

THE COLOUR GROUP (GREAT BRITAIN)

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

at 11.00 hrs in room C244, City University, London

Watch for BOLD initials which imply action is required ▼

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

12.01 Apologies for Absence

Valerie Bonnardel, Lindsay MacDonald & Carinna Parraman

12.02 Minutes of the last meeting

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

12.03 Matters Arising from the Minutes not already on the agenda

a) There were no matters.

12.04 Programme for 2012-13

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

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

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

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

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

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

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

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

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

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

12.05 Finances

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

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

12.06 Membership

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

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

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

12.07 Newsletter, Web Site and Logo Competition

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

12.08 Report of Recent Meetings

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

12.09 Teaching Fellows

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

12.10 Charity, SORP and Management Matters

- a) Nothing to report.

12.11 Awards

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

12.12 Programme for 2013/2014

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

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

be a joint GDC & CG call for papers soon.

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

12.13 AIC Matters

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

12.14 AOB JM

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

The meeting closed at 13.05 hrs

Appendix 1

Teaching Fellows - The Final Figures*

year	adults	pupils
2008-2009	34	1222
2009-2010	85	903
2010-2011	75	903
2011-2012	41	1549
totals	235	4577

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

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

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

THE COLOUR GROUP (GREAT BRITAIN)

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

at 11.00 hrs in room C244, City University, London

Watch for BOLD initials which imply action is required ▼

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

12.15 Apologies for Absence

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

12.16 Minutes of the last meeting

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

12.17 Matters Arising from the Minutes not already on the agenda

a) There were no matters.

12.18 Programme for 2012-13

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

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

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

LB

12.19 Finances

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

12.20 Membership

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

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

12.21 Newsletter, Web Site and Logo Competition

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

12.22 Report of Recent Meetings

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

12.23 Teaching Fellows

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

12.24 Charity, SORP and Management Matters

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

12.25 Awards

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

12.26 Programme for 2013/2014

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

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

12.27 AIC Matters

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

12.28 AOB

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

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

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

Nominations from members to reach secretary by 3 April 2013.

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

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

See next page for member details.

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

The meeting closed at 12.50 hrs

THE COLOUR GROUP (GREAT BRITAIN)

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

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

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

12.29 Apologies for Absence

Carinna Parraman, Katia Ripamonti & Hannah Smithson

12.30 Minutes of the last meeting

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

12.31 Matters Arising from the Minutes not already on the agenda

a) There were no matters.

12.32 Programme for 2012-13

- a) **07 February 2013 Turner Medal Presentation & Lecture** by Kaffe Fassett. In the Great Hall at City as an early evening event and publishers had sent books, sale or return. The CG was to pay for dinner after the event for KF and partner and two CG Committee members.
- b) **13 March 2013 Colour Cues to Material Properties** One-day meeting at Pembroke College, Oxford, main site, with viewing the art collection in the JCR, a reception and a College Dinner. Overnight accommodation available. Planning at late stage - some titles to be agreed and no abstracts as yet arrived; there was concern at little publicity so far.
- c) **10 April 2013 Colours of India** meeting with VB. There was a need for another speaker to complete the afternoon's programme - ideas for obtaining such were discussed. Planning at a very early stage. So far the event might include a short movie, music, report of the colour lab at the National Institute of Design at Ahmedabad, something on research done there and something on the travels of VB in India.
- d) **01 May 2013 AGM and Valedictory Address** from the **Retiring Chairman** on cones and colour matching. There was an urgent need to obtain another entertaining speaker. Suggestions urgently required. Formal notice of the AGM already given.

- e) **14 July 2013** The International Colour Vision Society Symposium runs 14 - 18 July at Winchester University (immediately after AIC2013) and the CG was sponsoring a half-day event, **Physiology of Colour**, on Sunday 14 July to the agreed sum of £500. Separate registration for this CG event (probably about £35) would be required for those not registering for the whole ICVS Symposium. A Reception would follow in the evening for which participants could register. Details of the programme and registration via the web pages were being worked on by VB & JM.
- f) **19-20 September 9th Conferenza del Colore** at the University of Florence organised by the Gruppo Del Colore with sponsorship by CG but to a yet-to-be-decided sum. In recognition of this the registration for CG members would be €80 rather than €100. John Mollon and John Barbour to be the invited speakers. Proceedings to be in English.

12.33 Finances

- a) VC had reviewed the two insurance policies held by the CG (public liability - AON - and for the medals - Marsh) in the light of demands for premiums from a company that was confirmed by members to be not known to the Group - i.e. it was a scam & to be ignored.
- b) VC reported that the Group had about 60k£ of money assets distributed through four accounts - about 40k£ of this was in two CCLA accounts. In 2012 we had an income of about £1700 from subs and sundries and £3700 from interest totalling £5400, but had spent £600 on teas, £750 on travel awards and £4700 on Teaching Fellows. As regards the AIC2013, about 21k£ had been spent in the year but there had been an income of around 16k£. The excess of 6k£ had been taken from reserves which should eventually be replenished after the AIC2013 was over.

12.34 Membership

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

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

12.35 Newsletter & Web Site

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

12.36 Report of Recent Meetings

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

12.37 Teaching Fellows

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

12.38 Charity, SORP and Management Matters

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

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

AH

12.39 Awards

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

12.40 Programme for 2013/2014

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

12.41 AIC Matters

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

of sponsors. MP was not quite so sanguine!

12.42 AOB

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

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

LB

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

JM

The meeting closed at 17.15 hrs

THE COLOUR GROUP (GREAT BRITAIN)

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

at 11.00 hrs in room C244, City University, London

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

12.43 Apologies for Absence

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

12.44 Minutes of the last meeting

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

12.45 Matters Arising from the Minutes not already on the agenda

- a) There were no matters.

12.46 Programme for 2012-13

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

12.47 Finances

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

12.48 Membership

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

CR

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

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

12.49 Newsletter & Web Site

There was no report from the Newsletter Editor.

12.50 Report of Recent Meetings

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

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

12.51 Charity, SORP and Management Matters

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

VB

The Chairman suggested to offer the current

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

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

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

12.52 Awards

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

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

12.53 Future of the Colour Group

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

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

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

VB

12.54 Programme for 2013/2014

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

ALL

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

The meeting closed at 13.30 hrs

AS

Appendix 1 is overleaf

AS

[The following minutes have been taken by MP]

12.55 AIC Matters

AIC Report for Colour Group Committee Minutes – 10
April 2013

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

PALMER AWARDS

Yiting Duan

School of Design, University of Leeds: £300

AIC 2013, Newcastle, 8-12 July, 2013

Min-Ho Jung

School of Design, University of Leeds: £300

AIC 2013, Newcastle, 8-12 July, 2013

Chrysiida Kitsara

School of Design, University of Leeds: £300

AIC 2013, Newcastle, 8-12 July, 2013

Marjan Vazirian

School of Design, University of Leeds: £300

AIC 2013, Newcastle, 8-12 July, 2013

Melissa Olen

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

AIC 2013, Newcastle, 8-12 July, 2013

Christoph Witzel

School of Psychology, University of Sussex: £500

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

May 10-15 2013

CRS AWARD

Lydia Whitaker

Dept of Psychology, University of Essex: £500

Conference: European Conference on Visual
Perception, Bremen, Germany

25-29 August 2013

THE COLOUR GROUP (GREAT BRITAIN)

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

Watch for BOLD initials which imply action is required ▼

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

12.56 Apologies for Absence

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

12.57 Minutes of the last meeting

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

12.58 Matters Arising from the Minutes not already on the agenda

- a) There were no matters.

12.59 Programme for 2013-14

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

12.60 Finances

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

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

12.61 Membership

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

12.62 Newsletter & Web Site

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

12.63 Report of Recent Meetings

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

12.64 Charity, SORP and Management Matters

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

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

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

12.65 Awards

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

12.66 Future of the Colour Group

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

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

12.67 Programme for 2014 and Beyond

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

12.68 AIC Matters

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

The meeting closed at 13.05 hrs

Appendices are on the next page.

Appendix 1. Outline of Proposed Programme for 2013-14

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

NB. Good Friday is 18 April 2014

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

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

New members/officers are italicised

