

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). **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)

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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). 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

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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