

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

Present¹: 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 (Institut 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

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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). 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 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

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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)

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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 2010-2011	parenthesis indicates vacancy and need for nomination for 2011-2012
Chairman	Mr Andrew Hanson	Prof Andrew Stockman*
Vice-Chairman	Prof Andrew Stockman	Mr Andrew Hanson*
Secretary	Prof John Mellerio	Prof John Mellerio ✱ (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	Ms Sara Moorhouse § (for 2 more years)
Member		Prof Jack D Moreland ♪ (for 2 more years)
Coopted Member		Prof Jack D Moreland‡
Coopted Member		Dr Marisa Rodriguez-Carmona Dr Marisa
Rodriguez-Carmona (City delegate)		
Coopted Member (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 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