in the recruitment literature for two sponsors for new members. It was agreed this was an archaism that should be removed forthwith. **LB**

b) After discussion it was agreed that all invited speakers who were not already CG members should be given membership for one year. At the end of that time they would be sent the usual

renewal notice. Meeting organisers were asked to note this, inform speakers, and pass names to CR.

be a joint GDC & CG call for papers soon.

- b) The Dutch Colour Group might be interested in a joint meeting in 2014 in South Holland. LM had contacts there.

### 12.07 Newsletter, Web Site and Logo Competition

- a) The latest *Newsletter* with the new editor had appeared and more copy was requested.
- b) There was no news of the possible two new Occasional Publications by Françoise Viénot and Patrick Callet. VB would be asked to gently investigate progress.

### 12.13 AIC Matters

- a) The AIC2013 Organising Committee was to meet the following day. MP reported that some 58k£ had been spent and that he was still waiting for a cash flow chart from Benchmark. Otherwise he felt that financially, things were about on track. It was felt that the opening and closing ceremonies should be memorable but that the closing one was often poorly attended as delegates dashed away. JB suggested a fashion-based event with lots of razzamatazz for the opening and this idea was warmly received. She was asked to work this up.
- b) JM reported that the nomination papers for Mike Pointer for the AIC Judd Award had been sent and had been received.

### 12.08 Report of Recent Meetings

- a) **AGM** in May with Patrick Callet and the **Woad Day** in June were duly noted but no specific reports had been received or generated.

### 12.14 AOB JM

- a) Ralph Brocklebank (CG Chairman 1971-1973) had written in to suggest the CG have a coat of arms and that, if agreed, he would take on all the work and obligations of obtaining one. The suggestion was warmly received and various ideas of what symbols and images might be appropriate were discussed. JM was asked to convey these ideas to Ralph with the gratitude of the Committee.

### 12.09 Teaching Fellows

- a) JM presented an interim report (see Appendix 1) with estimated costs. The programme was felt to be a success and thanks were offered to the Teaching Fellows.

### 12.10 Charity, SORP and Management Matters

- a) Nothing to report.

### 12.11 Awards

- a) The two WD Wright awardees had been sent their cheques but one could not obtain a visa for the meeting they wished to attend so had returned the cheque. Award expenditure this year was thus only £500. See item 12.04 a).
- b) The invitation to David Hockney to accept the Turner Medal 2013 had been ignored so Kaffe Fassett would be approached - see item 12.04 e).
- c) Palmer Lecturer 2013: see item 12.04 d). John Barbur was proposed and agreed *nem con*.
- d) It was suggested the Palmer Awards for 2013, coinciding with the AIC2013 Congress, should be reduced in value but increased in number to encourage students to attend the AIC2013 Congress. This was agreed.

The meeting closed at 13.05 hrs

### 12.12 Programme for 2013/2014

Besides the *AIC2013 Congress* and the *Physiology of Colour* meeting at Winchester which sit between 2012-13 and 2013-14 sessions, the following meetings were mentioned as possible:

- a) **XI Colour Conference** A joint meeting with the Italian Colour Group (Gruppo Del Colore - GDC) with CG sponsorship at the University of Florence on 12 & 13 September 2013. This would be a two day meeting (Thursday and Friday) in English with a registration fee of about €60 for CG members (€100 for non-members). There should

## Appendix 1

### Teaching Fellows - The Final Figures\*

| year          | adults     | pupils      |
|---------------|------------|-------------|
| 2008-2009     | 34         | 1222        |
| 2009-2010     | 85         | 903         |
| 2010-2011     | 75         | 903         |
| 2011-2012     | 41         | 1549        |
| <b>totals</b> | <b>235</b> | <b>4577</b> |

The overall number of people attending one of the Fellows lectures is shown in the table; lectures took place at over 50 venues, some being repeated in subsequent years. The national breakdown is 3141 people for Scotland and 1671 for England and Wales. The total costs of the programme are not yet confirmed but my estimate is that this was about 25k£ including fees and expenses split very approximately equally between Scotland and England & Wales. This is about £4 per head per event in Scotland and £7.50 in England & Wales and I am told compares with the costs of other out reach programmes.

Feedback received was overwhelmingly good and positive but as the programme continued it became clear that whilst in Scotland schools were keen to continue with the lectures and often requested repeats, in the south some schools were less eager for a Fellow to attend as it was thought the event was not part of the curriculum and school time was very constrained to mainline activities. As a result the final year did not offer a full set of lectures in the south and, too, more festivals and adult events were covered in years three and four. On the whole, both the Fellows and I believe the programme to have been worthwhile and a success with an interesting dichotomy in response of the potential audiences - enthusiastic north of the border and less so with schools being reluctant in the south.

*\* Final costs are not yet known but when they are this report will be up dated.*

## THE COLOUR GROUP (GREAT BRITAIN)

### Minutes of the 397th Meeting of the Committee held on Wednesday 05 December 2012

at 11.00 hrs in room C244, City University, London

#### Watch for BOLD initials which imply action is required ▼

**Present:** Andrew Stockman (Chair), Lynne Bartlett, Valerie Bonnardel, Vien Cheung, Karen Haller, Jack Moreland, Mike Pointer, Marisa Rodriguez-Carmona, Hannah Smithson & John Mellerio (Secretary).

#### 12.15 Apologies for Absence

Janet Best, Andrew Hanson, Carinna Parraman & Katia Ripamonti.

#### 12.16 Minutes of the last meeting

The minutes of the 396th meeting held on Wednesday 03 October 2012 had been circulated: the Chairman signed them as a correct record.

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

a) There were no matters.

#### 12.18 Programme for 2012-13

- a) **05 December 2012 10 x 10 x 10** The meeting for that afternoon was ready to deliver.
- b) **09 January 2013 Colour Vision Meeting, Palmer Lecture and CRSLtd Lecture** Sophie Wuerger was organising with AS. John Barbur had agreed to deliver the Palmer Lecture and the CRSLtd Lecture was to be given by Arthur Shapiro, American University, Washington. The list of speakers was being finalised and the meeting would follow traditional lines at the Institute of Ophthalmology but with online registration rather than using cheques.
- c) **07 February 2013** Kaffe Fassett had agreed to accept the **Turner Medal** and deliver the lecture. KH had established contact with KF's studio and there would be book selling and signing after the lecture. Liaison with Neil Parkinson at the RCA had failed to find mutually acceptable dates. Thursday 07/02/13 was acceptable for KF and, in view of the likely general popularity of the lecture, the Great Hall at City was free and had been booked. This was to be an early evening event but there would be no refreshments. The CG would pay for dinner after the event for KF and partner and two CG Committee members.
- d) **13 March 2013 Colour Cues to Material Properties** One-day meeting at Pembroke College, Oxford, main site, which can seat 120 or so, and accommodate lunch. After the meeting there could be a walk to the JCR to view the art collection. There is the possibility of a College dinner as an extra. A more accurate budget was

being prepared; registration, with an *earlybird* option, was to be on line, opening in late January/early February. Speakers were being sought and suggestions for this and content from the Committee were welcome. The possibilities of overnight accommodation in Oxford were to be investigated.

- e) **10 April 2013 Colours of India** meeting with VB and JB, and possibly others (AH?) covering research done in India, the colour scene in India and possibly a short account of colour-based travels in India. Planning at a very early stage.
- f) **01 May 2013 AGM and Valedictory Address** from the **Retiring Chairman** probably on cones and colour matching. There was an urgent need to obtain another entertaining speaker. Suggestions urgently required. Formal notice of the AGM already given.
- g) **14 July 2013** The International Colour Vision Society Symposium runs 14 - 18 July at Winchester University (immediately after AIC2013) and the CG was sponsoring a half-day event, **Physiology of Colour**, which would be on Sunday 14 July to the agreed sum of £300. Separate registration for this CG event would be required: i.e. it would not be included in the ICVS symposium registration. A Reception would follow in the evening for which participants could register. Planning at an early stage.
- h) **19-20 September** Meeting in Florence of the Gruppo Del Colore with sponsorship by CG but to a yet to be decided sum. In recognition of this the registration for CG members would be €60 rather than €100. Proceedings to be in English.

**LB**

#### 12.19 Finances

- a) VB and VC had been finalising the handover of financial matters now VB was back from India. VC reported the expenditure for October and November was about £1300. There had been income from three new members and a surplus, as yet not finalised, from the November meeting, plus money from AIC2013 sponsors.
- b) VB reminded the meeting that ~~(AS), SW~~ watch should be kept on the account balances to ensure the expected AIC2013 expenses in the next few months were covered. This might mean some money would have to be transferred from an investment account.
- c) It was agreed that the CG webpages could be used to host the *PayPal* payment of registration fees for the ICVS Symposium, Winchester, on 14-18 July (see 12.18 g) above) (<http://www.colour.org.uk/ICVSRegistration.html>). The CG would charge no fee for this though *PayPal* will deduct at its usual rate of 6p plus 2.6% from each payment. ~~JB, KH, JM~~ registration would be available, too, for CG members for the half-day CG sponsored event on 14 July.

#### 12.20 Membership

- a) Two new members joined at the CBP meeting in



November and as agreed at the last Cttee meeting, speakers at CBP who were not CG members were to be offered membership gratis, for one year.

### 12.21 Newsletter, Web Site and Logo Competition

- a) There was a query for AH - were the distribution lists for the emailed *Newsletter* up to date - some members had complained about non-receipt.
- b) It was reported that the two possible new Occasional Publications by Françoise Viénot and Patrick Callet might be expected but not soon.
- c) KH had set up a twitter account (@colourgroup) and was investigating its uses and potential for publicising CG activities.

### 12.22 Report of Recent Meetings

- a) **Colour at Leeds:** October - MP was congratulated on organising this meeting out of the remnants of the Award presentations which had eventually evaporated due to various circumstances beyond his control.
- b) **Colour for Business and the Professions:** November - there had been much hard work publicising this meeting and in the end 116 people attended. Feedback had been almost universally positive except for that about the projection screen which was too low and that some of the talks were too technical for some of the audience. Estimates of outstanding expenses suggested that the meeting would make a surplus of around £200.

### 12.23 Teaching Fellows

- a) The final costs had yet to be worked out.

### 12.24 Charity, SORP and Management Matters

- a) CG Coat of Arms. The meeting was concerned at the cost of the process and asked the secretary to find out how much would be involved and what kind of sums might be required on a voluntary basis to help Ralph Brockleban and how much RB would be imposed upon by the process.
- b) Roy Osborne (a past Chairman) had submitted a bibliography of books on colour for comment. This was well received and web-links would be helpful to members and the public. JM was asked to arrange this but there was a criticism - some authors complained that dates of birth were given. Query - could these be removed?

### 12.25 Awards

- a) The Turner Medal for 2013: this had now been arranged - see 12.18 c).
- b) The applications for WDW Awards for 2013 had been invited in the *Newsletter*, on the web and to an email list. It was suggested that because of the AIC2013 meeting in 2013, more, but smaller (max £250), awards might be made to encourage students to attend. MP and VB suggested the award budget for 2013 should be between £2500 and £3000

### 12.26 Programme for 2013/2014

- a) Besides the *AIC2013 Congress* and the *Physiology of Colour* meeting at Winchester which sit between 2012-13 and 2013-14 sessions, there was the possibility of the Dutch Colour Group might being interested in a joint meeting in 2014 in South Holland. LM had contacts there.

*Secretary's Note: Consideration of events for the 2013/2014 programme should have begun but had not yielded any suggestions. Action all members please.*

### 12.27 AIC Matters

- a) MP said that about 67.6 k£ had been spent so far, the equivalent of around 137 delegates. Sponsorship had produced about 15 k£ but 20% went to Benchmark. The deadline for paper submission had been extended to 17 January 2013. There were personnel changes at Benchmark that might impinge upon AIC2013. Early registrations were coming in, about 108 to date. MP reported he was a pragmatic optimist concerning the event.

### 12.28 AOB

- a) **Nomination and Election of Officers and Committee Members**

The Articles require the following timetable:  
Notice of AGM to members by 11 April 2013 (already given)

Call for nominations to fill vacancies of officers and ordinary committee members by 20 March 2013

Nominations from members to reach secretary by 3 April 2013.

As members usually send no nominations, or even if they do, the Cttee must at its meeting in April agree a list of nominations for the AGM and agree if any ballots are necessary.

*Secretary's Note:* Technically, only the Chairman, Vice-chairman and the three ordinary Cttee members who have served for one year continue as per Articles, the other officers may serve again, within the specified limits, if willing, but need to be nominated. If there no nominations from membership, I suggest the nominations from the Cttee might look like the right hand column below, if I have got the right feeling for who is prepared to do what.

See next page for member details.

|                         | 2012-13               | 2013-14                              |
|-------------------------|-----------------------|--------------------------------------|
| Chairman                | Prof Andrew Stockman  | Dr Valerie Bonnardel                 |
| Vice-Chairman           | Dr Valerie Bonnardel  | Prof Andrew Stockman                 |
| Secretary               | Prof John Mellerio    | vacancy: Dr Marisa Rodriguez-Carmona |
| Treasurer               | Dr Vien Cheung        | vacancy: Dr Vien Cheung              |
| Membership              | Dr Caterina Ripamonti | vacancy: Dr Caterina Ripamonti       |
| Newsletter              | Mr Andrew Hanson      | vacancy: Mr Andrew Hanson            |
| Awards Officer          | Prof Mike Pointer     | vacancy: Prof Mike Pointer           |
| Member                  | Dr Carinna Parraman   | vacancy: Dr Lynne Bartlett           |
| Member                  | Prof Jack D Moreland  | vacancy: Ms Janet Best               |
| Member                  | Dr Hannah Smithson    | Dr Hannah Smithson                   |
| Member                  | Ms Karen Haller       | Ms Karen Haller                      |
| Member                  | Dr Marisa Rodriguez-  |                                      |
| Carmona                 | vacancy: suggestions? |                                      |
| Coopted Member          | Prof Lindsay          |                                      |
| MacDonald (AIC2013)     | Prof Lindsay          |                                      |
| MacDonald (AIC2013)     |                       |                                      |
| Coopted Member          | Ms Janet Best         |                                      |
| (promotion & publicity) |                       |                                      |
| Coopted Member          | Dr Lynne Bartlett     |                                      |
| (creative design)       |                       |                                      |

The meeting closed at 12.50 hrs

## THE COLOUR GROUP (GREAT BRITAIN)

**Minutes of the 398th Meeting of the Committee  
held on Thursday 07 February 2013**  
at 15.00 hrs in room C244, City University, London

**Watch for BOLD initials which imply action is  
required ▼**

**Present:** Andrew Stockman (Chair), Lynne Bartlett, Janet Best, Valerie Bonnardel, Vien Cheung, Karen Haller, Andrew Hanson, Lindsay MacDonald, Jack Moreland, Mike Pointer, Marisa Rodriguez-Carmona & John Mellerio (Secretary).

### 12.29 Apologies for Absence

Carinna Parraman, Katia Ripamonti & Hannah Smithson

### 12.30 Minutes of the last meeting

The minutes of the 397th meeting held on Wednesday 05 December 2012 had been circulated: the Chairman signed them as a correct record.

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

a) There were no matters.

### 12.32 Programme for 2012-13

a) **07 February 2013 Turner Medal Presentation & Lecture** by Kaffe Fassett. In the Great Hall at City as an early evening event and publishers had sent books, sale or return. The CG was to pay for dinner after the event for KF and partner and two CG Committee members.

b) **13 March 2013 Colour Cues to Material Properties** One-day meeting at Pembroke College, Oxford, main site, with viewing the art collection in the JCR, a reception and a College Dinner. Overnight accommodation available. Planning at late stage - some titles to be agreed and no abstracts as yet arrived; there was concern at little publicity so far.

c) **10 April 2013 Colours of India** meeting with VB. There was a need for another speaker to complete the afternoon's programme - ideas for obtaining such were discussed. Planning at a very early stage. So far the event might include a short movie, music, report of the colour lab at the National Institute of Design at Ahmedabad, something on research done there and something on the travels of VB in India.

d) **01 May 2013 AGM and Valedictory Address** from the **Retiring Chairman** on cones and colour matching. There was an urgent need to obtain another entertaining speaker. Suggestions urgently required. Formal notice of the AGM already given.

e) **14 July 2013** The International Colour Vision Society Symposium runs 14 - 18 July at Winchester University (immediately after AIC2013) and the CG was sponsoring a half-day event, **Physiology of Colour**, on Sunday 14 July to the agreed sum of £500. Separate registration for this CG event (probably about £35) would be required for those not registering for the whole ICVS Symposium. A Reception would follow in the evening for which participants could register. Details of the programme and registration via the web pages were being worked on by VB & JM.

f) **19-20 September 9th Conferenza del Colore** at the University of Florence organised by the Gruppo Del Colore with sponsorship by CG but to a yet-to-be-decided sum. In recognition of this the registration for CG members would be €80 rather than €100. John Mollon and John Barbour to be the invited speakers. Proceedings to be in English.

### 12.33 Finances

a) VC had reviewed the two insurance policies held by the CG (public liability - AON - and for the medals - Marsh) in the light of demands for premiums from a company that was confirmed by members to be not known to the Group - i.e. it was a scam & to be ignored.

b) VC reported that the Group had about 60k£ of money assets distributed through four accounts - about 40k£ of this was in two CCLA accounts. In 2012 we had an income of about £1700 from subs and sundries and £3700 from interest totalling £5400, but had spent £600 on teas, £750 on travel awards and £4700 on Teaching Fellows. As regards the AIC2013, about 21k£ had been spent in the year but there had been an income of around 16k£. The excess of 6k£ had been taken from reserves which should eventually be replenished after the AIC2013 was over.

### 12.34 Membership

a) There was no report from the membership secretary but renewals of subs were slowly coming in via the web, etc. **JM,HS**

b) There was concern expressed that the Secretary's report for 2012 showed yet another reduction of membership to 147 as against 171 in 2011, a reduction of 14%. KH asked who the Group was aimed at, a point echoed by others. Originally it was for academics working in vision and in the sixties and seventies it had many hundreds of members. The older members were dying off and the UK no longer had much relevant industry (e.g. the loss of Kodak). There had always been a few art creatives amongst the members and moves had been made in the past to enrol more but not with much success. It was felt that these efforts should be re-invigorated. To this end it was agreed to set up a small Strategy Group to formulate in what direction the Colour Group should move. The

group would be KH, JM, MRC and Philip O'Reily would be invited to join. JM was asked to coordinate. Before the next meeting it was agreed to circulate the Committee with a questionnaire asking for views in short 250 word statements. KH was to initiate this process. The conclusions, whether they suggested a shift in interests for the Group or not, should inform a vigorous drive for new members.

### 12.35 Newsletter & Web Site

- a) The last *Newsletter* was felt to be a good issue and its editor was to be congratulated.
- b) JM reported that he had started using Google Analytics to look at web activity but it was too soon to reach any conclusions on effectiveness of the page designs.
- c) It was reported that Patrick Callet had submitted a very long paper for consideration for the *Occasional Publications* series. LM, JM and MP had read it and all felt it was too long and too technical in places and that it would require considerable sub-editing. JM said he would liaise with Patrick and try to get an effective article out of it.

### 12.36 Report of Recent Meetings

- a) *Colour Vision Meeting: Palmer Lecture & CRS Lecture, January 2013*: This meeting was, as usual, regarded as a successful one but the size of the venue was questioned. After discussion it was agreed that next January the meeting should still be at the Institute of Ophthalmology - the confined nature of the venue induced a certain intensity in the science which would be lost in a larger theatre.

### 12.37 Teaching Fellows

- a) The scheme finished in 2012 and cost about £24,500. The two Teaching Fellows, one based in Scotland and one in London, had audiences of 3141 people in Scotland and 1671 in England and Wales. Taking the expenses and fees into account this worked out at about £4.20 per head in Scotland and £6.80 in England and Wales, both figures comparing favourably with mean costs of other out-reach programmes. The Committee wished a vote of thanks to be recorded to the Fellows. It was suggested they might have views on the way out reach programmes might go in future and whether the Group should be involved.

### 12.38 Charity, SORP and Management Matters

- a) CG Coat of Arms. Ralph Brocklebank had reported the College of Arms rejected the first suggested design - the red lion and Newton's disc being held too similar to existing devices. He was following up revised designs.
- b) The Secretary's Report for 2012 had been circulated in draft for comment. It would go to the AGM. In the report it was noted that 10

publications had appeared from authors in or from the UK in the journal *Color Research and Application* and it was suggested that these papers should be detailed in the report. Better still, one member thought, papers from CG members should be assembled into an archive, but it was not clear who would undertake the task of maintaining this. It was further suggested that all publications of members should be considered and not just academic papers so there should be room for reports and creative works. Further consideration was to be curtailed until the Strategy Group reported.

AH

### 12.39 Awards

- a) There had been one application so far for the WDW awards, 2013. JM
- b) The generous proposal from CRS for a CRS Award of £500 for travel for students to meetings and for placing their presentation online was welcomed. Details were discussed and it was hoped to be able to offer the award in 2013.
- c) It had been suggested there should be several Palmer Awards to encourage UK postgrads etc. to attend the AIC2013 Congress: the awards would be smaller than normal to reflect local travel and to increase the number. It was agreed that AS should draft a circular to go to CG members and other circulation lists.
- d) It was agreed LB should try again to contact Bridget Riley to pass on the Turner Medal.

### 12.40 Programme for 2013/2014

- a) Visit with the Dutch Colour Group to a farm growing natural dye/pigment crops. LM to send a letter to DCG expressing interest.
- b) The International Colour Day 2014 should be celebrated but no proposals were made.

### 12.41 AIC Matters

- a) The Gruppo del Colore had asked for a letter supporting their application to AIC to upgrade their Associate Membership to that of a full member. This was agreed and LM was to draft a letter for AS to send to Italy.
- b) AIC2013. Some 600 abstracts had been received and reviewing had started - there would be approximately 400 posters and 200 presentations. LM showed the latest schedule for the Congress with nine special symposia run in three parallel sessions as well as all the other activities. Four of the six keynote speakers had been confirmed. KH was to help with the colour innovation exhibit. There had been a constructive meeting with Benchmark the previous week, especially important as most of Benchmark's personnel responsible for the conference had changed. LM was confident their work would lead to a good meeting and he was expecting the Congress should more than break even despite the sparsity

of sponsors. MP was not quite so sanguine!

**12.42 AOB**

a) **Nomination and Election of Officers and Committee Members**

Further to the list of Committee-generated nominations set out at the last meeting, MRC withdrew from the secretary nomination. LB suggested she approached Philip O'Riely informally to see if would join the Committee - agreed.

**LB**

b) Natacha Leduff had contacted JM again requesting a letter of support for setting up *Museum of Colour* in Europe, probably in Germany. After discussion it agreed that JM contact her suggesting she try for support from the mainland where the museum is planned to be established.

**JM**

The meeting closed at 17.15 hrs

## THE COLOUR GROUP (GREAT BRITAIN)

### Minutes of the 399th Meeting of the Committee held on Wednesday 10 April 2013

at 11.00 hrs in room C244, City University, London

#### Watch for BOLD initials which imply action is required ▼

**Present:** Andrew Stockman (Chair), Lynne Bartlett, Janet Best, Valerie Bonnardel, Karen Haller, Katia Ripamonti, Jack Moreland, & Mike Pointer.

#### 12.43 Apologies for Absence

Carinna Parraman, Vien Cheung, Hannah Smithson, Andrew Hanson, Lindsay MacDonald, Marisa Rodriguez-Carmona & John Mellerio (Secretary)

#### 12.44 Minutes of the last meeting

The minutes of the 398th meeting held on Thursday 07 February 2013 had been circulated: the Chairman signed them as a correct record.

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

- a) There were no matters.

#### 12.46 Programme for 2012-13

- a) **19-20 September 9th Conferenza del Colore**, first joined meeting with the Colour Group (GB). The meeting is now listed under Events. Twelve CGGB members have submitted an abstract and registration fees for those members will be collected using our PayPal system. JM will set it up.

#### 12.47 Finances

- a) There was no report from the Treasurer.  
b) It was agreed that there is no need to insure the badge of officers but to keep them at home, so that they are covered by home insurance. The issue of whether to wear them or not was raised. VB has not decided whether she will wear the badge once she becomes Chairman. It was agreed that the medals (9 left in total) will be insured.

#### 12.48 Membership

- a) It was discussed whether the free one-year membership scheme for invited speakers will work.  
b) It was considered whether to offer free membership to all AIC and ICVS attendees. Concerns were raised whether the Membership Secretary could manage such an expanded database. This matter needs to be discussed further.

CR

- c) To date, KH had only received 3 completed

questionnaires. AS to send out a reminder to the ones who have not submitted it yet.

#### 12.49 Newsletter & Web Site

There was no report from the Newsletter Editor.

#### 12.50 Report of Recent Meetings

- a) **Turner Medal Presentation and Lecture, February 2013.** According to KH, Kaffee was truly pleased about the meeting. JB commented that it was yet another successful and well attended event. As expected, the book had sold 30% of the copies. Dinner had also been enjoyable and it was proposed a vote of thanks to the organisers.  
b) **Oxford, Pembroke College: Colour cues to material properties, March 2013.** A report on the Oxford meeting was submitted by HS. It was noted that there had been a loss of £100, even with the financial contribution of £440 by the CGGB. The report also mentioned that two people registered for the event and half-way through the meeting decided to leave, and because the topic did not match their interests they asked to be refunded. Given the lack of a cancellation policy, HS had felt obliged to refund them.

KH suggested that the CGGB registration website should be reviewed to follow Government guidelines and that she would talk to JM about this. **KH, JM**

#### 12.51 Charity, SORP and Management Matters

- a) CG Coat of Arms. Ralph Brocklebank is still following up revised designs. An update was recently published in the March Newsletter.  
b) Approval of **Trustees Report and Accounts for the Year Ending 31 December 2012.** The Chairman suggested to sign it at the next Cttee meeting when the Secretary would also attend.  
c) Nominations of officers or Cttee members for 2013/2014. LB queried whether O'Reilly had been invited to become a member of the Cttee. The Cttee was concerned that the nomination for Secretary was still vacant. KH expressed her opinion that the reason could be that Cttee members are unclear on their specific duties. It was pointed out that Cttee members' duties and responsibilities are listed in the Articles of Association. KH suggested to draw a list of tasks for which the Secretary is currently responsible for, hoping that this would attract candidates. **CR** It was reported that AH had been approached for the Secretary position, but had declined. If no new candidate could be found, the Cttee agreed that a past Secretary (such as LMD) could be approached.

VB

The Chairman suggested to offer the current

Secretary an Honorary Membership.  
MP notified the Cttee that he will serve for only one more year as Chairman of the CG Awards Panel.

LB mentioned that she will be very busy next year and thus might leave the Cttee.

JB will also be very busy and thus get less involved with CGGB activities.

### 12.52 Awards

- a) Palmer Awards. The Cttee had anonymously reviewed all applications and agreed to award £300 to five candidates attending AIC 2013 and £500 to one candidate attending VSS.
- b) CRS Award. Only two applications were received. One of two had come from an applicant who had also applied for the Palmer award but planning to use the award to attend a difference conference. MP suggested to introduce the policy that the same candidate cannot apply to both types of award in the same year.

Details for both Awards were provided by MP and reported in Appendix 1.

### 12.53 Future of the Colour Group

- a) KH reported to have received only 3 completed questionnaires. AS to make a personal request to those who have not replied yet.

It was noted that some good suggestions on the future of the CGGB had been put forward in the correspondence that followed AS email to KH. AS to extract main points from the dialog.

VB pointed out the CGGB publication *The Advancement of Colour* (1991) which was a history of the CG and suggested a follow-up publication in 2016 that could describe, for example, what has happened in the last 25 years. This suggestion was received with interest by the Cttee and names of possible contributors, like John Hutching, were mentioned.

VB

### 12.54 Programme for 2013/2014

- a) See 12.46
- b) No further developments were reported
- c) International Colour Day, Friday 21 March 2014. KH suggested to organise a hands-on event, where the public can interact and do/make things. Experts in this kind of activities, like the teaching Fellows and AH could be involved. AS suggested to show some illusions. A venue needs to be secured ASAP. City, or UCL were being considered.

ALL

- Programme:
- ~605 papers submitted
- Each reviewed by at least two reviewers
- 128 presentations in three tracks
- Approximately 400 posters in two sequential sessions
- No papers rejected
- Authors now being informed
- Programme will then be put on website
- Social programme is largely in place
- Accompanying persons' programme is in place
- Finance:
- Re-negotiated fee to Benchmark for final five months
- Free registrations: 12 for committee, 6 for invited speakers
- Next meeting probably in late May in London

The meeting closed at 13.30 hrs

AS

Appendix 1 is overleaf

AS

[The following minutes have been taken by MP]

### 12.55 AIC Matters

AIC Report for Colour Group Committee Minutes – 10  
April 2013

**Appendix 1. Palmer & CRS Awards 2013  
(author MP)**

**PALMER AWARDS**

Yiting Duan

School of Design, University of Leeds: £300

AIC 2013, Newcastle, 8-12 July, 2013

Min-Ho Jung

School of Design, University of Leeds: £300

AIC 2013, Newcastle, 8-12 July, 2013

Chrysiida Kitsara

School of Design, University of Leeds: £300

AIC 2013, Newcastle, 8-12 July, 2013

Marjan Vazirian

School of Design, University of Leeds: £300

AIC 2013, Newcastle, 8-12 July, 2013

Melissa Olen

Creative Industries, University of the West of  
England: £300

AIC 2013, Newcastle, 8-12 July, 2013

Christoph Witzel

School of Psychology, University of Sussex: £500

Annual meeting of the Vision Science Society  
2013 (VSS2013), Naples, Florida

May 10-15 2013

**CRS AWARD**

Lydia Whitaker

Dept of Psychology, University of Essex: £500

Conference: European Conference on Visual  
Perception, Bremen, Germany

25-29 August 2013



## THE COLOUR GROUP (GREAT BRITAIN)

**Minutes of the 400th Meeting of the Committee held on Wednesday 01 May 2013**  
at 11.00 hrs in room C244, City University, London

**Watch for BOLD initials which imply action is required ▼**

**Present:** Andrew Stockman (Chair), Janet Best, Valerie Bonnardel, Andrew Hanson, Lindsay MacDonald, Jack Moreland, Caterina Ripamonti, Marisa Rodriguez-Carmona, Hannah Smithson, John Mellerio (secretary) with Marie Claude Cousin as observer.

### 12.56 Apologies for Absence

Lynne Bartlett, Karen Haller, Carinna Parraman & Mike Pointer.

### 12.57 Minutes of the last meeting

The minutes of the 399th meeting held on Wednesday 10 April 2013 had been circulated: the Chairman signed them as a correct record.

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

a) There were no matters.

### 12.59 Programme for 2013-14

- a) See **Appendix 1** for a table of possible and planned meetings as discussed.
- b) International Colour Day, Friday 21 March 2014. KH had suggested a hands-on event where the public might interact and do/make things. Experts in this kind of activities, like the Teaching Fellows and AH could be involved. AS suggested showing some illusions. A venue needs to be secured ASAP. City, or UCL were being considered. **ALL**
- c) In November 2013 the IEE is to hold a meeting **Red for Danger** and LM suggested he might approach the IEE to see if this could be a joint meeting with CG input. **LM**

### 12.60 Finances

- a) The Treasurer reported that to the end of March finances seemed satisfactory and as expected: there were about 99k£ in reserves, and AIC registrations had brought in about £2500 and AIC sponsors some £5000. There had been expenses of approximately £210 for sundries like printing, bank charges and expenses claimed by Committee members.
- b) Public Liability insurance had been renewed from April 2013 and the medals would be covered by the home insurance of the current keeper – AH. LM reported he had discovered another Newton medal at home and he would give it to AH, ASAP.
- c) Reimbursement of out-of-pocket expenses for attending Committee meetings was discussed and it was agreed that henceforth only travel

would be covered and not a member's normal requirements for food which would have to be paid by the member wherever they were. The secretary was asked to check that the wording of the policy document for paying expenses for Committee members reflected this clarification of policy. **JM**

### 12.61 Membership

- a) There was nothing to report except that 22 members had renewed their subs by the **PayPal** system.
- b) The proposal for half price subscriptions for students was agreed.
- c) It was also agreed to offer eighteen months free membership to all UK-resident participants at the AIC2013 Congress and the ICVS Symposium in July: there would be flyers/application forms in the Congress bag to explain this to registrants.

### 12.62 Newsletter & Web Site

- a) AS was happy to continue as Newsletter Editor but needed material. It was agreed to request copy from CG members but not to sell space and to avoid possible commercial publicity from members, but this was eclipsed by the next discussion:
- b) The web pages were to be re-organised into a more logical overall plan during the summer by JM who also wanted to redesign them with help. It was agreed he should join initially with AH and HS to seek technical advice and to develop a draft design. Also it was considered that it might be desirable to have a members only section. This discussion led to:
- c) It was agreed it would be cost effective and more topical to cease the **Newsletter** from October and replace it with a more topical Blog which would form part of the redesigned web pages. AH agreed to act as CG Blogger, replacing his role as **Newsletter** editor.
- d) JM reported that Google had withdrawn the ability to restrict who could view their web albums – the images were either entirely private to the author or totally open to the public. The CG web album had not been much used and JM queried whether it was worth maintaining. No definite action was agreed.
- e) Occasional publications – JM reported no progress with either potential authors and VB agreed to gently follow this up with the two French possible authors. **VB**

### 12.63 Report of Recent Meetings

- a) **Colours in India 2013**. This meeting was held to be good, entertaining and successful.

### 12.64 Charity, SORP and Management Matters

- a) CG Coat of Arms. JM said he had heard nothing since the last meeting about progress.
- b) **Trustees' Report and Accounts for the Year Ending 31 December 2012** was approved by

the Committee and signed by the appropriate officers ready to be taken to the AGM that afternoon.

- c) No nominations of officers or Cttee members for 2013/2014 had been received as specified by the Articles so the Committee had drawn up a list to go to the AGM – see **Appendix 2**.

### **12.65 Awards**

- a) Discussion and evaluation of the awards process for the year was postponed, in the absence of the Awards Officer, to the October meeting.
- b) It was agreed after discussion that to be eligible for a CG award the applicant must be a fully paid-up member of the CG.
- c) Next year would see the Newton Medal awarded – Cttee members were asked for names and CG members could also be asked via the **Newsletter**.

### **12.66 Future of the Colour Group**

- a) KH's questions had been answered by most Cttee members and these ideas need discussion, but in her absence and with the new Cttee taking post from that day it was decided to postpone consideration of the future

directions of the CG until October. However, some decisions had been made earlier in the meeting that would impact on the way the CG operates in the future {see items **12.61 b) c) & 12.62 b), c)}**.

### **12.67 Programme for 2014 and Beyond**

- a) **Dutch Colour Group** – joint meeting in South Holland at a farm growing vegetable dyes, etc., e.g. madder, at a date to be decided.
- b) **Other Events** – there was an urgent need for suggestions.

### **12.68 AIC Matters**

- a) LM reported that organising for the Congress was proceeding well: there would be about 350 posters and 120 papers and the social events programme was in place. The prediction was that the Congress should break even or better. The Cttee thanked LM and MP for the work they had been doing for the AIC2013.

The meeting closed at 13.05 hrs

**Appendices are on the next page.**

## Appendix 1. Outline of Proposed Programme for 2013-14

| Day                            | Orgnser         | Time                 | Topic   | Place   |
|--------------------------------|-----------------|----------------------|---|---|
| Thursday-Friday<br>19-20/09/13 | CR              |                      | <b>9th Conferenza del Colore</b><br>first joined meeting with the Colour Group  | Florence, Italy   |
| Wednesday<br>02/10/13          | MP              | 14.00 hrs            | <b>Awards Meeting</b><br>Awardees of the Palmer and CRS awards.   | City University   |
| Wednesday<br>6/11/12           |                 |                      |   | City University   |
| Wednesday<br>04/12/12          |                 |                      |   | City University   |
| Wednesday<br>08/01/14          | Sophie W,<br>AS | All day<br>10.00 hrs | <b>Colour Vision Meeting &amp; Palmer Lecture and CRS Sponsored Lecture</b><br>The annual meeting on colour vision plus the Palmer Lecture and the CRS Sponsored Lecture. | Institute of<br>Ophthalmology<br>Bath Street,<br>London |
| Wednesday<br>05/02/14          |                 |                      |   |   |
| Wednesday<br>05/03/14          |                 |                      |   |   |
| Friday<br>21/03/14             |                 |                      | <b>International Colour Day</b><br>Some appropriate activity  |   |
| Wednesday<br>09/04/14          | AS              |                      | <b>Newton Medal and WS Stiles Lecture Meeting</b><br>Joint as before with UCL   | UCL   |
| Wednesday<br>01/05/14          |                 |                      | <b>AGM</b> plus some guest lecturer or entertainment  | City University   |
| Summer<br>Visit, etc.          |                 |                      |   |   |

NB. Good Friday is 18 April 2014

## Appendix 2. Committee Membership and Officers for 2013 -2014 Nominations from the Committee

|                |  |
|----------------|--|
| Chairman       | Dr Valerie Bonnardel                         |
| Vice-Chairman  | Prof Andrew Stockman                         |
| Secretary      | <i>Dr Elza Tantcheva-Burdge</i>              |
| Treasurer      | Dr Vien Cheung                               |
| Membership     | Dr Caterina Ripamonti                        |
| Newsletter     | Mr Andrew Hanson                             |
| Awards Officer | Prof Mike Pointer                            |
| Member         | Dr Lynne Bartlett                            |
| Member         | Ms Janet Best                                |
| Member         | Dr Hannah Smithson                           |
| Member         | Ms Karen Haller                              |
| Member         | <i>Mr Philip O'Reilly</i>                    |
| Member         | <i>Ms Marie Claude Cousin</i>                |
| Coopted Member | Prof Lindsay MacDonald (AIC2013 to July2013) |
| Coopted Member | Dr Marisa Rodriguez-Carmona (City Rep)       |
| Coopted Member | Prof John Mellerio (webmaster)               |

*New members/officers are italicised*

## **THE COLOUR GROUP (GREAT BRITAIN)**

**Minutes of the 401<sup>st</sup> Meeting of the Committee held on Wednesday 09 October 2013** at 11.00 hrs in room **AG01**, City University, London

**Watch for BOLD initials which imply action is required ▼**

**Present:** Valerie Bonnardel (Chair), Lynne Bartlett, Vien Cheung, Marie- Claude Cousin, Karen Haller, Andrew Hanson, John Mellerio, Mike Pointer, Caterina Ripamonti, Marisa Rodriguez-Carmona, Andrew Stockman, Elza Tantcheva, Lindsay MacDonald as Chair of AIC13.

**13.01 Apologies for Absence:** Janet Best

**13.02 Members not present:** Hannah Smithson, Philip O'Riley.

**13.03 Minutes of the last meeting**

The minutes of the 400th meeting held on Wednesday 01 May 2013 had been circulated: the Chairman signed them as a correct record.

**13.04 Matters Arising from the Minutes not already on the agenda**

There were no matters arising.

**13.05 Programme for 2013-14**

a) **Red for Danger**

Prior to the meeting Committee had discussed via email the possibility of this Conference, organised by the IMechEE, being adopted as a joint venture and becoming the November meeting for our members. As the fee, announced in the summer, was initially £288 (after the expected reduction for CG members) and as there was concern that the IMechEE would request sharing of the speakers' fees the consensus was that the CG should only advertise the meeting to its members. In this context, as the decision was taken by email, the Committee agreed that in future this practice should be avoided and significant decisions should normally be taken at meetings.

JM suggested that in future if any Committee or Group member wants to organise a meeting, joint or otherwise, the Committee needs to be consulted in advance and the financial implications to the CG need to be presented clearly and well in advance at the first available Committee meeting.

KH enquired as to the procedure for advertising any meeting that might be of interest to the CG members and the answer was that it should be done through the Newsletter.

b) **November and December meetings - VB/KH, JB**

VB reported that all the speakers for the **6<sup>th</sup> November** meeting entitled **Blue Light: Benefits, Hazards and Sensitivities** will be finalised by the end of the week. She also confirmed that a Committee meeting is to be held prior to the event.

KH will cooperate with JB in organising the **4<sup>th</sup> December** meeting at a paint workshop in Dulwich under the title **Colour Makes People Happy**. As the spaces at each workshop will be limited to 20 participants VB asked for clarification as to how the day would be organised if there are more than the specified number of participants; could there be further visits? The idea was floated of taking children to the meeting. The participants should provide their own refreshments. The practical progress of ideas will be discussed at the next meeting if not before.

c) **January meeting –Palmer Lecture – JM, AS, LMCD**

As reported all speakers for the event have been secured and proposed a two tier fee: CG members fee to be £25 and optional fee of £10 for lunch. Non-members to be charged fee of £35 and optional fee of £10 for lunch, but if any of the non-members decide to join the CG it was agreed that they will receive a £5 discount on their membership. JM and AS need to agree on the way in which the reduction will be implemented within the restrictions of the booking system used at the moment. LMCD

will cooperate in the preparation of the **Palmer Lecture Certificate**.

**d) February and March meetings – M-CC/KH, KR, All**

VB suggested **Colour in Fashion** for the **5<sup>th</sup> February** meeting. M-CC agreed to begin organising the meeting by contacting Sandra Rhodes, to make some further enquiries. VB also suggested that speakers from the AIC could be invited.

Committee discussed holding the March meeting on Friday **21st March**, instead of on the traditional first Wednesday of the month (5<sup>th</sup> March) in order to mark **International Colour Day**. KH had suggested an event where the members and the public might physically interact with colour. A venue needs to be secured ASAP. CR proposed consulting the members to find out what they would like to do on the day when COLOUR is to be celebrated and promoted.

### **13.06 Finances**

**a) Review of accounts to date – VC, AH, All/MP**

The Treasurer, VC, reported that in the period between January and September the CG expenses went up considerably, and this does not include the AIC expenses, which were kept separately. The income from sponsorship is significantly down. When the net income of CG is compared to its net expenditure, the total discrepancy is £2,383,49.

The most substantial expenses include £4,176.19 for meetings other than the regular ones, £2,000 for Palmer Bequest, £1,200 for accountancy fees, £941.85 for Halstead-Granville Teas. There had been expenses of £289.12 for sundries like printing, bank charges and expenses claimed by Committee members. (For further details please see three page spread-sheet analysis provided by the Treasurer.)

Measures considered:

- Publications of the CG to be advertised and attempts need to be made to sell more copies. AH will still send publications will to CG members free of charge.
- Accountancy fees were considered to be too high and for the next year it is necessary to investigate the possibility of changing accountants.
- Find ways to attract more sponsorship.

**b) AIC13 Account - MP**

The Treasurer of AIC13, MP, briefly presented the accounts of AIC13. At present there is a surplus of £31,000, but there are still liabilities of £35,000 outstanding. He put forward two additional items of expenditure that need to be considered: a bonus of £5,000 to Benchmark, for achieving over 600 paying registrations, and the reimbursement of the Social Activities Secretary of AIC13, Anya Hurlbert, for the loss incurred during the art event associated with the main reception (the most likely amount was considered to be between £2,000 and £3,000). MP estimated the total loss to the CG could finally amount to about £10,000, but he will report further on it.

VB argued, and MP agreed, that the delegates were fewer than 600 and therefore the bonus should not be paid. Moreover there are £4,000 in registration fees that need to be recovered. MP suggested that the bonus should be conditional on the recovering of the still outstanding registration fees and that Anya Hurlbert be offered reimbursement.

It was agreed that MP will circulate the overall position when more details have been provided by Benchmark and the accounts finalised.

### **13.07 Membership**

The Membership Secretary compared the number of members at July 2013 with the number after the two major events with

which CG was recently involved and at which new members were recruited. At AIC13 we gained 46 members, 14 UK and 32 overseas, while ICVS gained 30 members, 7 UK and 23 overseas. At present there are 243 CG members compared to 167 before July. The total number of members residing in UK is 166 and members overseas are 77. The increase in membership had not yet had an impact on the income of the CG as the new members received one year's free membership.

CR confirmed that overseas members would continue to receive only an electronic newsletter and notification of meetings, thus not incurring additional costs.

### **13.08 Newsletter, Web pages – AH, JM**

a) AH will attend to the redesign of the appearance of the printed Newsletter in the near future.

b) JM will carry out more work on the CG website pages. KH expressed an interest in providing some practical support.

### **13.09 Awards - MP**

The Awards Secretary, MP, suggested that there was a need to re-think the selection process and the way the awards, WDW and Palmer, are applied. New membership should be encouraged, to increase the number of institutions and candidates applying. The CRS award is still to be hosted by the CG.

MP suggested that the WDW award could be used in future to sponsor the CG publications, but a further discussion is needed. MP will inform the Committee further by email.

### **13.10 Report on AIC13 – LMCD, JM, VB**

LMCD reported that AIC13, in the organising of which he was involved between 2008 and 2013, was a successful

event that confirmed the leadership of the UK in the World of Colour, despite some criticism by participants (too many papers presented and too many posters on display) The Co-Chair, Steve Westland, the Treasurer, Mike Pointer, and the Social Activities Secretary, Anya Hurlbert were mentioned as the members of the executive committee of the AIC13 who contributed most to the success. **JM** suggested that the executive committee ought to write a thank you note to Anya, but after the finances are finalised.

LMCD will prepare a written report which will include contributions from the various officers and from Benchmark. He will contribute to the November Newsletter.

LMCD suggested to join the CG Committee as a representative of the CG to the AIC. It was commented that this function was usually devoted to the Chair or any designated member of the Committee.

After a short discussion, MP suggested that the Chair, Vice-Chair and the Secretary need to consider about this. VB agreed to take this forward and will inform Committee and LMCD of the decision.

LMCD also announced that he will be seeking the support of the CG Committee in 2015 for his nomination to the AIC Committee. After thanking LMCD for his initiative and enthusiasm for organising the 12th AIC Congress on the behalf of the CG(GB), VB suggested to LMCD to forward to the Chair or the Secretary any request for support he may have to be discussed at Committee meeting.

The meeting closed at 13.15 hrs

### **Schedule of Committee Meetings – ET, MR-C**

#### **date day time place**

06 November 2013 Wednesday 11.00 City University. The venue TBA in the coming week and advertised to the Cttee.

## **THE COLOUR GROUP (GREAT BRITAIN)**

**Minutes of the 402<sup>nd</sup> Meeting of the Committee held on Wednesday 6<sup>th</sup> November 2013** at 11.00 hrs in room **ELG18**, City University, London

**Watch for BOLD initials which imply action is required ▼**

The meeting commenced at 11.25 hrs as a fire alarm drill had been performed by the university security department.

**Present:** Valerie Bonnardel (Chair), Lynne Bartlett, Janet Best, Marie- Claude Cousin, Karen Haller, John Mellerio, Hannah Smithson, Andrew Stockman, Elza Tantcheva.

**13.79 Apologies for Absence:** Vien Cheung, Andrew Hanson, Mike Pointer, Caterina Ripamonti, Marisa Rodriguez-Carmona.

**13.80 Members not present:** Philip O'Reilly.

### **13.81 Minutes of the last meeting**

The minutes of the 401st meeting held on Wednesday 09 October 2013 had been circulated: the Chairman signed them as a correct record.

### **13.82 Matters Arising from the Minutes not already on the agenda**

There were no matters arising.

### **13.83 Programme for 2013-14**

#### **a) 5<sup>th</sup> February meeting: *Colour in Fashion* – M-CC/JB**

It was agreed that the meeting will have four speakers, each allocated a slot of 30 minutes. The H-G Tea is to be held at

around 3:30 pm in accordance with the requirements of the caterers.

So far M-CC has secured two speakers for the meeting, Angela Wright and Janet Best. It was agreed that one of the remaining two speakers should be a student in the field of fashion. JB would try to help in finding the remaining speakers. M-CC will report on the progress of the preparations at the next meeting.

#### **b) March meeting – International Colour Day -JB**

It was decided that the ICD will be marked by our 21<sup>st</sup> March meeting, despite the fact that it has not yet been officially declared by UNESCO. VB said that there are already three national colour groups, Mexico, Australia and one other country that had already celebrated the ICD last year. At the 401<sup>st</sup> meeting KH mentioned a group called The Colour Run as a possible focus of the celebration, but had not been able to get hold of them. Another two suggestions were put forward: a) LB proposed a visit to Margate b) AS advanced the idea of a visit to the Colour Museum. Cttee decided that Margate is more acceptable as it will be a simpler event to organise.

### **13.84 Finances**

#### **a) Review of accounts to date –**

In the absence of VC, the Chair, VB, commented on the Treasurer's report sent prior to the meeting. The total funds of the Colour Group are £153,000. However VB pointed that the £9,000 spent on ICVS is still to appear in the account sheet as well as the £3,000 loss on the AIC13 Congress. Furthermore MP is still negotiating the Benchmark bonus, worth between £4,000 and £5,000, as they in fact registered fewer than 600 delegates.

#### **b) AIC13 Accounts - MP**

The Treasurer of AIC13, MP, had circulated the accounts of AIC13 and the document was discussed. It was decided that the accounts are detailed, presenting a

comprehensive picture of the expenditure and income of the event. The next step will involve a close collaboration between VC and MP in order to finalise the CG's annual accounts. On completion the Chair will write a thank you note to MP

### **13.85 Joint Meeting with Gruppo del Colore (GdC) and Centre Francais de la Couleur (CFdC)**

The Membership Secretary circulated in advance an outline of the advantages of CG joining the event, namely:

- We will have the opportunity to participate in the technical programme by proposing the invited speakers, adding new topics, etc.
- We will benefit from a discounted registration rate equal to 60 Euros. Note that this is cheaper than what we paid last year (80 Euros).
- The GdC annual meeting is fully funded by the registration fees. Thus we will not have to provide any financial contribution, unless we decide to sponsor one coffee break, like the Halstead- Granville tea [Bearing in mind that the number of participants is around 200].
- As for last year, we would collect CGGB Members' registrations using our very efficient PayPal system and then arrange for a bank transfer to the CdG around July 2014.

In principle, Cttee approved participation in the event and agreed that it will support two speakers to the extent of £250 each, but agreed that our general contribution will be discussed at the December meeting.

### **13.86 Newsletter, Web pages –JM, KH**

a) JM suggested that the material and the links displayed on the webpage need to be sorted to avoid appearing untidy and to improve function and relevance. JM and KH will discuss the possible technical

improvements. JM will circulate questions when the work begins in order to let the members of the Cttee voice their opinion on particular points.

b) VB and JM discussed the necessity of finding a way of obtaining material for the occasional publication series. The need for Françoise Vienot to be contacted was reiterated.

### **13.87 Awards - VB**

a) HS was nominated by VB and MP and accepted by the Cttee as the next Awards Secretary. She will shadow MP during the period before the next AGM.

Via email MP suggested several options for the future use of the WDW award:

- Restrict the awards to a maximum of three awards each year. This might serve to make them more competitive.
- Make no awards at all and divert our money to another project. For example, we could hold a student presentation meeting - similar to the October meeting - and present a cash prize to the best presented paper.
- We could sponsor a cash prize for a student at a UK conference, again for the best presented paper or poster.
- Use the money to sponsor our occasional publications.

Cttee favoured the first option and restated the number of the awards to three and agreed the selection should be done by ranking rather than by marking. The maximum amount that should be paid out to each recipient was limited to £500. This should be used towards travel and accommodation and excludes any registration fees.



b) MP was nominated as this year Newton medal recipient by Robert Hunt. Support for the nomination was also received from LMcD and ET. Cttee approved the nomination unanimously. It was decided that the Chair, VB, will write to MP.

### **13.88 Report on recent meetings**

a) AS reported that the AGM was a good event. There were 24 delegates, of whom 15 were members and nine non-members.

b) VB announced that the Winchester meeting was very successful. The total number of participants was 161, 43 of whom were students. There were 67 oral presentations and 74 poster presentations.

c) AS considered the 9<sup>th</sup> *Conferenza del colore* to have been a good event. Speakers included John Barbur, John Mollon, Lynne Bartlett, Caterina Ripamonti, Galina Paramei.

### **13.89 Future of the Colour Group – KH, VB, All**

a) KH will present the Questionnaires at another meeting.

b) Collaboration with SDC will be considered at the next meeting. VB suggested and was seconded by ET that an event, dedicated to the International Colour Day, could become a joint event.

c) VB reminded Cttee that the next volume of *Advancement of Colour* needs to be considered and needs to come out when the CG celebrates its 75<sup>th</sup> anniversary.

The meeting closed at 13.08 hrs

### **Schedule of Committee Meetings – ET, KH**

#### **date day time place**

04 December 2013 Wednesday 11.00 am.

The venue TBA in the coming week and advertised to the membership.

## **THE COLOUR GROUP (GREAT BRITAIN)**

**Minutes of the 403rd Meeting of the Committee held on Wednesday 04<sup>th</sup> December 2013** at 11.00 hrs at **The Colour Makes People Happy Store**, 53 Grove Vale, East Dulwich, London SE22 8EQ

**Watch for BOLD initials which imply action is required ▼**

The meeting commenced at 11.25 hrs.

**Present:** Valerie Bonnardel (Chair), Lynne Bartlett, Janet Best, Vien Cheung, Marie-Claude Cousin, Karen Haller, John Mellerio, Philip O'Reilly, Caterina Ripamonti, Andrew Stockman, Elza Tantcheva.

**13.90 Apologies for Absence:** Karen Haller, Mike Pointer, Marisa Rodriguez-Carmona.

**13.91 Other members not present:** Hannah Smithson, Andrew Hanson.

### **13.92 Minutes of the last meeting**

The minutes of the 402nd meeting held on Wednesday 06th November 2013 had been circulated; the Chairman signed them as a correct record.

### **13.93 Matters Arising from the Minutes not already on the agenda**

Archives needed to be removed from the City University, because of their lack of space. AS to house them and archives have to be sorted. MP might be the most suitable person to advise on the documents that are of any significance and thus have to be kept.

Marisa needs to confirm that City University, London is still the registered office and that the meetings will still be held at their premises.

## **13.94 Finances**

### **a) Review of accounts to date –**

The total funds of the Colour Group are £151,779.40. However VB pointed that the final amount of £10,300 spent on ICVS is still to appear on the account sheet. Moreover, MP is still to finalise and circulate the AIC13 accounts. The expected deficit is probably about £5,000.

### **b) Proposal for Travel Expenses to Committee Meetings JM/AS**

JM proposed that for Committee meetings that precede an afternoon open or public meeting of the Group, Committee members who have to pay premium-rate fares because, in order to arrive for the start of the Committee meeting, they have to start their journeys before cheap day fares apply should only be able to claim as travelling expenses the difference between their actual fare and the relevant cheap-day fare.

VC and ET-B argued that such a policy would be discriminatory against the members of the Cttee who neither live in London nor have their expenses reimbursed by a third party. It was decided to keep the policy in place as stated in the minutes of the 392 meeting: '...that expenses should be paid for any Committee meeting, subject to the Guidelines, i.e. get an employer to pay, use cheap advance travel tickets, etc. JM was asked to revise the Guidelines with AS to make things absolutely clear, including the point that payment was finally at the discretion of the Chairman and Treasurer.

## **13.95 Membership**

### **a) Report on current membership situation**

Nine new members were gained from the promotional price advertised on the registration site for the January meeting. In future ET will change the layout of the meeting sheet and an additional column will be added to allow visitors to enter their

email addresses if they would like to be contacted by the Membership Secretary.

**b) Policy on content to be forwarded to members**

Only events relevant to the interests of the membership and educational events that might be beneficial to the propagation and advancement of the knowledge and the understanding of colour should be forwarded to the Membership Secretary for circulation amongst the members. Other types of information, even though forwarded via the AIC, should be sent to AH for inclusion in the Newsletter.

**c) Drafting content of messages to be circulated**

Each member of the Cttee should carefully draft information they want to be circulated amongst the membership before sending it to the membership secretary.

**13.96 Joint Meetings and Collaborations - VB**

**a) AISB-50 (1-4 April 2014): New Perspective on Colour**

**VB** was given a mandate to represent the CGGB at the next Cttee meeting of the Society for the Study of Artificial Intelligence and the Simulation of Behaviour (AISB) at Goldsmiths. **LB** raised the question of cost to the CGGB. **VB** explained that the AISB will pay for the day out of registration fees, but that there will be a cost for the CGGB stand which will be negotiated. **AS** suggested that the Newton lecture is organised at the end of the event, but that will be delivered free and tea and coffee will be provided.

**b) The Dutch Colour Group: possible joint meeting in June 2014 in South Holland**

It was decided that this meeting should instead be held in 2015. **ET** to write to them.

**c) Possible collaboration with SDC and its extent**

**JM** suggested that in view of the opposition of **JB** and **KH** this needed to be reconsidered at a future date and handled sensitively.

**13.97 Programmes for 2013-14**

**a) 5<sup>th</sup> February meeting: Colour in Fashion – M-CC/JB/ JM**

There will be five speakers. Three already confirmed: Angela Wright, Janet Best, Susi Bellamy. **JB** and **M-CC** to communicate the names of the other two as soon as possible, so that the event can be advertised on the website of CGGB.

**b) March meeting – International Colour Day JB/ PO'R**

As the Turner Museum at Margate has a full programme of events between April and September, ICD will be marked by holding our 21<sup>st</sup> March meeting at the William Road Gallery, Kings Cross, London,, on the last day of Susi Bellamy's exhibition (17-21 March) of reinterpretations of Mondrian in 3D. The gallery charges £500 per week or £250 per day. Cttee decided to contribute £250. **AS** suggested that an archive documentary about Land demonstration is presented at the event. **JB** proposed all the activities proposed for the Margate day should be transferred to this event. **LB** will work together with **JB** on the organisation of the day. It was decided that Susi Bellamy would be co-opted for the organising of this event.

**PO'R** offered to enquire into the possibility of using a free exhibition space in Islington.

**13.86 Newsletter, Web pages –JM/ KH**

a) **JM** reported that he and **KH** had started the process, but they still have to do more work.

## **13.85 Future Meetings and Celebrations**

### **a) X Conferenza del Colore**

Cttee reconsidered the allocation of its budget of £500 and approved the support of one speaker to the extent of £250 with the rest of the money being used to provide one of the tea breaks during the conference.

### **b) Plans for ICD 21<sup>st</sup> March 2015 JB**

It is likely that the event will be held at the Turner Museum. JB suggested that it would be helpful if Susi Bellamy could be co-opted for this event.

### **c) Colour Group 75 years – May 2015**

Archives will be consulted and the matter discussed at the next meeting.

### **d) The Advancement of Colour 1991-2016**

Archives will be consulted and the matter discussed at the next meeting.

The meeting closed at 13.45 hrs

## **Schedule of Committee Meetings – ET/ M R-C**

### **Day date time place**

Wednesday 05 February 2014 11.00 am.

The venue TBA.

seen as over-elaborate *c/f*, for example, The Tate, and also because most of those from the CG were already CRB approved (although not for Omnibus work). Currently, PO'R had a major problem of getting publicity in the local schools though he hoped that would be organised in the following days with the help of his assistant.

## Minutes of the 404th Meeting of the Committee

Wednesday 5th February 2014 at 11.00 hrs in AG05, City University, London, EC1V 0HB

Because of a Tube strike the meeting started about 20 minutes late.

**Bold initials show who is requested to take action ↓**

**Present:** Valérie Bonnardel (Chairman), Lynne Bartlett, Janet Best, Vien Cheung, Marie-Claude Cousin, Karen Haller, Philip O'Reilly, Caterina Ripamonti, Marisa Rodriguez-Carmona, Hannah Smithson, John Mellerio (acting secretary). Susi Bellamy in attendance.

**Apologies for absence:** Mike Pointer, Andrew Stockman, Elza Tantcheva.

### 13.86 Minutes of Previous Meeting

The minutes of the 403rd meeting held on 04 December 2013 were accepted as a correct record and signed by the Chairman.

### 13.87 Matters arising from the previous minutes not on the agenda

- Retirement of Janet Best from the Committee: the Cttee noted her hard work for the CG and passed a vote of thanks for her untiring efforts over the past several years.
- Co-option of a new Cttee member: Susi Bellamy had been invited to the meeting from Northumberland University and was co-opted *nem con*.

### 13.88 Programme for 2013-2014

- ICD, Friday 21 March 2014 at the Omnibus Clapham.** Planning was well in hand though PO'R, as coordinator, found the process of dealing with Omnibus stressful because of the very rigid way it operated. However, there were several plus points: the free services of a technical manager had been secured, a part time volunteer to assist PO'R in organising within the Omnibus was on board and the local library wished to be involved with a display of *Colour in Clapham*, on screens in the library and elsewhere, made from pictures submitted from the public for a prize. There would be a morning session in the theatre for children and a wider range of activities for all ages and throughout the ground floor of Omnibus after lunch. The CG had already agreed a budget of £250 and this was felt could cover any plans to purchase LED's for this event and which would be available subsequently for other CG activities. There was a discussion of why Omnibus required all "presenters" and ushers, etc. to be CRB approved but this was

- New Perspectives in Colour, 03 - 04 April 2014, Goldsmiths College**, as part of the AISB Convention which is to run there from 1 April. This joint meeting had already been promised a *c/s* speaker and no action had been made. Several names were suggested but no action agreed other than suggestions would be helpful.
- AGM & Newton Lecture, Wednesday, 07 May 2014, City University.** This meeting would start at 14.00 hrs and at 14.30 or thereabouts, there would be a presentation of the Letters Patent for the new CG coat of arms, possibly by Robert Noel the College of Arms. This would be followed by the Halsted-Granville Tea and then the Newton Lecture by Mike Pointer introduced, it was hoped, by Bob Hunt.
- Gruppo del Colore - X Colour Conference, 11 - 12 September 2014 Genoa, Italy.** Organised by GdC jointly with the CG (GB) and Centre Francaise de la Couleur. CR reported that there were five invited speakers including Françoise Vienot and Lindsay MacDonald plus a CRS sponsored speaker, Dr Jasna Martinovic from the University of Aberdeen. CG had agreed to sponsor the meeting for £500 but for what end had not been specified. Discussion produced two proposals: the money be used to defray the CG nominated speaker's expenses or for sponsoring a tea/coffee event. There followed a vote and by a small majority the Cttee voted to fund a tea/coffee event.

### 13.89 Finance

- VC presented a set of summary figures. The conclusion was that generally the accounts were satisfactory. She reported that the accounts to year end 2013 were being prepared and would soon be sent to the Accountants for completion prior to agreement at the AGM and submission to the Companies House.
- MP had circulated a set of figures for the AIC Congress in Gateshead. His figures and those of VC were slightly different but he had been able to close the account and reported a small 'loss' or subsidy from the CG to the AIC Congress. VC presented her figures which were essentially the same as those of MP and concluded that the subsidy had been approximately £2200 which, the Cttee felt considering the size of the event and the size of the budget, was a satisfactory outcome.

### 13.90 Membership

- CR reported that the new policy of making speakers members for a year, offering discounts

to attendees at meetings, and the increased drive for members at meetings, had resulted in a rise in membership but whether all new members, especially the speakers, would re-new was an open question. Currently membership was about 280 benefitting from 16 new ones from the January Colour Vision meeting.

- b) Springer, the publisher, had agreed to be Patron Members and their details would soon appear on the Patron Members web page.

### 13.91 Newsletter and Web Pages

- a) JM reported that he and KH had actually started looking at a re-design of the web pages; new forms for membership had been introduced and were working well. There was no report on the **Newsletter**.
- b) JM had nothing to report on the Occasional Publications except that back copies continued to sell at current meetings.

### 13.92 Reports of Recent Meetings

- a) AS had sent a report that the January meeting had been full and a good meeting with a lively dinner afterwards in a local restaurant.

### 13.93 Future Meetings and Events

- a) **Advancement of Colour 1991-2016: The Next 25 Years.** With the 75th anniversary in a couple of years VB said it was time to start preparing the sequel to *The Advancement of Colour*. Much of the material would be of an archive-list type and most was already on the web. But the beginning of the book might carry short pieces from various members, senior and younger, on what has happened since 1991. The Chairman undertook to seek and correlate these contributions. Individuals who might be approached include John Hutchings, Arthur Tarrant, Ralph Brockelbank, Bob Hunt, Jack Moreland, Roy Osborne, etc.

VB

- b) **Turner at Margate.** JB had been in contact with Turner at Margate and various ideas had been floated but it was now important to agree a date for a June weekend, possible 14 or 15. It would be a one-day event and might include LB's jewel colours, Colormondo, colour name game and other touchy-feely stuff, possibly more or less straight from *Colour in Clapham* as the audience catchment would be very different. As JB was retiring it might be that JM will liaise.

JM

### 13.94 AOB

- a) It was reported that the CG archives had now been moved to AS's office at the Institute of Ophthalmology since room at City had become unavailable. The archive had been culled again to reduce bulk.
- b) As the meeting was late and had overrun the following items were to be held over for the next meeting:

1. Joint meeting with Dutch Colour Group, 2016
2. Change of CG status to a CIO from a charity and a limited company.

### Next Committee Meeting:

Wednesday 02 April 2014. As there is no public meeting that day, the location will be announced soon.

JM

## THE COLOUR GROUP (GREAT BRITAIN)

### Minutes of the 405th Meeting of the Committee

Wednesday 02nd April 2014 at 11.00 hrs in AG05, City University, London, EC1V 0HB. The meeting commenced at 11.05 hrs.

***Bold initials indicate who is requested to take action***

**Present:** Valérie Bonnardel (Chairman), Lynne Bartlett, Vien Cheung, Marie-Claude Cousin, Karen Haller, Mike Pointer, Caterina Ripamonti, Hannah Smithson, Andrew Stockman, John Mellerio, Elza Tantcheva (Secretary).

**Apologies for absence:** Susi Bellamy, Andrew Hanson, Philip O'Reilly, Marisa Rodriguez-Carmona.

### 13.95 Minutes of Previous Meeting

The draft of the minutes of the 404th meeting held on 05<sup>th</sup> February 2014 were accepted as a correct record and signed by the Chairman.

### 13.96 Matters arising from the previous minutes not on the agenda

The minutes from 1980s Cttee meetings are still archived in printed format. There are several meetings, the minutes of which have gone missing, but all attempts to recover them have failed. It was decided that the existing files need to be scanned and stored from then on electronically while the hard copies have to be shredded. **JM** is going to attend to the matter.

### 13.97 Programme for 2013-2014

**a) 04 April 2014, Goldsmiths College:** VB reported that all practical elements of the event, lecture theatre and wine reception have been finalised. Wine will be served before the public lecture in the interval 17:30-18:30 hrs and after the lecture 19:30-20:00 hrs. **ET** needs to contact AH and to organise delivery of the CG banner and the remaining occasional publications. Secretary also has to identify the volunteers who are willing to help with the manning of the CG stand before and after the lecture. **LB** volunteered to help before and after the public lecture.

**b) AGM & Newton Lecture (7 May):** AGM will begin after the presentation of the Coat of Arms of CG by the Lancaster Herald, Robert Noel. The Newton Lecture is to commence after the tea break, at 15:30 hrs. **VB** to contact AH in order to organise the collection and engraving of this year's Newton Medal.

**c) Turner at Margate:** JM reported that all is in hand and that the event is booked for 14<sup>th</sup> June, 13:30-16:30 hrs. The venue is open for set-up from midday, 12:00 hrs. The train fares of six participants will be paid by Margate. Those

who will participate need to state their requirements in advance.

### 13.98 Finances

**a) Review of accounts to date:** funds have already recovered and are at levels seen before AIC2013. At the moment the total funds amount to £140,136.61. There are additional funds of about a couple of thousand in the PayPal account that need to be transferred to the CG saving account(s), including the money generated by the Vision Meeting in January. **VC**

It was decided that the HSBC account, which existed to serve the needs of AIC2013, needs to be closed and the available £62,803.16 should be sent to the fixed interest account and the HSBC account is to be closed. The Lloyds Business account 30 Day 0757550 should be reduced to £5. **VC**

Insurance premium this year amounts to £174.86, similar to the last year's but the accountant's fees have gone up by nearly 50%, from £1,200 to £2,400. **VC** explained that the increase is limited to this year, as it was caused by the extra work that the accountant needed to do in connection with AIC2013. Philip O'Reilly's expenditure around the ICD in Clapham 2014 amounted to £223.90 which was considered to be reasonable. In connection with the general expenses policy, Cttee confirmed that for the members who live outside London advanced booking of second class should be sought and student or other cards in possession should be used to reduce the final amount payable by the CG. No accommodation fees should be reimbursed.

**VC** pointed to several anomalies: a) a member paying by standing order still contributes only £15 towards his membership fees. It was decided to leave the matter as it stands as the member lives in Germany since retirement. No action required. b) two members have been reimbursed by £20. This needs to be investigated. **VC** c) One member of CG pays by standing order only £12.50. It was decided that **VC** should contact Prof John Barbur who would know how to contact that member in order to attempt the recovery of the outstanding amount.

### 13.100 Report on Recent Meetings

**a) Colour in Fashion and Design:** MC-C reported that the event was very successful. Speakers enjoyed their participation. Despite the transport strike the attendance was high. There were 58 or 60 delegates in total.

**b) ICD, 21st March Colour in Clapham:** as PO'R was unable to be present other members of the Cttee who attended gave short reports. They could be summarised as very positive and most complimentary about the organisational skills of PO'R and the presentation of AH was singled out.

This year the event was organised with no funds to back it. It was decided that the CG will repeat the event next year and a budget needs to be approved by the next Cttee in order to expand the event.

### 13.101 Newsletter and Web Pages

**a) Current situation:** next Newsletter is due in April. The printed format will be kept alongside the electronic version as there are still members that would like to receive the Newsletter via post. **AH**

JM showed a proposed new design for the CGGB web pages. This was discussed and suggestions were made, e.g. it was proposed that the events page should consist of two columns, one for present events and one for forthcoming events. The aims of the CG, as in the memorandum, should be added (**JM**). The idea of keeping a blog was floated, but no action plan was suggested.

The membership page with the application form is to be refined to make the joining online easier. It was decided that, in connection with the electronic form, links to both the terms and conditions and the privacy policy should be added in order to protect the CG from liability claims. **JM**

**b) To report current situation with the occasional publications:** it was reported that there have not been any changes to the situation, but it will continue to be monitored. **JM**

### 13.102 Charity, SORP and management matters

**a) Approval of Secretary's Report to the Trustees 2013.** The report was approved, but the following minor changes were suggested: the title 'Professor' should be added in front of the name of AS, chair of the CG Cttee during 2012-2013. The word 'amazing' should be removed in the analysis of the membership numbers. Estimates need to be provided for the numbers of attending members and visitors, in the two cases where only total number of attendees was available. The abbreviation of International Colour Vision Society ICVS should be added at the beginning of page four. Under the section describing awards in the third section the abbreviation VSS needs to be spelt out as Visual Science Society and the names of the recipients need to be added. Finally, the consistency of the formatting needs to be checked and where necessary corrected. **ET**

**b) Review of policies and procedure concerning risk:** the document was pre-circulated, but will be reviewed at the meeting on 7<sup>th</sup> May.

**c) Nominations of officers or Cttee members for 2014/2015:** The deadline for the nomination of officers and Cttee members is 11<sup>th</sup> April 2014. **ET** reported that three nominations have been received so far. Two for officers: Carinna Parraman as Vice Chair and Dimitris Milonas as Membership Secretary for the duration of one year only. One Ordinary member: Catherina Ripamonti.

### 13.103 Awards 2014

**a) To report the evaluation of the award panel and agree the names of the recipients:**

CRS award (£500) was given to Bradley Pearce – University of Newcastle to present *Illumination*

*Discrimination Reveals "Blue" Bias of Colour Constancy in Real and Simulated Scenes* at 13th Annual Meeting of Vision Sciences Society (VSS), Florida, USA.

WRW award (£500) was given to Hanna Gillespie-Gallery – City University to present *Motion Capture of Colour-Defined Background Textures by Sub-Threshold, Luminance-Defined, Motion Signals* at the European Conference on Visual Perception in Belgrade, Serbia.

The application of John Ryan – Glasgow College of Art (*Derridaffective Ecologies*) was rejected as not being relevant to the objectives of WRW award.

**b) Nominations for the Turner Medal:** subcommittee needs to be organised to include Cttee members with interest in art or who have their own artistic practices. Details to be agreed at a later meeting. **AH** needs to include call for nominations for the Turner Medal in the next *Newsletter*.

### 13.104 Future Meetings, Celebrations, etc

**a) Proposals for 2014/2015:** at this stage a few ideas were circulated. The January Colour Vision meeting in 2015 will be organized by Galina Paramei, Liverpool Hope University and Sophie Wuerger, University of Liverpool. Galina will organize a session on colour and cognition. The potential Palmer lecturer was discussed and it was suggested that this year's lecture should be a European scholar. Location to be determined.

2015 is the UNESCO Year of Light and it was suggested that CG should approach European Physical Society for possibility of organising a joint event.

JM reported that Arthur Tarrant had suggested that new light technologies and colour rendering could be the subject of one of the meetings in 2015.

**b) ICD in Clapham, 21<sup>st</sup> March 2015:** it was decided that **AH** will organise the event.

### 13.105 Color Research and Application

MP has been the UK representative on the Editorial Cttee of the journal up till now, but is looking to retire at the end of 2015. In order to maintain the link CG needs to nominate a Member of the CG to fill the vacancy. A number of possible candidates were mentioned. **MP** to write an article for the Newsletter in connection with the 40th anniversary of the journal in 2015.

### 13.106 AOB

Next Cttee Meeting is to be held Wednesday, **07<sup>th</sup> May** at **11:00hrs** in **AG05**, City University, London, EC1V 0HB. It will be followed by presentation of the Coat of Arms at 14:00 hrs in **B307B/C**, followed by AGM. The NEWTON LECTURE will be at 15:30 hrs in **B307B/C**.

Towards the end of the meeting, at 13:00hrs the Chairman, the Treasurer and the Membership Secretary left. From that point the meeting was chaired by the Vice-Chairman. The meeting closed at 13:40hrs.



## THE COLOUR GROUP (GREAT BRITAIN)

### Minutes of the 406th Meeting of the Committee

Wednesday 07<sup>th</sup> May 2014 at 11.00 hrs in AG05, City University, London, EC1V 0HB. The meeting commenced at 11.11 hrs.

***Bold initials indicate who is requested to take action***

**Present:** Valérie Bonnardel (Chairman), Lynne Bartlett, Susi Bellamy, Vien Cheung, Marie-Claude Cousin, Andrew Hanson, Mike Pointer, Hannah Smithson, Andrew Stockman (Vice-Chairman), John Mellerio, Elza Tantcheva (Secretary).

**Apologies for absence:** Karen Haller, Caterina Ripamonti, Marisa Rodriguez-Carmona. Cttee took a decision that a token from Mothercare or any similar company should be sent as a gift from the CG to MC-R when her baby arrives. **VC** volunteered to purchase and post the gift.

**Members not present:** Philip O'Reilly.

### 13.107 Minutes of Previous Meeting

The draft of the minutes of the 405th meeting held on 02<sup>nd</sup> April 2014 were accepted as a correct record and signed by the Chairman.

### 13.108 Matters arising from the previous minutes not on the agenda

In order to save time at meetings, it was decided that when documents (such as minutes, agendas and reports) are circulated for comment and/or approval, **ET** will set a reasonable deadline for response.

### 13.109 Programme for 2014-2015

**a) 5<sup>th</sup> June Somerset House exhibition tour** – **SB** offered to organise a private tour of the *Form through Colour: Josef Albers, Anni Albers and Gary Hume*, led by Christopher Farr. Because there is a limited number of places on the tour booking will be required. **CR** will circulate details of the event amongst the membership and **SB** will receive the bookings.

**b) 14<sup>th</sup> June Turner at Margate:** **JM** reported that all is in hand and that the event is booked for 14<sup>th</sup> June, 13:30-16:30 hrs. The venue is open for set-up from midday, 12:00 hrs. The train fares of six participants will be paid by Margate. Sadly Janet Best will not be able to attend.

**c) Programme for next academic year:** Outline of the programme can be found at the end of the document in Table 1.

## 13.110 Finances

**a) Review of accounts to date:** the HSBC account, which existed to serve the needs of AIC2013, has not been closed but the funds have been transferred to the investment fund account.

The Lloyds Business account 30 Day 0757550 was reduced to £5.

The recipient of the WD Wright Award – Hanna Gillespie-Gallery from City University – has received her payment.

**VC** reported that the refunds of £20 each made by the bank to two members cannot be recovered either from the bank or from the members, but arrangements have been made to ensure that the bank makes no such payments in future.

## 13.111 Membership

**a) Report on current situation:** **CR** was not present, but **JM** reported that 12 people had applied online since the conference *New Perspectives on Colour*. However, although the PayPal account and the form had been made much easier to use, some of the applicants have still not paid their subscription, thus they could not yet be considered members of the CG.

## 13.112 Report on Recent Meetings

**a) 04<sup>th</sup> April 2014, New Perspectives on Colour, Goldsmiths College:** **VC**, who represented CG at the event, reported that the conference was successful and that conference papers are to be published in the AIC Journal. Moreover, Goldsmiths College expressed an interest in keeping in touch with the CG.

The public lecture by **HS** after the conference, backed by the CG, was also successful. It attracted about 35 people and one person, Prof MacLeish from York University, joined the CG that day.

## 13.113 Newsletter and Web Pages

**a) Current situation:** Next Newsletter will be compiled soon. The printed format will be kept alongside the electronic version as there are still members who would like to receive the Newsletter via post. **AH** To aid the preparation. Cttee members were asked to look for colour news that they can contribute. **ET** is to send a reminder to the Cttee about their expected contributions. **SB** volunteered to send information about current art exhibitions that might be of interest to the membership. **JM** reported that further progress has been made on refining the design of the CG website. Despite the challenge which the project presents, he is convinced that he will be able to complete the new website in about a couple of months without having to employ professional web-designers therefore saving considerable funds in the process. **JM** suggested that making some pages on the website available to the membership only and for that purpose being made accessible only by the use of a password, was possible but probably not worth the

complexity as currently there was little material that was for members eyes only.

**b) Occasional publications:** it was suggested that AS's public lecture and this year's Newton Lecture could be the new occasional publications. The matter will be discussed further with HS and MP. **VB/ JM**

### **13.114 Charity, SORP and management matters**

**a) Review of policies and procedures concerning risk:** Because of the tight schedule of the meeting and because the matter requires a detailed review it was decided that the assessment will take place at one of the forthcoming meetings, but before the end of the calendar year.

#### **b) Approval of Trustees Report and Accounts for the Year Ending 31<sup>st</sup> December 2013:**

Both the report and the accounts were approved by the Cttee and the relevant pages were signed by the Chairman, the Secretary and the Treasurer. **VC** took on the responsibility of posting the document to Walji & Co Private Clients Limited, accountants for the CG, for the finalising of the Accounts and filing at Companies House.

**c) Nominations of officers or Cttee members for 2014/2015:** The deadline for the nomination of officers and Cttee members was 11<sup>th</sup> April 2014. As there were no nominations from the ordinary membership, Cttee officers and members agreed a block nomination that was to be presented to the AGM for a final vote. The proposed list of the Cttee for 2014/2015 is at Appendix 1

**d) Patrons and their representation on the CG website:** it was decided that because of the charitable status of the society the CG website cannot display any links to commercial products. This decision was prompted by some earlier enquiries made by commercial outfits. However, the CG website will continue to display links to its patrons' websites and any company requesting material to be inserted on the CG web site should be invited to become a Patron Member.

### **13.115 Future Meetings, Celebrations, etc.**

**a) ICD in Clapham, 21<sup>st</sup> March 2015:** **AH** confirmed that he will lead the preparations for the event.

**b) October 2014 Meeting:** **SB** volunteered to organise a curator-led tour of the Malevich exhibition on 1<sup>st</sup> October. **SB** will inform the Cttee of any costs involved and seek its approval via email, as there is no Cttee meeting scheduled before that of 1<sup>st</sup> October. Because this is the last date of the exhibition that coincides with CG meeting it was decided that the Awards Meeting, initially planned to take place that month, will be held the following month, at the 5<sup>th</sup> November meeting.

### **13.116 Awards 2014**

**a) To report matters of interest:** MP had promptly informed the recipients of the WDW award - Hanna Gillespie-Gallery (City University, London) and CRS award - Bradley Pearce (University of Newcastle) of their

success. It was suggested that in future other ways of utilising the funds that could encourage young talents need to be considered. This subject will be discussed in more detail during the next academic year, after HS officially becomes the new awards officer. **HS**

### **13.117 AOB**

The Cttee noted MP's hard work for the CG and passed a vote of thanks for his untiring efforts over the past several years and especially for his work on the AIC 2013 Congress.

Next Cttee Meeting is to be held Wednesday, 02<sup>nd</sup> **October** at **11:00** hrs. Venue TBA

The meeting closed at 13:15hrs.

**Table 1: Programme for 2014 -2015**

| Day                            | Orgnser                     | Time                 | Topic   | Place           |
|--------------------------------|-----------------------------|----------------------|---|-----------------|
| Thursday/Friday<br>11-12/09/14 | CR                          |                      | <b>Gruppo del Colore - X Colour Conference</b><br><br>Jointly with the CG (GB) and Centre Francais de la Couleur  | Genoa, Italy    |
| Wednesday<br>01/10/14          | SR                          | TBA                  | <b>Malevich Exhibition</b><br><br>Curator led tour of the exhibition  | Tate Modern     |
| Wednesday<br>05/11/14          | HS                          | 14.00 hrs            | <b>Awards Meeting</b><br><br>Awardees of the WRW and CRS awards.  | City University |
| Wednesday<br>03/12/14          |                             | 14.00 hrs            | Preparations in process   |                 |
| Wednesday<br>07/01/15          | Galina P.,<br><br>Sophie W. | 10.00 hrs<br>All day | <b>Colour Vision Meeting &amp; Palmer Lecture and CRS Sponsored Lecture</b><br><br>The annual meeting on colour vision plus the Palmer Lecture and the CRS Sponsored Lecture. | TBA             |
| Wednesday<br>04/02/15          |                             | 14.00 hrs            | Preparations in process   | TBA             |
| Wednesday<br>04/03/15          |                             |                      | Cttee meeting only  | City University |
| Saturday<br>21/03/15           | AH                          | TBA                  | <b>International Colour Day in Clapham</b><br><br>Some appropriate activity   | Omnibus         |
| Wednesday<br>01/04/15          |                             | 14.00 hrs            | Turner lecture  | TBA             |
| Wednesday<br>06/05/15          |                             | 14.00 hrs            |   | City University |
| Summer Visit,<br>etc.          |                             |                      |   |                 |

## Appendix 1: Committee Officers and Membership for 2014-2015

|                | <b>2013-14</b>                         | <b>2014-15</b>                    |
|----------------|--|-----------------------------------|
| Chairman       | Valerie Bonnardel <b>1</b>             | Valerie Bonnardel <b>2</b>        |
| Vice-Chairman  | Andrew Stockman <b>2</b>               | Carinna Parraman <b>1</b>         |
| Secretary      | Elza Tantcheva                         | Elza Tantcheva                    |
| Treasurer      | Vien Cheung                            | Vien Cheung                       |
| Membership     | Caterina Ripamonti                     | Dimitris Milonas                  |
| Newsletter     | Andrew Hanson                          | Andrew Hanson                     |
| Awards Officer | Mike Pointer                           | Hannah Smithson                   |
| Member         | Hannah Smithson <b>2</b>               | Lynne Bartlett <b>2</b>           |
| Member         | Karen Haller <b>2</b>                  | Philip O'Reilly <b>2</b>          |
| Member         | Lynne Bartlett <b>1</b>                | Marie Claude Cousin <b>2</b>      |
| Member         | Janet Best <b>1</b> (resigned)         | Catherina Ripamonti <b>1</b>      |
| Member         | Philip O'Reilly <b>1</b>               | Susi Bellami <b>1</b>             |
| Member         | Marie Claude Cousin <b>1</b>           | Marisa Rodriguez-Carmona <b>1</b> |
| <br>           |  |                                   |
| Coopted        | Lindsay MacDonald (AIC2013 until July) | John Mellerio (Webmaster)         |
| Coopted        | Marisa Rodriguez-Carmona (City Rep)    | Janet Best                        |
| Coopted        | Prof John Mellerio (Webmaster)         | Karen Haller                      |
| Coopted        | Susi Bellami                           |                                   |