



THE COLOUR GROUP (GREAT BRITAIN)

Registered Charity No. 1047548

**Minutes of the Committee  
May 1994 to April 2003**

April 2009

Prepared by John Mellerio  
Colour Group Secretary

The series of minutes from 1994 to 2003 is mostly complete - there are a few gaps where no copies of minutes could be found for scanning and setting out here.

I have altered the format to two columns to make reading easier and to save paper. I have rendered the headings and layout in a consistent style. I have not edited the text to expunge errors but, with a few minor exceptions, have left the material "as is".

**Meeting 282 Wednesday 18 May 1994**

Minutes of the 282nd Committee held on 18th May 1994 at 10.30am, Senate Committee Room, City University, Northampton Square, London

**Present** Dr P M Forsyth (chair), Miss R A Nath' Miss M B Halstead, Ms L Reynolds, Dr J Mollon, Dr V A Barbur

**94.39 Apologies for absence**

were received from AH, JAFT, CAW, JM.

**94.40 The minutes of the previous meeting**

were altered then accepted and signed:-

94.28 "for" deleted after "Meeting reports"

94.38 "A571 B" changed to "A537B"

**94.41** There were no matters arising.

**94.42 Finance**

Martin Grimes has reconciled the membership figures. In future a statutory audit will not be required though accounts will have to be presented to the membership. VAB to ask if it would be advisable to have an informal audit.

Public liability insurance bill of £179 to be paid. AIC fee of 100Sfr to be paid.

NIC fee will be decided at AGM - the second half of last years fee will also be paid.

Bill from Mike Pointer for £143 to cover the remainder of the cost of the AIC dinner at Cambridge on Saturday 9th April (in total £303). There was discussion as to whether Roy Berns should be refunded for having a camp bed rather than a second room for his daughter.

JAFT to make discreet enquiries as to the amount owed for Newsletter production. Cheque received from Butterworth-Heinemann for circulating their information.

**94.43 Membership**

One new ordinary member was accepted:-

Mr Ian Kelly - currently unemployed, seeking research. To be offered 18 months membership.

Thirty-six ordinary members are as yet unpaid for 1994. Three patron members are to be lapsed, eight others need contacting. The invoicing method for patron members is to be changed next year.

The Committee decided to offer honorary membership to Bob Hunt and Robert Weale. RAN to write to them.

**94.44 Editorial**

From JAFT :-

Details for meeting card to be in by June - RAN to phone JAFT.

Letter from David Chamberlain - he has had a letter from a French lady who is seeking work in the UK. It was decided that she should be offered a "box no." facility, with all queries directed to RAN. The same facility is to be offered to Ian Kelly (see 94.43) - MBH to write to him.

**94.45 New Programme 1994/5**

5th October 1994

Displays

Nothing to report. JAFT to organise.

2nd November 1994

Art

Formal letter of invitation sent to David Bomford. RAN to write to Lanthony in June, querying if he will be able to speak.

7th December 1994

Paper and Packaging *Fluorescence and Colour* half day, City University. RAN to see if someone from Resin Coating, Kodak would speak. 'RAN to check with JAFT who is organising this meeting.

4th January 1995

*Colour in Maps*

Taylor is willing to speak.

1st February 1995

Postgraduate contributions - AGT

1st March 1995

*Total Colour Appearance*

Douglas MacDougall has agreed to arrange this meeting and will give a paper himself.

5th April 1995

*George Palmer Bicentennial* - JDM/JB. In hand.

17th May 1995

AGM

and retiring Chairman's address, tentative title is *Anomalous Blues in Flowers*, shedding new light on the old problem of certain blue flowers, e.g. Ageratum, Morning Glory, appearing purple in photographs.

Summer Visit

LR to organise trip to Air Traffic Control

Evaluation Unit, Hurn Airport. Date to be arranged

at meeting on 19th May 1994.

VAB says she would like to organise a meeting in Autumn 1995.

**94.46 Charity**

The fully amended version is not yet available.

**94.47 AOB**

1995 Deane B Judd - AIC Award : the committee decided to nominate Fred W Billmeyer, John Krauskopf and Robert A Weale. A letter had been received from the Hungarian Colour Council, asking for support for their candidate - RAN to reply saying that the committee has chosen its own nominees.

**94.48 Next Meeting**

2pm, Wednesday 27th July 1994 in Dame Alice Owen Building, City University, London.

**Meeting 283 Wednesday 27 July 1994**

Minutes of the 283rd Committee held on 27th July 1994 at 2pm, Room 4.03, Dame Alice Owen Building, City University, London

**Present** Dr P M Forsyth(chair), Mr R Osborne, Miss R A Nath, Miss M B Halstead, Dr A Tarrant, Dr J Bowmaker, Dr V A Barbur

**94.49 Apologies for absence**

Received from AH, JAFT, GJ (new), DM (new) & JM.

**94.50 The minutes of the previous meeting**

These were accepted and signed.

**94.51** There were no matters arising.

**94.52 Finance**

The present level of funds is :-

Nationwide	£27,394
Woolwich	£1,228
Lloyds (current)	£1,292

£500 will be moved from the current account into the Nationwide.

AIC-Colour Group Cambridge meeting made a net profit of £2920 plus an estimated £527 VAT yet to be returned. The Colour Group will get a cheque for £1200 from the RPS, as the costs of producing the Proceedings has been retained. The AIC fund is now to be amalgamated into the same account as the general fund to maximise interest, but records will be kept as a separate sum.

Newsletter production costs have now been paid up to the end of April 1994.

The NIC subscription has now been paid. After discussion of points raised by the Colour Group concerning the level of subscription, it was suggested that the NIC becomes a Patron Member of the Colour Group to strengthen bonds between the two. Further, the possibility of allowing members of organisations rather than just organisation reps to purchase publications at reduced rates will be investigated.

**94.53 Membership**

Ten Ordinary Members were lapsed, and four Patron Members : British College of Optometrists, Rank Cintel, Textile Conservation Centre and Monotype. In future, invoices for Patron Members will go out as a mailing separate from the newsletter.

Six new ordinary members were accepted:

Dr Carol Bigham - Strathclyde and Glasgow Universities

Geoffrey Brett - IKAM Systems, Stroud

Miss N McLean - (optometrist)

Don Hinson - Coventry University (communication theory)

Helen Skelton - Leeds University (colour physics)

Jonathon Chetwynd - unemployed

This new member applied on a form from the Newsletter - the Committee decided that a membership application should be included twice a year. (JAFT)

Both Bob Hunt and Robert Weale have agreed to accept Honorary Membership. An EGM is to be held on 7th December 1994, the day of the *Fluorescence and Colour* meeting. RAN to check if they will be available on that day.

VAB to query the feasibility of subscription payment by direct debit.

**94.54 Editorial**

MBH to write to Ian Kelly with offer of a "box number advert" (see 94.44) RAN to write to Michele Baril with offer of a "box number advert" (see 94.44)

Following a query from Richard Forster of CIBSE, MBH has agreed to write 500 words for the Lighting Division newsletter about the Colour Group.

The next newsletter will include a CIE press release calling for comments on a new draft standard *Colours of Signal Lights*.

**94.55 Programme 1994/5**

5th October 1994

Displays

Nothing to report. JAFT to organise.

2nd November 1994

Art

Lanthyony has declined to speak. AH to contact Martin Kemp. RO to think of other possible speakers. In October when the details are finalised, JAFT to produce a flyer for RO to distribute widely.

7th December 1994

Paper and Packaging *Fluorescence and Colour* half day, City University. One speaker from NPL procured. RAN to contact Geoff Govier, Ektacolor Paper Manufacturing, Kodak. Institute of Physics

yet to find their two speakers.

4th January 1995

*Colour in Maps*

David Edwards from Bartholomew, Edinburgh has withdrawn, but suggested we try the Cheltenham office (RAN). RAN has the phone number for British Airways AERAD "responsible for use of colour on maps".

1st February 1995

Postgraduate contributions

Andrew Trend

1st March 1995

*Total Colour Appearance*

AT will pass suggestions on to DM. A possible topic could be the colours of foods being assessed by sensory panels.

5th Argil 1995

George Palmer Bicentennial

John Mollon/JB. It was agreed that £200 could be offered to Karl Gegenfuertener (Tuebingen) as travelling assistance. The remaining speakers will not be selected until after the John Dalton conference in September 1994.

17th May 1995

AGM

in hand.

Summer Visit

LR to organise trip to Air Traffic Control Evaluation Unit, Hurn Airport on either 14th or 21st June 1995.

**94.56 New Programme 1995/6**

October 1995

The colour physics of transferring screen images to hardcopy (VAB and AT).

April 1996

meeting (one or more days) on Vision in Durham (AH)

May 1996 - AGM - AT to give his lecture *Colour is Fun*.

*Colour in Folk Art* - John Hutchings

*Building Colours in Architecture*

MBH has an appreciation of H L Gloag, written by David Medd, that might be made into a good talk - she will check it through.

RO may be able to get Mark Major, a lighting designer in architecture.

**94.57 Charity**

MBH gave a summary of the background to wanting to be both a charity and a public limited company. The latest version will be considered at a special committee meeting in September. RAN to circulate details so far to new members.

**94.58 AOB**

MBH reported back on the Summer Visit by seven members to the Colour Museum, Bradford. Bernard Staig-Graham to write the visit report.

AT is Institute of Physics Schools Lecturer and will give his talk "Colour is Fun" in 32 locations throughout the winter, ending with two sessions at the Royal Institution.

RAN has received from the Foundation for Science and Technology their Learned Societies' Newsletter. This contains relevant items on topics such as charity trustees, direct debit subscriptions and subscription management. RAN to make further enquiries about membership.

RAN circulated a list of committee members' addresses to be checked.

PMF had photographs of the Bartleson presentation and lecture for the archive.

**94.59 Next Meetings**

2.30pm, Wednesday 21st September 1994 in Dame Alice Owen Building, City University, London.

10.30am, Wednesday 5th October 1994 in Dame Alice Owen Building, City University, London.

**Meeting 284 Wednesday 21 September 1994**

Minutes of the 284th Committee held on 21st September 1994 at 2.30pm, Dame Alice Owen Building, City University, London

**Present:** Dr P M Forsyth (chair), Miss R A Nath, Miss M B Halstead, Dr J Bowmaker, Prof J Mellerio, Dr G Jordan

**94.60 Apologies for absence**

Received from AH, VAB, RO.

**94.61 The minutes of the previous meeting**

were changed then accepted and signed. John Mellerio's apologies were added.

The minutes of the 1994 AGM were changed then accepted and signed. Jim Bowmaker's apologies were added.

"Appoinment" was changed to "Appointment" in two places.

**94.62 Matters Arising**

2nd November 1994

*Art*

Martin Kemp unable to speak. RAN to send title and abstract of David Bomford's talk to JAFT. RAN to contact National Gallery caterers.

7th December 1994

Paper and Packaging *Fluorescence and Colour*  
RAN to contact Roy Sinclair. Other sources of possible speakers include DayGlo and (the former) Loughborough Polytechnic. An EGM will be held to propose election of two new Honorary Members. Bob Hunt can be present but Robert Weale cannot.

The meetings card has mistakes on it so corrections will be put in the newsletter :-

1995 AGM is on 17th (not 18th) May 1995  
RAN to check date of 1995 Summer Visit with Linda Reynolds

**94.63 Charity**

The Committee worked through clauses 1 - 4 of the latest version of the Articles of Association. RAN to circulate up-to-date Memorandum of Association to all members, drawing particular attention to clauses 4 and 9. JAFT to include version and date on future copies of the M&A.

**94.64 AOB**

RAN has received a letter from van Trigt asking

for publications lists for the three nominations for the AIC-Judd Award. JM to run literature search and pass to RAN. It was decided to hold another Committee meeting devoted to the charity issue.

Thus meetings will be held on the following dates:

10.30am, Wednesday 5th October 1994 In Room 4.03, Dame Alice

Owen Building, City University, London (NORMAL BUSINESS).

2pm, Tuesday 11th October 1994 In Room 4.03, Dame Alice Owen Building, City University, London (CHARITY STATUS).

**Meeting 285 Wednesday 5 October 1994**

Minutes of the 285th Committee held on 5th October 1994 at 10.30am, Dame Alice Owen Building, City University, London

**Present:** Mr R Osborne(chair), Miss R A Nath, Miss M B Halstead, Dr J Bowmaker, Prof J Mellerio, Dr G Jordan, Dr D MacDougall, Dr A Hurlbert, Dr A Tarrant

**94.65 Apologies for absence**

Received from PMF, VAB, JAFT.

**94.66 The minutes of the previous meeting**

Accepted and signed.

**94.67 Matters Arising**

RAN has received literature searches from JM and will pass them onto Van Trigt for the three nominees for the AIC-Judd Award.

**94.68 Finance**

VAB's report read out by RAN.

VAB says she would rather not become involved in collecting subscriptions by Direct Debit, thinking instead that it would best be handled by the new Treasurer in 1995/6.

There is as yet no money from the profits of April's meeting in Cambridge. VAB is in contact with Mike Pointer.

The 1994 accounts will close on Friday 16/12/94. All bills and claims for expenses should be sent to VAB before this date. The committee was uncertain as to what could be claimed, VAB to provide list of claimable expenses.

The committee decided to discuss the finances of the group on the next occasion that VAB was present - in particular the level of funds held in reserve and whether more of this money could actually be used e.g. to pay travelling expenses for speakers from abroad.

**94.69 Membership**

One new Patron Member  
National Illumination Committee of Great Britain.

One ordinary member to reinstate  
Miss Shepherd.

JAFT to circulate up-to-date membership list to all committee members.

Committee to consider implications of offering Life

Membership during rewriting of M&A. VAB to consider financial aspects in particular.

**94.70 Editorial**

Nothing to report in the absence of JAFT.

**94.71 Programme 1994/5**

5th October 1994  
in hand.

2nd November 1994

*Art*

Martin Kemp unable to speak. RAN to send title and abstract of David Bomford's talk to RO. RAN to contact National Gallery caterers.

7th December 1994

Paper and Packaging *Fluorescence and Colour*.

Roy Sinclair to speak. RAN to fax title to JAFT.

RAN to send details of David Bomford's talk to RO for circulation. RAN to send EGM calling notice to JAFT for inclusion in the newsletter.

4th January 1995

*Colour in Maps*

Robert Reilly of AERAD has declined to speak but says he would be willing to do so on another occasion. RAN to get in touch with Chris Moore of Bartholomew, Cheltenham at his London address, at the parent company, Harper Collins. RAN to approach The British Museum about a speaker on colour in ancient maps. RAN to contact Andrew Trend about his offer to get someone from the Ordnance Survey.

1st February

Postgraduate Contributions (Andrew Trend). Jim Nobbs at Leeds University has said he has possible speakers. Committee members to think of possible speakers and pass names on to RAN who will direct them to Andrew Trend.

1st March 1995

*Total Colour Appearance* (Douglas MacDougall).

Discussion as to a suitable title. RAN to consult John Hutchings for the definitive answer. Possible speaker : Jim Guthrie, Leeds University - RAN to send his details to DM.

5th And 1995

George Palmer Bicentennial (Jim Bowmaker/John Motion). Six core speakers have been obtained.

Notice with contact number to go into next newsletter (JB).

17th May 1995

*AGM and Retiring Chairman's Address* (PMF). In



hand. Summer visit. - in hand. Linda Reynolds to pass details to RAN as they become available.

#### **94.72 Programme 1995/6**

October 1995

The colour physics of transferring screen images to hardcopy. AT to organise with the assistance of VAB. AT to contact Frances Saunders (DRA, Malvern) about possibility of a joint meeting with Society of Information Display. AT to contact Tony Johnson, to tap into Crosfield/Ronnier Luo expertise. Discussion as to whether meeting should be half or full day was inconclusive.

November 1995

Newton Lecture

VAB has suggested Keith Ruddock. AT suggested Tony Johnson. Other committee members to think of suitable recipients by next meeting.

April 1996

AH to organise vision science meeting in either Durham or Newcastle, probably two half days with an one night stopover. Possible date : Mon/Tue 1/2 April.

May 1996

AGM

AT to present *Colour is Fun*

Other possible meetings -

- Building Colours in Architecture - including Derek Poole on the work of Bill Gloag and David Medd (MBH), and Mark Major (R0).
- RO to organise 'People talking about how they became involved with colour and what their work entails'. Suggestions for speakers were Audrey Mitchell and David Chamberlain.

#### **94.73 Registered Charity**

The Committee will meet on 11th October to discuss this item.

#### **94.74 AOB**

6th W Stiles Lecture to be held on Thursday 20th October 1994 at 5.30pm in University College.

CIBSE Lighting Division Chairman's Address - Ian MacLean on "Stage Lighting" Tuesday 11th October 1994, 5.30 for 6pm, Institute of Structural Engineers, 11 Upper Belgrave Street, SW1.

Division 1 of the CIE is seeking nominations for Director and Associate Directors. An announcement will appear in the newsletter.

#### **94.75 Next Meetings**

2pm, Tuesday 11th October 1994 in Room 4.03, Dame Alice Owen Building, City University, London (CHARITY STATUS).

10am, Wednesday 2nd November 1994 in Room 1.4, Dept of Biological and Medical Sciences, University of Westminster, 115 New Cavendish Street, London (NORMAL BUSINESS).

COLOUR GROUP (GREAT BRITAIN)

Minutes of Committee meeting number **286**

**Meeting 286 Tuesday 11 October 1994**

2pm, Tuesday 11th October 1994 in Room 4.03,  
Dame Alice Owen Building, City University,  
London to discuss charity status.

This meeting was deemed not to be a committee meeting so there are no minutes although its number, 286, is counted in the list of meetings..

**Meeting 287 Wednesday 2 November 1994**

Minutes of the 287th Committee held on 2nd November 1994 at 10am, Room 1.4, Dept of Biological and Medical Sciences, University of Westminster, 115 New Cavendish Street, London

**Present** Dr P M Forsyth (chair), Miss R A Nath, Miss M B Halstead, Dr J Bowmaker, Prof J Mellerio, Dr G Jordan, Dr D MacDougall, Dr A Hurlbert, Dr A Tarrant, Dr V A Barbur, Dr J A F Taylor.

**94.81 There were no apologies** for absence received.

**94.82 The minutes of the 285th meeting**

Accepted and signed. There was no 286th meeting - the Charity Status meeting held on 11th October was not a Committee meeting.

**94.83 Matters Arising**

AVA are being charged £800 by a local solicitor with respect to their seeking charity status. PMF has asked a solicitor local to him to provide a quotation. AH to also seek quotation.

**94.84 Finance**

Claimable expenses are those for postage, phone and stationery costs by those committee members not supported industrially or academically. Students' travelling expenses may occasionally be supported.

The 1994 accounts will close on Friday 16/12/94. All bills and claims for expenses should be sent to VAB before this date.

AIC Cambridge : £1385.44 has been received from Mike Pointer as the final amount due to the Colour Group after the VAT return and the proceedings costs .

The amount that each meeting might be subsidised from the reserves of the Group should be considered individually. A sum would be decided by the Committee but how that should be spent would be up to the organiser. VAB to provide (for internal Committee use only) a breakdown of how the reserve is apportioned to e.g. Granville teas, money for underwriting meetings etc.

VAB to get estimates for the preparation of more Newton medals.

Life Membership : need to consider a recognised

way of calculating such a subscription. VAB suggested £150 - 200. AH to investigate if a Life Membership subscription to a registered charity learned society would be tax-deductable.

**94.85 Membership**

Two new ordinary members  
David Monk (Texas Instruments)  
Ian Moorhead (Defence Research Agency).

JAFT to circulate up-to-date membership list to all committee members.

JAFT has a database of art-contact addresses for publicity purposes. GJ to prompt 14%, John Mellon for his list of contacts.

**94.86 Editorial**

No more invoices for newsletter costs. Authors to be attributed to meeting reports.

Deadline for November newsletter : 11th November. AWST to send 250 copies of his *Colour is Fun* leaflet to JAFT.

**94.87 Programme 1994/5**

2nd November 1994  
in hand.

7th December 1994  
*Paper and Packaging Fluorescence and Colour*  
Four speakers arranged. RAN to contact Roy Sinclair at the end of November to check if he will be fit after his operation. RAN to send Roy Sinclair's abstract to JAFT

4th January 1995  
*Colour in Maps*  
Chris Moore of Bartholomew is no longer responsible for technical matters, but has passed the request for help on to someone else. There has been no response - best not to rely on any success. Andrew Trend has arranged for Andrew Biggs (Ordnance Survey) to speak. RAN to approach The British Museum about a speaker on colour in ancient maps, and Nextbase (the publishers of Autoroute, Autoroute Plus and Mapbase). PMF to send details of Nextbase to RAN.

1st February 1995  
Postgraduate Contributions (Andrew Trend). In hand.

1st March 1995  
*Total Appearance*  
(Douglas MacDougall). In hand

5th April 1995

*George Palmer Bicentennial*  
(Jim Bowmaker/John Mollon). Two further speakers have been found to strengthen the clinical side, making 8 in total.

17th May 1995

*AGM and Retiring Chairman's Address* (PMF). Due to clash with ARVO in USA, the AGM date has been altered to 10th May 1995, though still at 2pm and still at City University. A notice will be put in the newsletter to draw attention to this change.

Summer visit  
in hand.

#### **94.88 Programme 1995/6**

4th October 1995

The colour physics of transferring screen images to hardcopy (Arthur Tarrant). JAFT to give AWST fax number for Alan Moseley, GEC, present Chairman of Society of Information Display. AT has contacted Tony Johnson, to tap into Crosfield/Ronnier Luo expertise. VAB to contact John Weldy at Kodak about PhotoCD. Input from Pantone to be sought.

1st November 1995

Newton Lecture. List of names for consideration at the next Committee meeting. See enclosed sheet WHICH DOES NOT FORM PART OF THE MINUTES.

6th December 1995

Fine Art meeting  
Idea from previous minutes : Martin Kemp.

10th January 1996

Standards meeting : ISO specified conditions of viewing in the graphic arts industry, as a tieup to the November 1995 New Delhi CIE meeting.

7th February

(Roy Osborne) People talking about how they became involved with colour and what their work entails

6th March 1996

Building Colours in Architecture

April 1996

Vision science meeting  
Anya Hurlbert to collect options of three venues at different costs. Approval to contribute £1,000 from reserves to subsidise overseas invited speakers. AH to seek support from other learned societies.

15th May 1996

AGM & AWST to present *Colour is Fun*.  
In hand.

Summer Visit

AWST to follow up possibility of visit to Ronnier Luo's department at the University of Derby. Order of meetings to be reviewed at next Committee meeting.

Other possible meetings : summer visit to The Body Shop (Sussex); Colour Therapy; review of practicably available light sources; Colour in Embroidery.

#### **94.89 Registered Charity**

See 94.91

#### **94.90 AOB**

DM to send JAFT a poem he had composed in answer to an item in the October newsletter on the colour "loaf".

#### **94.91 Next Meetings**

2pm, Tuesday 16th November 1994 In Room 4.03, Dame Alice Owen Building, City University, London (CHARITY STATUS).

NO COMMITTEE MEETING ON 7TH DECEMBER 1994.

10.30am, Wednesday 4th January 1995 in Room 4.03, Dame Alice Owen Building, City University, London (NORMAL BUSINESS).

**Meeting 287A Wednesday 7 December 1994**

First draft of Minutes of the 287A Committee held on 7th December at 10.30am, Room 4.03, Dame Alice Owen Building, City University, London

**Present:** Dr P M Forsyth (chair), Miss M B Halstead, Dr. G Jordan, Dr 1) MacDougall, Dr. V A Barhur, Dr J Bowmaker, Dr A Tarrant, Mr R M Osborne

**94.92 Apologies for absence**

Received from AH, JAFT, RAN, and JM.

**94.93 The minutes of the previous meeting**

Accepted :Ind signed.

**94.94 Matters Arising**

Proposal from Dr J Mollon that a book be published to record and celebrate the forthcoming Palmer bicentennial conference. PMF proposed that the Committee is willing in principle to offer financial support in the region of £500 - £1000. The inclusion of illustrations is urged, perhaps with aid from Crossfield. Colour printing facilities are also available at the City University. Dr Mollon is to contact PMF about seeking sponsorship.

1995-96 Lecture Programme. RAN had reported that Miss L Reynolds had invited members of the Group to examine a new (virtual reality) flight-control system near Bournemouth. Suggested date 21st June, 1995, 2pm. Estimated journey time 2 - 2½ hours from London plus £6 taxi fare from station. PMF proposed the hiring of a coach with a mid-journey visit to a local hostelry.

**94.95 Membership**

New member D P O'Brien accepted.

New membership list is to be sent soon to Committee Members.

**94.96 Newton Lecture 1995/96**

A round-table discussion followed by polling of proposed candidates. A total of 6 votes was received for Dr E McDonald, recently retired from Coates. Second choice was Dr M Pointer. Proposal that candidate should not this time be a visual scientist. RAN is to write to Dr McDonald to enquire if he accepts the invitation to present a Newton Lecture.

**94.97 New Committee Members**

JM and AH both leaving after 2 years Ordinary Membership. VAB leaving after 5 years as

Treasurer.

AT suggests PhD candidate from University of Derby. PMF suggests Dr C Wood be the new Treasurer, with a recommendation that she be invited to attend Committee Meetings prior to AGM. Dr S Westland (Keele University) has expressed interest in being an Ordinary Member. Dr J R Moore is recommended in part as a valuable link with the NIC. Miss CA Ferris (design/colour consultant) was proposed by RMO.

**94.98 Registered Charity**

PMF informed the Committee of 2 estimates received from solicitors. The one, from Newcastle, fixed an upper limit of £1000 plus VAT. The other, from St Albans, offered a two-part package coupling a database of relevant clauses (£200) with an estimated 3-4 hours work (@ £126), totalling a minimum of £700 plus VAT. A preference for the second option was moved by DM and seconded by JR.

Attention was given to the matter of patron and life membership. Life membership is not easily tax deductible by the payee, though tax is recoverable by the receiving body. Relevant information from AH was read to the Committee. MH had received information about charity status of the NIC.

**94.99 AOB**

MBH referred to an entry fee of £20 for the Foundation for Science and Technology, and annual fee of £26 + VAT. The Foundation works for the promotion of science and technology and publishes a bi-monthly newsletter.

MBH handed out information relating to the next Meeting, scheduled for 4th January, 1995.

VAB will be unable to attend 4th January Meeting.

**Meeting 288 Wednesday 4 January 1995**

Minutes of the 288th Committee held on 4th January 1995 at 10.30am, Dame Alice Owen Building, City University, London

Present: Dr P M Forsyth (chair), Mr R Osborne, Miss R A Nath, Dr J Bowmaker, Dr A Tarrant, Dr J A F Taylor.

**95.1 Apologies for absence**

Received from VAB, MBH, JM, GJ, AH.

**95.2 The minutes of the 287A'th meeting**

Accepted and signed.

**95.3 Matters Arising**

New committee members for 95/96: willingness to stand has been expressed by John Barbur, Caroline Ferris and Steve Westland. Carol Wood could be co-opted in preparation for becoming Treasurer in 96/97. John Moore could be of use in the future to maintain links with NIC.

RAN to prepare "Call for Nominations" for the January newsletter. (VAB can remain Treasurer for 95/96 and is willing to do so.)

Foundation for Science and Technology : RAN will apply for one years accreditation , with assessment at the end of this period of its worthwhileness.

**95.4 Finance**

Bill (approx. £100) for newsletter production paid before the 1994 accounts closed.

**95.5 Membership**

One new ordinary member  
Miss Marina Bloj (Newcastle University)

**95.6 Editorial**

Deadline for January newsletter : 13th January.  
Deadline for March newsletter : 17th March.

JAFT to follow up : DM for November meeting report and "loaf" poem; IOP for December meeting reports. Request for newsletter items from any member.

PMF to review Ken Freeman book (JAFT to purchase copy via NPL).

**95.7 Programme 1994/5**

4th January 1995  
*Colour in Maps*

POSTPONED until 15th March 1995.

1st February 1995  
Postgraduate Contributions  
(Andrew Trend). In hand. More submissions were received than time would permit.

1st March 1995  
*Total Appearance*  
(Douglas MacDougall). In hand.

15th March 1995  
*Colour in Maps*  
Bob Taylor will speak on this new date. PMF to contact Chris Moore at Bartholomews again. RAN to contact Bill Willett (George Phillips) and Linda Reynolds. AWST to contact London Underground.

5th April 1995  
*George Palmer Bicentennial*  
(JB/John Mollon). Registration form to appear in January newsletter - JB.

10th May 1995  
*AGM and Retiring Chairman's Address*. PMF to provide title.

Summer visit  
in hand.

**95.8 Programme 1995/6**

October 1995  
*Colour physics of moving screen images to hardcopy* (JAFT)

November 1995  
*Newton Lecture* RAN to write to Eric McDonald. AWST to contact Institute of Physics about venue

December 1995  
*Fine Art* meeting (RO). RAN to book National Gallery. January 1996 - Standards meeting. JAFT to ask John Moore to organise this.

February 1996  
(RO) "People talking about how they became involved with colour and what their work entails". RO to contact Joyce Townsend about Tate venue.

March 1996  
MBH? to organise. Possible venues : Bartlett; Architecture Assoc. April 1996 - (AH) Vision science meeting.

May 1996  
*AGM*. AWST to present *Colour is Fun*. JB to check ARVO dates.

Summer Visit - undecided.

**95.9 Registered Charity**

PMF contacted Pickworths with up-to-date revisions of the M&A and Articles. Their companies expert, Mr Goodman, prefers to work from our draft Articles rather than the existing copy. He reckons it will take "a couple of hours" to do the work. Their Registered Charities expert has forwarded a copy of the draft M&A to the Charity Commissioners and is awaiting their reply. The deadline for an AGM resolution to be announced is 17th March.

**95.10 AOB** - No other business.

**95.11 Next Meetings**

NO COMMITTEE MEETING ON 1st FEBRUARY 1995.

10.45am, Wednesday 1st March 1995 in Room 4.03, Dame Alice Owen Building, City University, London.

**Meeting 289 Wednesday 1 March 1995**

Minutes of the 288th Committee held on 4th January 1995 at 10.30am, Dame Alice Owen Building, City University, London

Present: Dr P M Forsyth (chair), Mr R Osborne, Miss R A Nath, Dr J Bowmaker, Dr A Tarrant, Dr J A F Taylor.

**95.1 Apologies for absence**

Received from VAB, MBH, JM, GJ, AH.

**95.2 The minutes of the 287A'th meeting**

Accepted and signed.

**95.3 Matters Arising**

New committee members for 95/96: willingness to stand has been expressed by John Barbur, Caroline Ferris and Steve Westland. Carol Wood could be co-opted in preparation for becoming Treasurer in 96/97. John Moore could be of use in the future to maintain links with NIC.

RAN to prepare "Call for Nominations" for the January newsletter. (VAB can remain Treasurer for 95/96 and is willing to do so.)

Foundation for Science and Technology : RAN will apply for one years accreditation , with assessment at the end of this period of its worthwhileness.

**95.4 Finance**

Bill (approx. £100) for newsletter production paid before the 1994 accounts closed.

**95.5 Membership**

One new ordinary member  
Miss Marina Bloj (Newcastle University)

**95.6 Editorial**

Deadline for January newsletter : 13th January.  
Deadline for March newsletter : 17th March.

JAFT to follow up : DM for November meeting report and "loaf" poem; IOP for December meeting reports. Request for newsletter items from any member.

PMF to review Ken Freeman book (JAFT to purchase copy via NPL).

**95.7 Programme 1994/5**

4th January 1995  
*Colour in Maps*

POSTPONED until 15th March 1995.

1st February 1995  
Postgraduate Contributions (Andrew Trend). In hand. More submissions were received than time would permit.

1st March 1995  
*Total Appearance*  
(Douglas MacDougall). In hand.

15th March 1995  
*Colour in Maps*  
Bob Taylor will speak on this new date. PMF to contact Chris Moore at Bartholomews again. RAN to contact Bill Willett (George Phillips) and Linda Reynolds. AWST to contact London Underground.

5th April 1995  
*George Palmer Bicentennial*  
(JB/John Mollon). Registration form to appear in January newsletter - JB.

10th May 1995  
*AGM and Retiring Chairman's Address*. PMF to provide title.

Summer visit  
in hand.

**95.8 Programme 1995/6**

October 1995  
*Colour physics of moving screen images to hardcopy* (JAFT)

November 1995  
*Newton Lecture* RAN to write to Eric McDonald. AWST to contact Institute of Physics about venue

December 1995  
*Fine Art* meeting (RO). RAN to book National Gallery. January 1996 - Standards meeting. JAFT to ask John Moore to organise this.

February 1996  
(RO) "People talking about how they became involved with colour and what their work entails". RO to contact Joyce Townsend about Tate venue.

March 1996  
MBH? to organise. Possible venues : Bartlett; Architecture Assoc. April 1996 - (AH) Vision science meeting.

May 1996  
*AGM*. AWST to present *Colour is Fun*. JB to check ARVO dates.

Summer Visit - undecided.



**95.9 Registered Charity**

PMF contacted Pickworths with up-to-date revisions of the M&A and Articles. Their companies expert, Mr Goodman, prefers to work from our draft Articles rather than the existing copy. He reckons it will take "a couple of hours" to do the work. Their Registered Charities expert has forwarded a copy of the draft M&A to the Charity Commissioners and is awaiting their reply. The deadline for an AGM resolution to be announced is 17th March.

**95.10 AOB** - No other business.

**95.11 Next Meetings**

NO COMMITTEE MEETING ON 1st FEBRUARY 1995.

10.45am, Wednesday 1st March 1995 in Room 4.03, Dame Alice Owen Building, City University, London.

**Meeting 290 Wednesday 15 March 1995**

Minutes of the 290th Committee held on 15th March 1995 at 1.30pm, Room U317, City University, Northampton Square, London

Present: Dr P M Forsyth (chair), Mr R Osborne, Miss R A Nath, Dr G Jordan, Miss M B Halstead Dr J A F Taylor, Prof. J Mellerio

**95.23 Apologies for absence**

Received from VAB, AH.

**95.24 The minutes of the 289th meeting**

Accepted and signed.

**95.25 Committee Members**

John Barbur, Carol Ann Ferris and Carol Wood have already agreed to stand for the new committee. RAN to ask Arthur Jenkins if he is prepared to stand. GJ has agreed to stand as Secretary.

**95.26 AOB**

The Charity Commissioners have recommended that the Group does not specifically appoint separate Trustees, as the Directors are automatically Trustees. RAN to prepare notice for the March newsletter announcing the forthcoming M&A. The new M&A will then be circulated with the April newsletter as a separate booklet.

**95.27 Next Meeting**

10.45am, Wednesday 11th May 1995 in Room 4.03, Dame Alice Owen Building, City University, London.

**Meeting 291 Wednesday 10 May 1995**

Minutes of the 291st Committee held on 10th May 1995 at 10.45am, Room 4.03, Dame Alice Owen Building, City University, London

Present: Dr P M Forsyth (chair), Mr R Osborne, Miss R A Nath, Dr V A Barbur, Dr G Jordan, Miss M B Halstead, Dr J Bowmaker, Dr D MacDougall.

**95.28 Apologies for absence**

Received from AH.

**95.29 The minutes of the 290th meeting**

Accepted and signed.

**95.30 Matters Arising**

There were no matters arising.

**95.31 Finance**

VAB is to move £600 from the current account to the Nationwide account.

**95.32 Membership**

Two new members:

Arthur Jenkins (Philips Research Labs)  
Alexander Logvinenko (Queens University, Belfast).

One member has resigned - Milton Pearse.

Forty-eight members and three patron members have not yet paid, but have not yet received reminder letters.

**95.33 Editorial**

No report.

**95.34 Programmes**

4th October 1995

JAFT would like to put the CIE Report meeting here so that John Moore can get comments from the members to take to New Delhi. Venue : Centenary Building @ City.

1st November 1995

*Newton Lecture*

by Eric McDonald. PMF to book lecture theatre in Centenary Block at City and to get meal prices. Notification to go in Summer Newsletter.

6th December 1995

*Colour in Design*

RAN to book National Gallery.

3rd January 1996

*Colour Physics: Moving Screen Images to*

*Hardcopy.*

Better to hold on 10th January. AWST/VAB to run. Venue : Centenary Building @ City.

7th February 1996

*Colour in Fine Art*

RO to contact Joyce Townsend about Tate Gallery venue. In hand.

6th March 1996

*Colour in Context*

MBH. In hand.

1-2 April 1996

*Colour Vision Science*

Durham. Anya Hurlbert to organise, GJ to be committee contact. Costs look very attractive - possibility of holding both days in the castle?

8th May 1996

*AGM and Colour is Fun*

Venue : Centenary Building @ City. In hand.

Topics for the 1996-7 programme were discussed briefly in the context of WDWs 90th birthday being on 6th July 1996. Suggestions included : Colour History leading to Scientific Enlightenment; selection of students and 'grand-students' from both Imperial College and abroad; summer Garden Party; Vision meeting organised by Jim Bowmaker/John Mollon.

**95.35 Charity**

The new M&A will be presented at this afternoon's AGM. It is anticipated that the charitable status should go through in a few weeks.

**95.36 AOB**

NIC: Mike Pointer and MBH are the current UK representatives but MRP is withdrawing. MBH would be sorry to see a seat on the Board of Administration lost to the Colour Group. She suggests that finding 2 names is an agenda item for the next committee meeting. The term of office would be 4 years, with 13 half-day meetings and a full-day AGM.

Stocks of Colour Group writing paper are very low. As gaining charitable status will require new paper to be printed, it should not be re-ordered until the outcome is known. A list of stationery in need of alteration should be compiled e.g writing paper, membership forms

Should the group have a different registered address? City University was proposed as the archives are lodged there.

MBH has had a letter from John Mollon concerning Tallents own copy of the Minutes of the Parliamentary Enquiry into the celebrated Trattles Colour-Vision case. A possible item for a future newsletter?

**95.37 Next Meeting**

10.45am, Wednesday 5th July 1995 In Room 4.03, Dame Alice Owen Building, City University, London.

**Meeting 292 Wednesday 5 July 1995**

Minutes of the 292nd Committee held on 5th July 1995 at 10.45 am, Room 4.03, Dame Alike Owen Building, City University, London

**Present:** Mr R. Osborne (chair), Dr P.M. Forsyth, Dr G. Jordan, Dr V.A. Barbur, Prof J.L. Barbur, Dr A Tarrant, Mr A.J. Jenkins, Dr C. Wood, Ms C.A. Ferris

**95.38 Apologies for absence**

Received from JAFT and DBM.

Welcome of new members: Arthur Jenkins, John Barbur, Carol Wood, Carol Ann Ferris

**95.39 The minutes of the 291st meeting**

Accepted and signed. The minutes of the 1995 AGM were accepted and signed.

**95.40 Matters Arising**

RO received a letter from John Hutchings. Hutchings suggested to include the profits made at the AIC meeting in Cambridge in the AIC account. This has already been discussed in a previous meeting (287). He also recommended to increase the total in the Granville Fund to £ 7,500 to take account of inflation. The matter has also been discussed earlier (minutes of 289th meeting). VAB to reply to John Hutchings letter.

RO reported that future AIC meetings will be held in Berlin (1995 on Colorimetry), in Gotheborg (1996 on Colour in Psychology) and in Japan (1997). RO suggested the Colour Group to run the 1998 Interim Meeting and perhaps to team up with another organisation such as the NSEAD (National Society for Education in Art and Design).

RO received a letter from Ian Kelly suggesting to create a Colour Group web site. AT concerned about 'radical groups abusing the system. JLB suggested CVNET as a vehicle to advertise that there will be a page on the world wide web. RO will contact Ian Kelly and will propose some wording at next meeting.

**95.41 Finance**

VAB presented current accounts to new members. Nationwide: £ 31,229; Woolich: £ 1,238; Lloyds: £ 1,296. There is an outstanding payment for newsletter costs. VAB to pay £ 18 to GJ for registration to Companies House. PMF recommended not to move any money at present.

**95.42 Membership**

New members:

Colin Marson, N. Humberside, Marketing Manager Pigments.

Some members still haven't paid their subscription fee.

**95.43 Editorial**

The newsletter will be going out in July. Anya Hurlbert's advert for the Art and Science in Vision symposium on 15th September will be included. More information will be sent to JAFT.

**95.44 Programme 1995/6**

GJ to check whether RAN has booked the National Gallery for the December meeting (*Colour in Design*).

There are still two more speakers needed for the January meeting (*Colour Physics: Moving Screen Images to Hardcopy*). AT to contact Lindsay McDonald as a possible speaker with a firm note that he has to keep in time. AJJ to contact a possible third speaker. John Weldy has agreed to speak.

7th February is not a good day for the *Colour in Contemporary Painting* meeting because it is the day before the Cézanne exhibition starts. Change either with the March meeting or move to 14th February?

Anya Hurlbert wrote to RO that the Castle will not be available on the 2nd day for the April meeting (*Colour in Context*). Also the title *Colour in Context* has already been used - should it be changed?

PMF on the Newton Dinner: venue will be The City University. Committee agreed that the menu would cost around £20 (including the overheads). The going rate for starters = £1.45, main course = £6.11, sweets = £1.75, + City University Claret. We should allow for 3 guests.

**95.45 New Programme 1996/7**

In hand: RO will send out a Programme Proposal to Committee members.

GJ to look up precedents for WDW awards: find out about dates, send out invitations for nominations. JLB volunteered to look after the WDW post-graduate contributions (November 1996).

GJ to ask John Mollon whether he will run the January meeting (Colour Vision Science). Alternatively, JLB has volunteered to take over.

Committee members discussed whether we should have more than one full day meeting? PMF will explore. Survey of members should be put in newsletter and some analyses should be done on the attendance list (AGM secretary's report).

#### **95.46 Registered Charity**

PMF announced that we are a registered charity. As a consequence we will get better interest rates, tax advantages and we are eligible for certain investments for charities. VAB to retrieve the document concerning the registration number. Committee decided to await recommendations from the treasurer or to consult an accountant (e.g. John Hutchings). The Articles are as voted, the Memorandum has undergone minor changes (see attached copy).

#### **95.47 AOB**

PMF gave out a *Guide to Speakers* and suggested to send it out to all future speakers. The guide was produced after John Holmes had written a letter to John Mollon, after the Bartelson symposium in 1992, complaining about bad style of lecturing. A revised version should be circled round the Committee.

PMF gave a disc to GJ including the *Articles and Memorandum* in WordPerfect (read only file).

New registered address will be the Applied Vision Research Centre, City University. In hand JLB.

#### **95.48 Next Meeting and Venue**

10.45 am, Wednesday 4th October 1995, room 4.03, Dame Alice Owen Building, City University, London.

**Meeting 293 Wednesday 4 October 1995**

Minutes of the 293rd Committee held on 4th October 1995 at 10.45 am., Room 4.03, Dame Alice Owen Building, City University, London

**Present:** Mr R. Osborne (chair), Dr P.M. Forsyth, Dr G. Jordan, Dr J. Taylor, Ms M. Halstead, Dr V.A. Barbur, Prof J.L. Barbur, Dr A Tarrant, Mr A.J. Jenkins, Ms C.A. Ferris.

**95.49 Apologies for absence**

Received from CW.

**95.50 The minutes of the 292nd meeting**

Accepted and signed.

**95.51 Matters Arising**

New A4 stationary and compliment slips are needed soon. RO to design and present at next committee meeting.

The registration number for The Colour Group is 1047548.

Prof. E.G. Woodward, Head of the School of Optometry & Visual Science, has given his consent to use the address of the Department (SOVS, Dame Alice Owen Building, 311321 Goswell Road, London EC IV 7DD) as its registered address. GJ to notify the Companies House of the change in address.

The e-mail address for the Colour Group is [ColourGroupGB@city.ac.uk](mailto:ColourGroupGB@city.ac.uk). Any mail received at this address will be distributed by e-mail to Committee members. Future arrangements may be made to distribute Colour Group information to Ordinary and other members by e-mail.

VB reports that this year's Newton Medal has been engraved and it was passed round to Committee members for inspection. The original die for producing the medals had been commissioned from Toye (c/o Bailey & Sons, 9 Lower Kings Road, Berkhamstead). Unfortunately, the company cannot find the die needed for the minting of new medals. VB will pursue the whereabouts of the old die, since a new die would cost £950. The cost of 20 new medals will be £121 each.

**95.52 Finance**

The cost for engraving the Newton Medal was £36 instead of £50 paid in the past. The fee for the data protection act for computer affairs was £75

and is valid for three years.

**95.53 Membership**

The following new ordinary members have been accepted:

Mr Lancaster  
Dr G.K. Parker  
Dr M.O. Scase  
Mr I.A.A. Sutherland

18 ordinary members and one patron member (Colourgen) have been lapsed. One resignation has been received from J.P. Cooke (ordinary membership) and one from OUP (patron membership). Dr D. Travis has been reinstated.

**95.54 Editorial**

JAFT reports that newsletter will be done this weekend. A registration form for the Newton dinner (1st November) will be included.

Future meeting cards will be blue and black instead of blue. Invoices will come in more regularly and will look more professional.

**95.55 Programme 1995/6**

For the meeting in the Tate Gallery on the 31st January 1996 admission will be free by ticket only. RO will enquire about block bookings. The lecture theatre seats about 300 people. The Committee members have decided that there will be no Granville tea at this occasion.

GJ to phone Prof R. Sinclair about giving an after dinner speech at the Newton dinner.

**95.56 New Programme 1996/7**

Not discussed any further.

**95.57 Registered Charity**

PF reports that the payment for the solicitors summed up to a total of £900. The registered address for charity is currently with VB, who has details of all the accounts. A change of the wording for membership forms was discussed.

**95.58 AOB**

MH wants to give up her position in the National Illumination Committee (NIC) and raised the question of a new Colour Group representative for the NIC. This would require to be present at two types of committee: the first is a full committee (they meet once a year), the second is a board of administration (they meet 2-3 times per annum). Who is to be nominated for the seat? Possible

candidates are Julie Taylor and John Moore. A decision should be made at the next AGM meeting. MH needs to send in her letter of resignation by October 1995.

**95.59 Next Meeting and Venue**

14.00 p.m., Wednesday 1st November 1995,  
room 4.03, Dame Alice Owen Building, City  
University, London.



**Meeting 294 Wednesday 1 November 1995**

Minutes of the 294th Committee held on 1st November 1995 at 10.45 a.m., Room 4.03, Dame Alice Owen Building, City University, London

**Present:** Mr R. Osborne (chair), Dr P.M. Forsyth, Dr G. Jordan, Dr D. MacDougall, Prof J.L. Barbur, Dr A Tarrant, Mr A.J. Jenkins, Ms C.A. Ferris.

**95.60 Apologies for absence**

Received from MH, JT, CW and VB.

**95.61 The minutes of the 293rd meeting**

Were received and minor errors corrected.

**95.62 Matters Arising**

E-mail and www nags: RO received a letter from Ian Kelly (Open University, Computing Department) with suggestions for a Colour Group web page. It was decided to discuss details at the next meeting, e.g. what to put on the web page. PF will propose ideas for a general document on what the Colour Group is.

**95.63 Finance**

JB reports: VB received a letter from Jackson & Grimes (accountants) asking for the date when Charity status was granted. They will inform the Inland Revenue about our new status. Implications are (i) tax free investment income, and (ii) possibility of operating gift aid and deeds of covenant. A booklet on the latter will be provided by the Inland Revenue shortly. We will have to send a copy of the accounts and a report to the Charity Commissioners and Companies House on an annual basis.

**95.64 Membership**

PF reports:  
(i) Membership: one new member gained (Glenda Scott).  
(ii) Resignations: one member resigned (Alan Whitfield moved to Australia).  
(iii) life subscription: the committee decided that two rates are needed for life membership; £150 for members over 59 years of age, and £250 for all others.

**95.65 Editorial**

Nothing discussed

**95.66 Programme 1995/6**

19 people are expected to attend the Newton

dinner. Guests of Honour are Dr Eric and Mrs McDonald. Mr Smith, the president of the Society of Dyers and Colourists (Bradford), has been invited as a guest.

13 December  
in hand (R.O.)

10 January  
in hand (A.T)  
speakers are Mike Pointer, Tony Johnson, Paul Ward

31 January  
in hand

6 March  
venue will be City University

1/2 April  
in hand

8 May  
2 lecture theatres will be needed. A.T. needs to set up demonstrations before his talk during the AGM meeting

**95.67 New Programme 1996/7**

November 1995  
J.B. suggested to increase the sum of the WDW awards. It was decided to discuss this matter at the next meeting

February 1997  
A.J. will approach Sharpe Laboratories (Oxford) to provide a possible speaker

April 1997  
no supervisor found yet; should this meeting be an all-day-meeting?

**95.68 AOB**

R.O. recently joined the National Society for Education in Art and Design. We should discuss whether the Colour Group should liaise with them.

**95.69 Next Meeting and Venue**

10.45 a.m., Wednesday 10th January 1996, room 4.03, Dame Alice Owen Building, City University, London.

There will be an informal committee meeting on the 13th December 1995 in the Trafalgar Square Theatre (National Gallery) from 1.15 to 1.45 p.m.

(see next page for minutes of this meeting numbered 294A)

**Meeting 294A 13 December 1995**

Summary of the informal meeting held on 13th December 1995 at 1.15 p.m. in the Trafalgar Square Theatre, National Gallery, London

**Present** Mr R. Osborne (chair), Dr P.M. Forsyth, Ms M. Halstead, Dr D. MacDougall, Mr A.J. Jenkins, Ms C.A. Ferris, Dr G. Jordan.

**MH** reports:

(i) Membership : three new members gained (Dr B. Mikellides, Mr S.S. Smith, Dr G.D. Finlayson).  
(ii) Resignations: three members resigned (Prof. B. Hisdal, Mrs J.E. Tsushima, G. Cook). Three members died (D. Wardley, F. Malkin, A. Caspath)

**PF** reports that there will be a BMVA (British Machine Vision Association) meeting on the 13th of March 1996. It was suggested to organise a joint meeting. There will also be a talk by David Hubel on *Form, Colour and Depth* in Imperial College at 5.30 p.m. on that day.

**PP** has designed a Colour Group information sheet for the www home page. A copy will be distributed to committee members on the 10th January.

**CF** will publicise the Colour Group to the TFIC (Trait Federation for Image Consultants). Next Meeting and Venue

10.45 a.m., Wednesday 10th January 1996, room 4.03, Dame Alice Owen Building, City University, London.

**A Happy New Year to everyone!**

**Meeting 295 Wednesday 10 January 1996**

Minutes of the 295th Committee held on 10th January 1996 at 10.45 a.m., Room 4.03, Dame Alice Owen Building, City University, London

**Present**

Mr R. Osborne (chair), Dr P.M. Forsyth, Dr G. Jordan, Ms M. Halstead, Dr V.A. Barbur, Prof J.L. Barhur, Dr A. Tarrant, Mr A.J. Jenkins, Ms C.A. Ferris.

**95.70 Apologies for absence**

Received from DBD, JAFT, and CW.

**95.71 The minutes of previous meetings**

the 293rd, 294th, and the informal meeting of 13th December were signed.

**95.72 Matters Arising**

Nomination of next vice chairman: The committee proposed the following four candidates for the post of vice chairman of the Colour Group in June 1996: (1) Julie Taylor, (2) David Chamberlin, (3) Tony Johnson, and (4) Mike Pointer. GJ to get in touch with the proposed candidates to find out whether they are willing to stand for election. Any of the named above (not already on the committee) could be asked to stand for election as ordinary committee members.

**95.73 Finance**

A provisional draft of the accounts was provided by VB. The net loss of £229.31 will be balanced out by the interest of investments.

**95.74 Membership**

- (i) Membership: two new members gained  
Mr D. Whitaker  
Mrs H.P. Dolby).
- (ii) Life subscription: five members paid the life subscription fee.

**95.75 Editorial**

Not discussed

**95.76 Programme 1996/7**

- 10 January  
Andy Green will speak instead of Paul Ward
- 31 January  
in hand; the lecture theatre is already fully booked
- 6 March  
2 events are offered, viz:

(1) *Colour/Illumination in Architecture* meeting will be held at City University, and has been renamed *Colour and Light in Architecture*. Speakers are Amal Ghosh, David Loe, and Bill Allen.

(2) A joint BMVA and Colour Group meeting will be held at the Institute of Radiography. An application form will be included in the next newsletter.

1/2 April  
Anya Hurlbert's estimate for the cost of the April meeting (including B&B and subsistence) is £40 per person. It was suggested to increase this sum to £45 or £50. Anya asks for £1000 from the Colour Group to subsidise travelling expenses of speakers.

8 May  
PF to hook a second lecture theatre.

**95.77 New Programme 1996/7**

It was discussed when the WDW certificates should be handed over to the recipients of the award, 2nd October (Colour Science/Vision) or 6th November (Postgraduate Contributions). W.D. Wright might not be present at both meetings. GJ to look back at old minutes for procedure in the past.

**95.78 AOB**

e-mail: PF's construction of www pages are in progress. We might need one person to act as a distributor.

WDW award: The committee decided to increase the total sum of the WDW award to £600. GJ to write to institutions to invite people to apply. JAFT to include a call for applications into newsletter.

Chamberlin donation: David Chamberlin wants to donate approximately £100 to the Colour Group in memory of his father, Gordon Chamberlin. The committee decided to put the money towards some object (e.g. hourglass).

**95.79 Next Meeting and Venue**

11.00 a.m., Wednesday 31st January 1996, Clore Lecture Theatre, Tate Gallery, London.

Entry by rear (staff) entrance through large car park on John, Slip Street. Come and have coffee BEFORE the committee meeting.

**Meeting 296 Wednesday 31 January 1996**

Minutes of the 296th Committee held on 31st January 1996 at 11.00 a.m., C 'Sore Gallery Auditorium, The Tate Gallery, London

**Present**

Mr R. Osborne (chair), Dr P.M. Forsyth, Dr G. Jordan, Ms M. Halstead, Dr J. Taylor, Dr V.A. Barbur, Dr D. MacDougall, Dr A. Tarrant, Mr A.J. Jenkins, Ms C.A. Ferris.

**95.80 Apologies for absence**

Received from JB and CW.

**95.81 The minutes of the 295th meeting**

Amended and signed.

**95.82 Matters Arising**

Resignations of committee members:

(i) Carol Wood resigned the office of Ordinary Committee Member due to teaching commitments. Mike Pointer and Andrew Hanson were suggested as possible replacements. GJ to contact them.

(ii) Vicki Barbur resigned the office of Treasurer due to her absence from the UK for the period of one year. Patrick Forsyth was coopted as a replacement (proposed by RO, seconded by AT).

Nomination of next vice chairman: it was announced that JAFT has agreed to stand.

**95.83 Finance**

An outstanding bill over £200 for the Palmer meeting was paid to Jim Bowmaker. About 50% of the Colour Group membership fees have come in so far.

**95.84 Membership**

(i) Ordinary: two new members gained  
Mr B. Jones  
Mrs H. Goldie)

(ii) Life membership: two new members paid the life subscription fee  
R. Brockelbank  
R. Osborne

**95.85 Editorial**

Deadline for next newsletter is 9th February.

**95.86 Programme 1996/7**

6 March

2 events are offered.

(1) The *Colour/Illumination in Architecture* meeting will be held at City University, and has been renamed *Colour and Light in Architecture*. Speakers are Amal Ghosh, David Loe, and William Allen.

(2) The joint BMVA and Colour Group meeting *Colour in Machine Vision* will be held at the British Institute of Radiology, Portland Place. A registration form is included in the January newsletter.

1/2 April  
in hand.

Anya Hurlbert reported on current state of affairs. It was decided that Granville tea will be served. Different registration rates will be charged depending on whether participants will take advantage of accommodation and meals offered. Day registration will be free for members of the Colour Group and £3 for non-members.

8 May  
in hand.

19 June  
Summer visit to Design Research Centre. AT will be in touch with Ronnie Luo.

AT suggested that there should be time for questions/discussion after each talk. Committee members discussed how to stop speakers from overrunning (guide to speakers, alarm system, remind them before the talk etc.).

**95.87 New Programme 1996/7**

October '96  
as planned

November '96  
the *Postgraduate Contribution* meeting will be moved to April 1997

December '96  
RO to organise a meeting on *Colour in Textiles/Fashion*

January '97  
as planned

February '97  
as planned

March '97  
CAF volunteered to be the new supervisor for *Colour*

*in Psychology*; the meeting will be moved to November 1996

April '97

*Colour in Printing* will be moved to March 1997; (.3.1 to ask Tony Johnson whether he would like to be meeting supervisor and, if yes, to organise 3 speakers

May '97

*AGM and Retiring Chairman's Address*; check dates with ARVO

June '97

Summer visit: await JB's report on Rayleigh's laboratory;

### **95.88 AOB**

Attendance at meetings:

RO reported that more people seem to attend the art meetings than the science meetings. How to attract more people to the science meetings? Meeting supervisors should advertise the events well in advance (newsletters etc.). What may be ways to promote ourselves? PF: advertise to organisations outside the Colour Group by the time the newsletter is published (approx. one month before the meeting). MIT better advertise two months prior to the meeting. VB: meetings should be planned and organised much more in advance. JAFT: suggested to give an early (approx. two months) warning of forthcoming meetings (i.e. title, venue, contact name), but give full details only close to the date (e.g. one month in advance).

Preparations for election of new committee members

JAFT agreed to stand for vice chairman. Andrew Hanson was suggested for the nomination of new Newsletter Editor. Tony Johnson (GJ to contact), David Chamberlin (al to contact), Tony Walkden (al to contact), and Ronnie Luo (AT to contact) were suggested for the nomination of Ordinary Committee Members. MH has announced she is to give up her office as membership secretary: AJ is prepared to take over the office.

e-mail:

GI announced advertisement for interne course; PF had nothing to report

WDW award:

GJ reported that letters and application forms for the award have been sent out. Closing date for the application is the 29th February. The decisions as to the award recipients are to be made at the

March meeting. The cheques will be paid out by post in April. The successful applicants will be taken out for a celebratory lunch at the AGM meeting in May and then receive the WDW certificates. The award recipients will be invited to speak at the *Postgraduate Contribution* meeting in April 1997.

### **95.89 Next Meeting and Venue**

11.00 a.m., Wednesday 27th March 1996, Room 4.03, Dame Alice Owen Building, City University, London.

**Meeting 297 Wednesday 27 March 1996**

Minutes of 297th Committee held on 27th March 1996 at 11.00 am, Dame Alice Owen Building, The City University London

**Present:**

Mr R.Osbome (Chair), Ms C.A. Ferris, Dr. A. Tarrant, Mr A.J. Jenkins, Dr P.M. Forsyth, Dr J.A.F Taylor, Miss.M.Halstead.

**95.90 Apologies for Absence**

Dr G Jordan, Dr J Barbur, Dr D MacDougall

**95.91 Minutes of 296th Meeting**

There were the following amendments  
Clore Gallery, instead of Glore gallery  
95.84 Brocklebank instead of "Brocklebanck"

**95.92 Committee Members**

A Hanson cannot stand as newsletter editor. Three letters have gone out to D Chamberlain, Mike Pointer and Tony Johnson concerning ordinary membership. None replied.

Walkden and Luo are on the reserve list for ordinary members. Walkden will be approached with a view to being co-opted onto committee as possible future newsletter editor.

Roy to phone DC, MP & TJ to remind them of the letters.

**95.93 WDW Awards**

Six applications for up to four awards. The committee agreed that the following should receive awards:

Victoria Gale, TCU  
Adrian Ford, University of Westminster  
Benedict Regan, Cambridge  
Clara Ovenston, Cambridge

rejected for awards:

Enca Alexander, Keele University  
Alison Finlay, Imperial College

R 0 to send out letters to successful & unsuccessful candidates .

PMF to get certificates from Gaby Jordan to have them completed ready for May AGM.

**95.94 Membership**

Several Applications  
Simon R Jones  
Hilary Drake  
Phil Green

Mrs Georgina Hunt  
Elisa Bonham-Carter

New patron likely in the new future.

No Resignations

M. Saltzmann has paid for 2 years, 1996-97

**95.95 Editorial**

PMF to ring Gaby re Annual Report for the Newsletter. RO to send JAFT details of meetings attendance.

JAFT to send out newsletter in next week and April newsletter to go out before end of April.

There were 191 ord. members, 7 Hon. members, +15 Patrons at Dec 31st 1995.

**95.96 Programme 96/97**

April 1-2 96  
Meeting in Durham in hand

8 May 96  
AGM and *Colour is Fun* by A Tarrant in hand

19 June 96  
Preliminary programme will appear in the next newsletter. Travelling arrangements and maps etc will be circulated in the near future.

3 July 96  
Committee meeting

2nd October 96  
Meeting in hand. Keith Ruddock has booked a room at Imperial College. A preliminary programme is in draft.

6th November 96  
Douglas MacDougal hasn't replied yet. John Hutchings has offered paper for the meeting and AT confirmed.  
Venue : - City University

4th December 96  
National Gallery Booking confirmed

8 January 97  
Venue : - Institute of Ophthalmology - nothing happening as yet

5 February 97  
A Jenkins has written to Sharpe re - a speaker on Plasma Displays.. He has a number of other possible speakers / topics in mind.  
Venue : - City University

5 March 97

City University . Colour in printing meeting.  
JAFT to ask Andrew Hanson re IOP involvement  
in this meeting.

2nd April 97

Postgraduate meeting - City University  
John Barbur to organise this. 4 WDW recipients  
will be giving lectures

14th May 97 AGM

AGM and retiring chairman address

18th June 97

Lord Rayleigh Lab visit

### **95.97 AOB**

Letter Headed Paper

Wording of the Colour Group letter header was  
discussed.

Finance

Directors report and Accounts need to be  
approved. These were signed by Vice-Chairman  
and Chairman.

Penalty payment from Companies House -  
Jackson & Grimes offered to pay for half of the  
fees. He is deducting half the penalty from the  
auditing fee.

PMF asked if we should change the auditors this  
year. It was agreed that changes would not be  
made for at least two years.

As a charity the group is allowed to use a special  
charity investment fund. PMF to investigate.

David Chamberlain - To be approached about  
donation in memory of his father. MBH to make  
enquiries.

### **95.98 Next Meeting**

8th May 1996

### **UNOFFICIAL NOTES FROM CG COMMITTEE MEETING 27/3/96**

The Companies House fine / fee for the late  
delivery of 94/95 accounts was discussed. Arthur  
Tarrant felt that the Group as a whole should not  
bear the brunt of the fee. He offered a donation to  
cover some of the charge. In the discussion that  
followed, a number of other committee members  
also proposed to give donations towards the total  
of £100.00

### **Changes To Information In Minutes Following Committee Discussions Outside The Meeting**

Following discussions outside of the committee  
meeting, committee members agreed to finance 6  
WDW awards, thereby giving awards to all  
applicants.

**Meeting 298 Wednesday 8 May 1996**

Minutes of 298th Committee held on May 8th 1996 at 11.00 am., Dame Alice Owen Building, The City University, London.

**Present**

Mr R .Osborne (Chair), Mr P. Forsyth, Mr A. Jenkins, Prof. J. Barbur, Ms. C.A. Ferris, Miss M. Halstead.

**95.99 Apologies for Absence**

Dr. J.A.F. Taylor, Dr. A. Tarrant, Dr, G. Jordan, Dr. D. MacDougall.

**95.100 Minutes of 297th Meeting**

There were the following amendments:-  
95.91 Minutes of the 296th Meeting not 297th.  
95.93 Walkdon is spelt Walkden.  
95.93 Erica Alexander approved. but not signed.

**95.101 Finance**

The Bank balance is approximately £2400.00.

Some receipts are still outstanding for the Durham meeting. The contribution to the Durham meeting was £1000.00 + £65.00 for the Granville tea. There was a vote of thanks to Anya Hulbert for the organisation of the Durham Meeting.

PF has taken informal advice from 3 qualified accountants who suggest that the Colour Group funds of about £30,000 would be better placed in C.O.I.F a charity fixed interest fund. Comparative rates of interest are the Nationwide Building Society- 4.35% /C.O.I.F- 9.13%

PF also suggested that the account at Lloyds Bank be changed to a Treasurers Account which enables gross interest to be paid.

Both the previous suggestions were approved.

The auditors report from Jackson and Grimes is signed and a copy sent to Companies House.

PF proposed an addition of £1000 to the Granville fund, in order to keep it in line with future inflation.

PF suggested a change of auditors for next year, so that they are geographically nearer to the Colour Group.

**95.102 Membership**

New members:  
Alison Finlay  
Mary Dentschuk

MH said that any new forms received now should not be returned until after July

53 ordinary members had not paid and 3 patron members. Letters would be sent for a deadline at the end of June, otherwise membership would lapse.

A vote of thanks was given to MH for her sterling work as Membership Secretary.

**95.103 Committee Members**

A letter was received from Tony Johnson saying he would stand as an Ordinary Member of the Colour Group Committee. Also, he agreed to organise the Colour in Print meeting in April 1997.

A.J. Walkden sent a letter agreeing to be an OM on the Committee. No reply as yet from D. Chamberlain.

RO. proposed Mr Michael Lancaster as a Committee Member.

**95.104 WDW Awards**

JB suggests clearer guidelines as to the methods of deciding on whom should receive the award. Suggestions are circulated with the minutes for consideration.

MH suggested that abstracts are sent in by the March meeting and that the request be in the January newsletter. This was approved.

**95.105 Letterhead**

Wording of the CG letterhead was discussed.

**95.106 Programme 96/97**

February 97 meeting.  
AJ confirmed Richard Salmon would speak on *Plasma Displays in Japan* and Graham Moss on *Radiometric and Colourmetric Aspects of a DMD Based Optical Projection System*.

CAF confirmed that DM would speak at the November 96 Meeting. JB requests more names to invite to the WDW meeting.

MH mentioned that John Holmes, a founder member of the CG, is 90 in 3 years, and a meeting should be held in his honour. This was agreed.



**95.107 AOB**

New Web Page Address:

<http://www.city.ac.uk/vision-sciences/color010.htm>

|

**95.108 Next Meeting**

11.00am, Wednesday. 3rd July 1996, Room 4.03.  
Dame Alice Owen Building, City University, 311  
Goswell Road, Angel, London EC1.

**Meeting 299 Wednesday 3 July 1996**

Minutes of the 299 Committee Meeting held on July 3rd 1996 at 10.45am at Dame Alice Owen Building, The City University, London.

**Present:** Mr R.Osborne (Chair), Prof. Barbur, Mr P.Forsyth, Mr A.J.Jenkins, Miss M. Halstead\*, Dr J.A.F.Taylor, Mr A.J.Walkden.

\* In attendance as keeper of the archive and retiring membership secretary

**96.01 Apologies for absence**

Received from Ms C.A.Ferris, Dr G.Jordan and MrA.J.Johnson.

**96.02 Welcoming of new Committee Members**

The Chairman welcomed Mr A.J.Walkden as a new committee member

**96.03 Co-option of new committee members**

At the suggestion of RO and proposed by AJW it was decided to co-opt Michael Lancaster An architect with connections with the AIC on environmental colour.

**96.04 Minutes of the 298 committee meeting**

These minutes were accepted as correct.

**96.05 Membership**

There was one new ordinary member:

Dr Stephen Tradear - Vision Sciences  
Glasgow Univ.

and one new patron member:

Thomas de la Rue - Contact Dr Robin  
Brockley.

one new life member:

Mr.Don Pavey

Of the un-paid-up paid-up members there was 1 resignation, 5 who it was agreed should lapse and 4 who should be followed up. Action PF, AJJ, JAFT

One membership cheque from Patricia Forester of Kodak Pathe was not presented to the bank within it's validity period. AJJ to ask for new one.

The committee thanked Margaret Halstead for all her hard and invaluable work and hoped that she would continue in her informal post of keeper of the archives.

**96.06 Editorial-Newsletter**

The summer newsletter had been posted.

Dr Vikki Barbur had sent a comment that there was an error in the newsletter report on the membership of last year's committee that her name had been omitted as treasurer. The September newsletter and the meetings card were next to be produced.

**96.07 Millennium Project**

This proved a long discussion and some of the ideas raised are listed: Mail leaflet to members, newsletter item or Web page item. JAFT said there was now problem with the newsletter. It was thought that universities would not support one centre for study and that there might be similar problems with existing museums. It was suggested that an approach to the Colour Museum in Bradford be made to ascertain their thoughts on the matter. JAW suggested the idea of a electronic virtual museum. Other topics raised were touring displays and some headquarters activity for the Colour Group possibly with a paid part time employee. It was also felt that the ideas should fit in with what the Colour Group could reasonably do. The matter will be discussed again at the next meeting.

**96.08 Events programme 1996-97**

2 October 96

Whole day WDW celebratory meeting at Imperial Collage with evening diner Supervisors: Keith Ruddock and John Barbur  
Confirmation from all the speakers awaited. RO to seek sponsorship from patron members (—£150)  
The idea of a gift for WDW was discussed.  
Invitations to notable colleagues of WDW and meeting notices need to be sent out in August.

6 November 96

*Colour in Art* (sup. C.A.Ferris)  
No problems. Speakers: A.Tarrant,  
D.MacDougall, Pavey, J Hutchinson

4. December 96

National Gallery  
*Stained glass*

8. January 97

Institute of Ophthalmology  
(sup. John Mallon Jim Bowmaker)

5. February 97

*Displays* (sup. AJJ)  
BBC. Rank Brimar (DMD system), BBC( plasma displays) .DTL (light emitting polymers)

5. March 97

*Colour in print* (sup. A.Johnson)

Possible ideas: De la Rue and AJW

2. April 97

*Postgraduate meeting*

No problems

14. May 97

*AGM and Chairman's address.*

No problems

18 June 97

Visit to Lord Rayleigh's Lab. Some concern about numbers AJW to check

### **96.09 Finance**

PF reported that the current account had been in deficit twice recently, once because of the membership cheque mentioned above in 96.05 and once for one day only. It was suggested that a bank which is more "friendly" to small organisations should be sought.

The accounts for the Durham meeting were not yet finalised.

£25000 had been transfer from the Anglia to COIF.

Payments to the Foundation for Science and Technology should be dropped.

The was a bill for the AIC.

### **96.10 AOB**

The minutes of the 35th AGM were circulated and MH was thanked for producing them.

It was agreed that a discussion on guidelines for the WDW awards be postponed to the next meeting.

### **96.12 Date of next meeting**

The next committee meeting will be held on Wednesday November 6th. 1996 in Room 4.03 Dame Alice Owen Building , City University.

NB Should the need arise a committee meeting may be convened at a suitable time during the whole day meeting on Wednesday October 2nd. 1996 at Imperial Collage

**Meeting 300 Wednesday 6 November 1996**

Minutes of the 300th committee meeting held on 6th November 1996 at 10.45 a.m., Dame Owen Alice Building, City University, London

**Present** Dr. J. Taylor (chair), Dr G. Jordan, Mr P. Forsyth, Ms C.A. Ferris, Mr A. Walkden, Mr. M. Lancaster.

**96.13 Apologies for absence**

were received from RO, JB,

**96.14 The minutes of the 299th meeting**

were corrected and signed.

**96.15 Matters Arising**

New letterhead

PF distributed a letterhead proposed by a designer friend who wants to charge a nominal fee of only £25. The layout was discussed and the committee agreed that the wording at the bottom ought to be changed to: "The Colour Group (Great Britain) is a registered charity (1047548) and is a company limited by guarantee (707804 England). Founded in 1940, it is an interdisciplinary society that aims to bring together those concerned with all aspects of colour, its measurement, reproduction and perception." On a new line will be stated our web and e-mail addresses. Then there should be a ruler matching the one on the top. Below the ruler should be the registered office's address in italics.

Colour Design Research Unit (South Bank University London): JAFT will ring the Director of the unit, Hilary Dalke, to enquire whether they would like to become patron members of the Colour Group.

Web site

PF reports that patron members want to put information on the web site. List of officers of the Colour Group committee should be included as well.

**96.16 Membership**

AJ's list of applicants was read out to the committee. All applicants:

Mr Kemachart Surakul  
Dr Brian Davies  
Prof Hans Irtel  
Mrs Janet Best  
Mrs Helen Lin  
Mr ShinSheng Guan

Dr Mikhail Semenov  
were accepted for membership by the committee.

TW suggested to put members' field of interest on the membership list as a useful piece of information for future meetings.

**96.17 Editorial**

JAFT reported that she had not received all meeting reports and could not assemble a proper report for the newsletter. The WDW meeting ought to have something more elaborate than just speakers' abstracts or summaries.

**96.18 New Programme 1996/7**

January 1997(meeting 290)  
in hand (John Mollon and Jim Bowmaker)  
The general title will be *Comparative and Physiological Aspects of Colour Vision*. Invited speakers are Dr W.J. De Grip (Nijmegen), Dr A. Bennett (Bristol), Dr J. Messenger (Sheffield), Prof R. Foster (London), Dr D. Hunt (London), Dr G. Finlayson (York).  
It was agreed to pay the travel expenses of Dr De Grip.

February 1997 (meeting 291)  
JAFT to check whether the title will be *Colour in Displays* (as announced on meetings card) or *3-D Autostereoscopic Displays etc.* (RO Doc 028.157)

March 1997 (meeting 292)  
*Colour in Printing*  
AW will not speak, because there are already enough speakers available

April 1997 (meeting 293)  
*Postgraduate Meeting*  
will be supervised by Anya Flurlbert. We need to advertise for poster presentations

May 1997 (meeting 294)  
*AGM and Retiring Chairman's Address*" is in hand

June 1997  
*Summer visit*  
TW will get in touch with Terling Place (Lord Rayleigh Laboratory) and write to them on behalf of the Colour Group. Total party size will probably be 18 - 20 people

**96.19 New Programme 1997/8**

October 1997 (meeting 296)  
*Colour Order Systems*  
will have to be moved to February 1998 (meeting 300). Instead there will be a Displays meeting

which will probably be an all-day meeting. The Bartelson award will be given.

November 1997 (meeting 297)

*Newton lecture*

Will be discussed at the next committee meeting.

December 1997 (meeting 298)

*Colour in Architecture*

will be organised by ML who will also give a paper based on his splendid book *Colour-Scape*

March 1998 (meeting 301)

*Colour on the Internet?*

April 1998 (meeting 302)

ML proposed to have a *Colour in Conservation* meeting. Sarah Baylis could talk on *Transparencies in Georgian England*. GJ to contact her.

May 1998 (meeting 303)

*AGM and Retiring Chairman's Address*

PF to contact someone who lectures using stereo-images.

#### **96.20 Millennium Project**

CAF suggested that the Colour Group should have a millennium project, e.g. it would be nice to make the Colour Library (Royal College of Art) more accessible to the public. PF will find out about the "City Livery Company" as a possible organisation to provide funding.

#### **96.21 Finance**

PF reported that there are £ 2148 in the current account. The WDW meeting has not been dealt with yet. K. Ruddock asked for a cheque over £2000. In general, PF wants to get some advice on what to do with the funds; would it not be better to divide the money into two accounts rather than one. PP reminded committee members to claim for their expenses before the end of the year.

#### **96.22 AOB**

#### **96.23 Next Meeting and Venue**

12.00 am., Wednesday 4th December 1996, The Trafalgar Square Lecture Theatre, The National Gallery, London

**Meeting 301 Wednesday 4 December 1996**

Minutes of the 301st committee meeting held on 4th December 1996 at the 12.00 a.m., Trafalgar Square Lecture Theatre, The National Gallery, London

**Present** Mr R. Osborne (chair), Dr G. Jordan, Dr P. Forsyth, Mr A. Jenkins, Ms C. Ferris, Mr T. Johnson, Mr. M. Lancaster

**96.24 Apologies for absence**

Received from JAFT, JB, TW.

**96.25 Minutes of the 300th committee meeting**

These were signed as being a correct record.

**96.26 Matters Arising**

Colour Reference library  
Elizabeth Woodruff provided PF with some information about the library. In short, the Colour Reference Library is housed at the RCA (Royal College of Art). Works on all aspects of colour can be found. It records the developing divergence of scientific and artistic attitudes to colour phenomena, as well as the development of colour technology, current research and modern aesthetic theory. It is supplemented by examples of colour printing and the application of colour in various fields. The collection consists of about 3000 volumes (1000 monographs, 30 periodicals and numerous offprints and pamphlets, as well as samples and teaching aids). The Library was established in 1977.

**Millennium Project**

CAF suggested to put the Colour Reference Library on CD ROM. PF said that in order to receive millennium funding we would have to raise some of the money ourselves. Possible sponsors could be Kodak, Ilford, or ICI. The project could be executed at the RCA. CAF's proposal was approved by the Committee.

**96.27 Letterhead**

PF reported that, since the web address is now shorter, we can put it back at the top of the page below our e-mail address. Also the registered address can be shortened and the words ... "aims to"... and .. founded "in"... can be cut out. The new wording was approved by the Committee and a rule at the bottom of the page was suggested.

**96.28 Programme 1996/7**

January 1997 (meeting 290)

in hand (John Mollon and Jim Bowmaker) programme was circulated to committee members and approved. Free lunches will be provided to all speakers.

February 1997 (meeting 291)

Meeting title will be *Colour in Displays* (as announced on meetings card). Richard Summon, one of the speakers, asked for permission to put DTI literature on the front desk for advertisement. This was approved by the Committee.

March 1997 (meeting 292)

*Colour in Printing*

in hand

TJ is recruiting speakers and anticipates confirmation within the next couple of weeks.

April 1997 (meeting 293)

*Postgraduate Meeting*

in hand

May 1997 (meeting 294)

*AGM and Retiring Chairman's Address*

RO's title will be *Colour in fashion, a generation's theory*.

June 1997

Summer visit

in hand (TW)

Letter from G. Strutt to TW was read out by GJ. G. Strutt agrees that no more than 10 people should be shown round at a time.

A tour takes about 1/2-3/4 of an hour. He will check the arrangements with his nephew Lord Rayleigh.

**96.29 Bartelson Lecture**

The award will be given at the 296th meeting. PF comments that if the meeting is an all-day-meeting we should not rely on City University to accommodate us.

**96.30 Newton lecture**

A list of possible recipients has been circulated. Will be discussed at an informal meeting on the 8th January.

**96.31 AOB**

AJ reported on membership.

P. Jones,

J. Stocks

M. Reed

are new members.

AJ reported on a 2-yr MA degree course in colour design at the University of Art and Design in Helsinki advertised by Harald Arnkil and Harold Linton. It was approved by the Committee to be published in the newsletter.

**96.32 Next Meeting and Venue**

Wednesday 5th February 1997, Room 4.03,  
Dame Alice Owen Building, City University,  
London

An informal meeting will be held on January 8th at the Institute of Ophthalmology.

**Informal Meeting**

Informal meeting held on 8th January 1997 at 13.30 p.m., Institute of Ophthalmology, London

**Present** Mr R. Osborne (chair), Dr G. Jordan, Dr J. Taylor, Mr P. Forsyth, Mr A. Jenkins, Mr. M. Lancaster, Mr T Johnson

**5th Bartelson Award**

The Bartelson award recipient is Mr Adrian Ford. The meeting will be held at City University in the Senate Suite. PF to contact Bob Hunt concerning dinner arrangements.

**Newton Medal**

John Barbur proposed to award the Newton medal posthumously to Keith Ruddock. This was vetoed by the committee, but everyone agreed to organise a special memorial meeting for him. There are now three possible candidates for the Newton medal: Peter Sedgley, Don Pavey, and John Mollon. CVs will be circulated to committee members and a decision will be taken at the next meeting.

**Next meeting and venue**

Wednesday, 5th February 1997, Room 4.03,  
Dame Alice Owen Building, City University,  
London.

**Meeting 302 Wednesday 5 February 1997**

Minutes of the 302nd committee meeting held on 5th February 1997 at 10.45 a.m., Dame Alice Owen Building, City University, London

**Present:** Mr R. Osborne (chair), Dr G. Jordan, Dr P. Forsyth, Mr A. Jenkins, Ms C. Ferris, Mr T. Johnson, Mr T. Walkden, Mr. M. Lancaster.

**96.33 Apologies for absenc**

Received from JAFT, JB.

**96.34 Minutes of the 301st committee meeting**

These were corrected and signed.

**96.35 Matters Arising**

Colour Reference Library  
ML talked to Hans Brill about the Colour Reference Library. Perhaps the Museum of Mankind could be a better place to house the library than the RCA. RO will contact the RCA as regards to the accessibility in the first instance.

**96.36 Membership**

AJ reported the death of Prof. R. Jones.  
B. Angus resigned.

New applications for membership from:

Dr Ch. Partridge

Dr Rosolen

Mr Douglas

A. Hanson, E. Woodruff, and D. Palmer transferred to life membership.

**96.37 Editorial**

RO has received requests to get the newsletter out a month ahead of the actual meeting, else people with busy timetables cannot plan their arrangements in time. PF suggested to provide people with just the front page ahead of time or send a preview to interested people. There is also the CG web page that contains updated information about the meetings.

**96.38 Finance**

Letterhead  
PF distributed samples of different types of paper that could be used for the letterhead. The committee decided to buy Conqueror Hi-White (warmwhite, watermarked) for £ 115 per 2000 sheets.

Last year's material was sent off to the auditors (Jackson & Grimes). Minutes (GJ) and number of attendances (RO) are still missing.

Cost of audit: The cost of audit is expected to increase steeply during the next year. Jackson & Grimes recommended to drop the formal audit to cut the price. PF suggested to change the auditor to somebody more local and perhaps to give it to an examiner rather than auditor which would reduce the cost. TW said that the auditing should be done properly to protect the directors. Perhaps we should get another quotation and also consult John Hutchings.

PF received a form from the Inland Revenue. He will send it on, since, as a charity, we are not liable to pay tax anymore.

**96.39 Newton medal**

JB's letter was read out to committee members. Once again it was discussed whether Keith Ruddock should be awarded the Newton medal posthumously. A discussion followed of whether the medal should be awarded to a scientist or an artist. The final vote was for Don Pavey with a strong recommendation to give the medal to John Mollon in two years from now. RO to inform Don Pavey.

**96.40 Bartleson award**

Mike Pointer may organise the October meeting. Its title will be *Digital imaging*. Bob Hunt suggested the following speakers: Mike Pointer, Geoff Attridge, Lindsay MacDonald, and Bob Hunt.

**96.41 Election of new committee members**

JB and CAF will leave us in May. Three new committee members were suggested: Jennifer Birch (PF to contact), Mike Pointer (GJ to contact), Andrew Hanson (JAFT to contact).

**96.42 Current events programme 1996-97**

All meetings in hand.

**96.43 New events programme 1997-98**

October 1997

*Digital imaging* and Bartleson award

GJ to contact Mike Pointer whether he would like to organise the meeting.

November 1997

*Newton Lecture*

In hand PF

December 1997

*Colour in Architecture*

In hand ML.



January 1998

Vision meeting and commemoration of Keith Ruddock. GJ to ask John Mollon and Jim Bowmaker whether they are willing to run the meeting.

February 1998

*Colour Measurement ??*

March 1998

*Colour on the Internet*

AW to approach Inge Tastel. CAF may speak.

April 1998

*Colour in Lighting ??* Possible venue the Bradford Colour Museum. May 1998: AGM. Get Peter Sedgley to talk.

#### **96.44 AOB**

Token payments for speakers: travel expenses are only paid for speakers coming from abroad (about £200). Perhaps we should give a free one-year membership to speakers.

Newsletter: see above.

Colour Group badges for sale: PF suggested to sell CG badges for about £5 (cost price is £2.15). Will there be enough people interested?

New design for web page was suggested by CAF

#### **96.45 Next Meeting and Venue**

Wednesday 5th March 1997, 10.45 a.m., Room 4.03, Dame Alice Owen Building, City University, London

**Meeting 303 Wednesday 5 March 1997**

Minutes of the 303rd committee meeting held on 5th March 1997 at 10.45 a.m., Dame Alice Owen Building, City University, London

**Present:** Mr R. Osborne (chair), Dr J. Taylor, Dr G. Jordan, Dr P. Forsyth, Mr A. Jenkins, Ms C.A. Ferris, Mr T. Johnson, Mr T. Walkden.

**96.46 Apologies for absence**

Received from JB and ML.

**96.47 The minutes of the previous meeting**

were signed as correct.

**96.48 Matters Arising**

Colour Reference Library  
RO has not received a reply from the RCA yet. John Mollon suggested the UL in Cambridge as a possible place to accommodate the Colour Reference Library.

**96.49 Membership**

AJ reported 5 new members:

K. MacLennan  
C.R. Cavonius  
Tzekov  
R. Kirk  
A. Bennett

**96.50 Editorial**

JAFT reported that she had not received meeting reports for the last two meetings. The question of a new newsletter editor was raised. JAFT will advertise the post in the next newsletter.

**96.51 Finance**

Woolwich Account  
PF proposed to close the Woolwich Building Society Account. It holds about £1200, and is a nuisance when signatories are being changed.

Life membership fees should be spread over several years of income (according to the auditors). PF says that, given the present small sums, it is hardly worth it. Committee suggested to do whatever is easiest for PF.

Cost of audit

PF reported that Jackson & Grimes are less expensive than most London auditors and John Hutchings was not prepared to do the auditing for us. Another advantage to stay with J&G is that they are already familiar with our needs. John

Hutchings pointed out to PF that the auditors fees will represent 17% of the subscription income. If that is so we should amend our Articles at the AGM.

Ties, scarves, and badges

Striped ties will cost £2.85 each. Unfortunately, ties are limited to a maximum of 6 stripes and a design discussion followed as to how the CG spectrum may be represented. Female committee members suggested that scarves may not be worn. Lapel badges will cost about £3.15 each, but should be slightly different to the Past-Chairman's Badge.

Accounts have been sent to auditors and been returned for amendment. Medal makers still cannot find the die for the Newton medal. PF will get a few quotes to get new ones made.

**96.52 Preparation for election of new committee members**

Jennifer Birch and Andrew Hanson will not stand for election, Mike Pointer has agreed to stand.

Five new names were suggested

John Moore  
Steve Westland  
Alex Shephard  
Mike Quinton (PF to contact)  
Sarah StanNorth.

**96.53 Current events programme 1996-97**

April (Postgraduate meeting): free lunches will be cancelled because WDW award recipients already got their free lunch last year.

Booking forms for the Summer Visit will be included in the next newsletter.

**96.54 New events programme 1997-98**

1st October 1997

*Digital imaging* and Bartleson award

Mike Pointer will help to organise the meeting. TJ volunteered to help as well. GJ to send him last Bartleson program. PF will talk to caterers about a menu for the Bartleson dinner.

5th November 1997

*Newton Lecture*

Don Pavey has not replied to RO's letter yet. PF will sort out a menu for the dinner.

4th December 1997

*Colour in Architecture*

In hand ML.

7th January 1998

Vision meeting and commemoration of Keith Ruddock.

John Mollon and Jim Bowmaker have agreed to run the meeting.

4th February 1998

*Colour Measurement*

JAFT has volunteered to organise the meeting.

4th March 1998

*Colour on the Internet*

AW still looking for speakers. CAF will speak.

Lindsay MacDonald and Inge Tastel are possible speakers.

1st April 1998

*Colour in Lighting ??*

RO had no reply from the Bradford Colour Museum yet. The meeting title could be negotiated with the Bradford people.

13th May 1998

*AGM*

Peter Sedgley has not replied yet.

June 1998

RO to organise the Summer Visit to the Stained Glass Museum (Ely Cathedral).

### **96.55 AOB**

Newton plus Turner medal? The possibility of an artist's award was discussed.

### **96.56 Next Meeting and Venue**

Wednesday 2nd April 1997, 10.45 a.m., Room 4.03, Dame Alice Owen Building, City University, London

**Meeting 304 Wednesday 2 April 1997**

Minutes of the 304th committee meeting held on 2nd April 1997 at 10.45 am., Dame Alice Owen Building, City University, London

**Present:** Mr R. Osborne (chair), Dr J. Taylor, Dr G. Jordan, Dr P. Forsyth, Mr A. Jenkins, Mr M. Lancaster, Mr T. Walkden.

**96.57 Apologies for absence**

Received from CAF, TJ, JR.

**96.58 The minutes of the previous meeting**

These were corrected and signed.

**96.59 Matters Arising**

It was decided to attach the Keith Ruddock Memorial Lecture to the Postgraduate Meetings. The possibility of presenting a special Keith Ruddock Memorial Lecture Certificate to the speaker was discussed. TJ to contact De La Rue. After a suggestion from JB, it was discussed whether the Postgraduate Meeting should be run annually instead of every other year. Committee members agreed that there may not be enough speakers for an annual meeting but that it could be made into an all-day meeting every other year.

It was agreed that, in the event of RO not attending the AIC Congress in Japan in May, John Hutchings will represent the Colour Group (GB).

RO had no reply yet from Prof Christopher Frayling about general access to the RCA Colour Reference Library and privileged access by Colour Group members. ML mentioned that, in the event of moving the Colour Reference Library out of the RCA, London would be a better place for it than Cambridge. City University or Imperial College could be possible alternatives. Perhaps a second, more accessible, collection could be started already.

The question was raised whether a subscription to Colour Research and Application is cheaper for Colour Group members. PF said it was but Mike Pointer knows the details.

**96.60 Membership**

There were no new members, but Mike Quinton and Flavia Philp expressed interest in membership. AJ reported that a significant number of membership fees have not been paid yet. Sadly, AJ wishes to resign from his office. CAF is a possible candidate to take over.

**96.61 Editorial**

JAFT reported that there was no reply to the advert for newsletter editor yet. Deadline for the newsletter is the 7th April; GJ and PF to submit their AGM reports by then.

**96.62 Finance****Examination vs audit**

Examination used to be an option for small companies (not a necessity), but Martin Grimes said that it may not be so in the future. PF suggested to keep the audit. However, Jackson&Grimes are not prepared to audit the Colour Group any longer. PF is, at present, enquiring about new auditors. Due to the shortage of time until the AGM in May, the Committee authorised PF to find a suitable person. TW suggested to look for a qualified auditor who may give us an accounting service in private capacity for a fee. A first draft of the accounts for the AGM meeting does exist from J&G.

**Accounts**

PF has not closed the Woolwich account yet because J&G have still got the books. There are £4,000 in the current account. About £2,000 should be transferred to NationWide and some money should be kept available for the Newton medals.

**Newton medals**

The die for the Newton medals has been miraculously retrieved by Toye, Kenning & Spencer. The quotes are (1) for 5 medals: £110 each + VAT and (2) for 10 medals: £90 each + VAT. The Committee agreed to get 10 medals. O.1 to ask Don Pavey how he would like his name to be presented on the medal.

**96.63 Preparation for election of new committee members**

GJ reported that Alex Shepherd has agreed to stand for election. No reply had been received from Sarah Staniforth and Steve Westland yet. Bob Hunt nominated Mike Pointer for the office of Vice-Chairman, although MP had already agreed to stand for election as ordinary Committee member. GJ to contact both BH and MP. John Mollon nominated Graham Finlayson to stand for election as ordinary Committee member. GJ to contact GF. ML is up for election because he had been co-opted last year.

**96.64 New events programme 1997-98**

October 1997

*Digital Imaging*

PF has got a menu for the Bartleson dinner

November 1997

*Newton lecture*

Don Pavey is preparing the Newton lecture.

December 1997

*Colour in Architecture*

ML awaits the exact date before the theatre booking.

January 1998

*Vision meeting and commemoration of Keith Ruddock*

GJ to give a copy of the event programme to John Mollon and Jim Bowmaker.

February 1998

*Colour Measurement*

JAFT suggests to change the meeting to *Colour in Lighting* because it clashes with the Colour Science meeting organised by Jim Nobbs.

March 1998

*Colour on the Internet*

AW in hand.

April 1998

RO had a reply from the Bradford Colour Museum. Sarah Burge (the Curator of the museum) expressed interest in a joint Colour Group / Colour Museum meeting probably in Autumn 1998 / Spring 1999.

May 1998

*AGM*

Peter Sedgley has agreed to do a special lecture presentation on his own work.

June 1998

*Summer Visit*

RO has had no reply from Ely Stained Glass Museum about a group visit.

**96.65 AOB**

The title for the Artist award was chosen to be *Goethe lecture*.

TW on the Summer visit 1997

A report was given on the place. Guy Strutt will show the groups round for a tour which will take up to about 1 hour. 18 people will be accepted. Registration fee will be £5 including tea. JAFT will provide the registration forms in the next

newsletter.

PF on Colour Group ties

Patterns shown on the Colour Group web site.

There was only one reply. One more pattern created by PF. It was decided to put it on the web site before the order was placed.

**96.66 Next Meeting and Venue**

Wednesday 14th May 1997, 10.45 am., Room 4.03, Dame Alice Owen Building, City University, London

**Meeting 305 Wednesday 14 May 1997**

Minutes of the 305th committee meeting held on 14th May 1997 at 10.45 am., Dame Alice Owen Building, City University, London

**Present** Mr R. Osborne (chair), Dr J. Taylor, Dr G. Jordan, Dr P. Forsyth, Mr A. Jenkins, Mr M. Lancaster, Mr T. Walkden, Ms C.A. Ferris.

**96.67 Apologies for absence**

Received from JB and AJ.

**96.68 The minutes of the previous meeting**

Were signed as correct.

**96.69 Matters Arising**

RO has received a reply from Ely Cathedral and The Stained Glass Museum. Guided tours of the Cathedral are possible for groups up to 40 people. The price for a group for 1997 is £2.70 per adult and £2.00 for students and OAPs. Prices for a guided tour of the Stained Glass Museum are £2.00 per adult or £1.20 for Senior Citizens.

RO has received a reply from the RCA about the Colour Reference Library. The library moved to a better location within the RCA and is open from 10.15 am. to 12.15 p.m. Monday and Friday, and 2.15 p.m. to 4.15 p.m. Wednesday and Thursday, and by special arrangement outside those times. A grant of £50,000 was used to complete the retrospective conversion of the College and to carry out conservation work and specialist binding on the more precious items. The Collection is available over the Internet and has been reclassified. The RCA is prepared to produce a small piece for our newsletter.

S. Burge from the Colour Museum informed RO that they welcome a joint meeting with the Colour Group in April 1999, but preferred it be a joint Society of Dyers and Colourists/Colour Group meeting.

**96.70 Membership**

AJ reported three new members  
Mike Quinton  
Lewis Griffin  
Shane Colgan.

**96.71 Editorial**

JAFT reported that Carol Wood has responded to the advert for newsletter editor and is prepared to stand for election at the AGM this afternoon.

Things to be published will have to be sent to her in disc format. If this is not possible, e.g. newsletters from other organisations etc., hard copies will have to be sent to her via JAFT.

The Summer newsletter and new meetings cards will be going out in July.

**96.72 Finance**

A full set of audited results does exist from J&G as printed in the newsletter.

**New Auditors**

PF reported on Bartrum Learner as possible new auditors based in London. Estimated cost for a full audit is £600-650 + VAT (J&G's quote in Jan 1997 was £350-400 + VAT). The Committee accepted the recommendation of the treasurer that Bartrum Learner should be appointed as new auditors. The resolution will be put to the AGM later.

**Accounts**

Due to pressure of time PF has not closed the Woolwich account yet. Ties: PF put the new pattern on our web site.

**96.73 New events programme 1997-98****October 1997**

*Digital Imaging*  
In hand.

**November 1997**

*Newton lecture*

In hand; there may be an EGM at 3.30 p.m. prior to the lecture.

**December 1997**

*Colour in Architecture*

ML reported that Lenclos is definitely coming. The title of his lecture will be *The Geography of Colour*. ML's talk will be on *Colour and The Environment*.

**January 1998**

*Vision meeting and commemoration of Keith Ruddock*

JDM suggested Stephane Pfefferkorn from France as a possible speaker on mesopic photometry.

**February 1998**

*Colour in Lighting*

JAFT reported that there was enough material for a full-day meeting. The venue will possibly be the NPL.

March 1998

*Colour on the Internet*

AW in hand. PF volunteered to give a short presentation on the Colour Group web site.

April 1998

JAFT reported that we will have a joint meeting with the Science Meeting run by Jim Nobbs at Leeds.

May 1998

*AGM*

In hand.

June 1998

*Summer Visit*

See 96.69.

#### **96.74 AOB**

AW on the Summer Visit 1997

Harris-school has information about Lord Rayleigh on the Internet.

AW reported that Richard Kenton Webb replied to his letter and is prepared to give a talk to the Colour Group on *Colour as an abstract and an equivalent in painting* in December 1998 as part of the *Colour in Art* meeting.

AGM

GJ has received letters from S. Staniforth and G. Finlayson. Sarah Staniforth apologised for being too busy to join the Committee, but recommended Linda Bullock as an alternative. Graham Finlayson was keen to become a committee member and will be approached again next year.

#### **96.75 Next Meeting and Venue**

Wednesday 2nd July 1997, 11.00 a.m., Room 4.03, Dame Alice Owen Building, City University, London

**Meeting 306 Wednesday 2 July 1997**

Minutes of the 306th committee meeting held on 2nd July 1997 at 11 am., Dame Alice Owen Building, City University, London

**Present** Dr J. Taylor (chair), Mr R. Osborne, Dr G. Jordan, Dr P. Forsyth, Ms C.A. Ferris, Mr M. Lancaster, Mr T. Walkden, Mr T. Johnson, Dr A. Shephard, Dr M. Pointer.

**96.76 Apologies for absence**

Received from CW and SW.

**96.77 The minutes of the previous meeting**

These were corrected and signed.

The minutes of the 36th Annual General Meeting were signed. TW proposed to include the names of committee members present at the AGM. PF suggested to add the list of names in the newsletter.

**96.78 Matters Arising**

None.

**96.79 Membership**

CAF reported two new members:

Flavia Philp  
Hee Ae Kim.

GJ reported query of Hans Irtel who had not received any newsletters since he became a member. It turned out that his name is on PF's list but not on JAFT's. GJ to find out his address and forward it to PF, JAFT, and CAF.

**96.80 Editorial**

JAFT reported that she had passed on some editorial information to Carol Wood, but had no reply from her yet. The newsletter is going out in the following week and meeting reports from supervisors are required until then. GJ was asked to organise a book for Meeting Reports. TW will include the GEC article on Lord Rayleigh and enquired about the inclusion of colour images into the newsletter.

**96.81 Finance**

Bank transfers

PF reported that he closed the Woolwich account and transferred the remaining £1,100 to the Nationwide. Another transfer over £1,750 was made from the bank account to the Nationwide. The assets spread between Lloyds, Nationwide,

and the Charity Foundation is about £30,000.

Newton medal

PF collected the Newton medal for Don Pavey from the strong box. He reported that there are another six good medals left and one that was engraved for WDW. This medal could be displayed in the Colour Reference Library. The Committee agreed not to buy any more medals for a while.

Tie

PF passed round an example of the Colour Group tie, the cost of which will be £3.20 plus VAT. It was agreed that a Colour Group scarf should be presented to Margaret Halstead. Nothing has been done about Colour Group umbrellas yet.

Bartrum Lerner

PF reported that the new auditors, Bartrum Lerner, want a proper hand-over from Jackson & Grimes. They sent a kind of contract letter outlining the Directors' and their responsibilities and other possible services they may provide. BL are awaiting a signature on our behalf. Furthermore, PF reported that BL still think that examination is still a viable option to auditing.

Signatures and bank transfers

J&G had advised PF that two signatures should be needed in order to draw or transfer money from one account to another. PF will check this with BL. MP suggested that one signature ought to be enough to draw/transfer a given amount, say under £1,000.

Colour Group Web Page

PF will include a WDW obituary and the new Colour Group programme shortly. TW proposed to add the GEC article on Rayleigh and also to include meeting reports. It was discussed that a Bibliography would be useful to people who have any queries. TW volunteered to create a page of frequently-asked questions with links to members of the Colour Group who can give their expert opinion. PF suggested that www news should be reported under Editorial in the future.

**96.82 Current events programme 1997-98**

October 1997

*Digital Imaging and James Bartleson Lecture*

TJ and MP confirmed about who to approach. It was decided that A. Ford should talk for one hour, B. Hunt for about half an hour on Bartleson, and that five other speakers were needed to fill the day. The day registration (incl. lunch) will be £8,



the dinner will be £16. MP agreed to be responsible for the meeting report.

November 1997

*Newton lecture*

In hand. PF to ask Don Pavey to produce a write-up of his lecture. The preceding EGM will include items concerning the auditing of the Colour Group.

December 1997

*Colour in Architecture*

It was decided that the title of the meeting will be Colour and the Environment.

January 1998

*Vision meeting and commemoration of Keith Ruddock*

GJ to ask JDM about a meeting title. JAFT to ask John Barbur whether he will give a speech on Keith Ruddock which will then be followed by the memorial lecture.

February 1998

*Colour in Lighting*

JAFT reported that the venue will be Bushey House. There will be a fee to cover the cost of lunch.

March 1998

*Colour on the Internet*

TW in hand.

April 1998

*Colour Measurement*

Joint meeting with the Colour Science '98 Meeting. No speakers have been organised and no date has been confirmed yet.

May 1998

*AGM*

Venue to be announced. Following a letter from John Mollon, the J.W. von Goethe lecture has been renamed J.M.W. Turner lecture.

June 1998

*Summer Visit to the Stained Glass Museum & Ely Cathedral*

RO in hand.

**96.83 New events programme 1998-99**

December 1998

R. Kenton Webb will speak.

November 1998

MP suggested a meeting on *Food Colouring*.

February 1999

Meeting to honour John Holmes' 90th birthday. GJ to find out the exact date.

March 1999

Meeting on the *History of Colour Theory*  
GJ to ask JDM as a possible organiser.

April 1999

*WDW post-graduate meeting.*

May 1999

*AGM.*

Summer Visit

Trip to the *Colour Museum*.

**96.84 AOB**

Millenium project

It was discussed whether we should organise a joint AIC / Colour Group 2000 meeting. This way the responsibilities and the profits would be shared. The title could be Colour in the Industry with Derby as a possible venue. Other possible organisers could be the SDC or CMC.

Death of WDW

DAFT reported that she had received about 50 letters of condolences which will be sent on to Stephen. A discussion followed of what should be done in terms of a memorial event. MP suggested not to do a WDW memorial meeting, since his 90th birthday meeting has only just been. Instead, we could have a WDW medal which could replace the Bartleson award. PF commented that WDW had given another £500 to the Colour Group and that the money could be used to increase the current WDW postgraduate award; two people should receive £500 each. MP replied that it ought to depend on the individual case and we should leave it open as to whether award one person with £1000, or 5 people with £200 etc. It was suggested to perhaps find other sponsors in addition.

**96.85 Next Meeting and Venue**

Wednesday 3rd September 1997, 11.00 a.m.,  
Room 4.03, Dame Alice Owen Building, City University, London

**Meeting 307 Wednesday 8 September 1997**

Minutes of the 307th committee meeting held on 8th September 1997 at 11.00 am., Dame Alice Owen Building, City University, London

**Present:** Dr J. Taylor (chair), Mr R. Osborne, Dr G. Jordan, Dr P. Forsyth, Ms C.A. Ferris, Dr S. Westland, Dr A. Shephard, Mr M. Lancaster.

**96.86 Apologies for absence**

Received from MP, TJ, TW, and CAW.

**96.87 The minutes of the previous meeting**

These were corrected and signed.

**96.88 Matters Arising**

RO suggested to buy ourselves a name for the Internet. The cost would be about £140. It was decided to choose ColourGroup.org.uk or, if it is not available, Colour.org.uk. Action PF.

JAFT reported that the title *Colour Images* for the AIC / Colour Group 2000 meeting has gone for consideration to the AIC.

**96.89 Membership**

CAF reported one new member  
Howard Etchell.

No cheque has been sent by Flavia Philp yet. GJ reported change of address of B Boycott.

**96.90 Editorial**

JAFT will send out a reminder for the October meeting in the next newsletter. A full programme and application form will be included. The newsletter will also include times and Agenda for the EGM on 5th November. Abstract (action GJ) and citation (action RO) are required from Don Pavey.

**96.91 Finance**

Ties & Scarves

Now available from PF. At a cost price of £3.20 + VAT, ties will be sold at £8.00 to members and £10.00 to non-members. At a cost price of £7.60, scarves will be sold at £10.00 for members and £12.00 for non-members. PF received three responses to the tie advert on the web site.

Signatures and bank transfers

PF suggested to close the NationWide for two reasons: it gives only a low interest rate, and it is difficult to draw money quickly because more than one signature is required. The proposal was

approved by the Committee.

EGM

On November 5th an EGM is scheduled at 3.30 p.m to amend the Articles. Two proposals will be put forward to members of the Colour Group:  
(1) PF will word a proposal to change the meaning of the word audit. and  
(2) it should not be necessary to have changes to the Articles approved by the Charity Commission. As long as the changes or amendments comply with the law, they also comply with the Charity Commission.

**96.92 Millennium project**

CAF read out the newsletter from the Millennium Commission. A theme for the 3rd round is not known yet. Awards for at least £2000 will be made out to individuals. CAF will send for more information and an application pack.

JAFT received a newsletter from the Royal Society & British Association Millennium Awards Fund. Awards will be made out to scientist only. JAFT will send for more information and an application pack.

**96.93 Current events programme 1997-98**

October 1997

*Digital Imaging and James Bartleson Lecture*

JAFT reported that TJ will check on all speakers 2 weeks prior to the meeting. JAFT will get in touch with Bob Hunt concerning arrangements for the formal dinner, i.e. number of guests, speeches etc. JAFT will also pursue availability of abstract to make up a booklet for the day.

November 1997

*Newton lecture*

The dinner will be advertised at £16 per head. RO to enquire about an after dinner speaker.

December 1997

*Colour and the Environment*

ML reports that Lenclos' lecture title will be *Colour in Buildings*. ML's title will be *Language, Colour & Place*. Lenclos will produce a poster to attract more people to the meeting.

January 1998

*Vision meeting and commemoration of Keith Ruddock*

JDM has not come up with a meeting title yet. GJ to check and forward title to JAFT.

February 1998

*Colour in Lighting*

JAFT in hand. The cost of lunch will be around £15.00.

March 1998

*Colour on the Internet*

TW in hand.

April 1998

*Colour Measurement*

JAFT to chase Jim Nobbs.

May 1998

*AGM*

RO in hand. GJ to check ARVO dates. GJ to contact David Saunders about a room in the National Gallery.

June 1998

*Summer Visit to the Stained Glass Museum & Ely Cathedral*

RO in hand.

#### **96.94 New events programme 1998-99**

October 1998

SW to organise a meeting on *Imaging* in Keele.

November 1998

JAFT to organise a meeting on *Food Colouring* at City.

December 1998

RO to organise *Colour in Art* at the National Gallery.

January 1999

JDM and JB to organise the *Vision Meeting* in the Institute of Ophthalmology.

February 1999

Meeting to honour John Holmes' 90th birthday.

JAFT to contact Margaret Halstead about his work. GJ to find out the exact date of birth.

March 1999

GJ and AS to organise a meeting on the *History of Colour Theory* in Cambridge.

April 1999

*WDW post-graduate meeting*. JAFT to ask John Barbur whether he will organise the meeting.

May 1999

*AGM and Retiring Chairwoman's Address*

June 1999

Summer Visit to the Colour Museum and PF's 70th birthday.

#### **96.95 AOB**

WDW memorial

Suggestion from Bernard Stark to petition Her Majesty for a posthumous Honour. PF commented that it should have been done while WDW was still alive. It was suggested once more to amplify the existing WDW travel awards and perhaps to create a separate WDW research fund for either a three-year studentship or a one-year postdoctoral fellowship. JAFT to approach possible donors and also ask Stephen for feedback.

#### **96.96 Next Meeting and Venue**

Wednesday 5th November 1997, 14.00 a.m., Room 4.03, Dame Alice Owen Building, City University, London

**Meeting 308 Wednesday 5 November 1997**

Minutes of the 308th committee meeting held on 5th November 1997 at 14.00 a.m., Dame Alice Owen Building, City University, London

**Present:** Dr J. Taylor (chair), Dr G. Jordan, Dr P. Forsyth, Ms C.A. Ferris, Dr M. Pointer, Mr T. Walkden.

**96.97 Apologies for absence**

Received from TJ, AS, ML, SW, RO, and CAW.

**96.98 The minutes of the previous meeting**

These were corrected and signed.

**96.99 Matters Arising**

PF reported that he has not yet succeeded to buy the name for the internet. He still awaits an answers from City University.

**97.00 Membership**

CAF reported nine new members:

C.A. Nichols  
T.W.J. Appleby  
A. Parkinson  
B.H. Sunderland  
P. Katamaki  
S.Y. Shu  
S.C. Jones  
M. Bohan  
G.Webb.

Flavia Philp had paid her cheque.

**97.01 Editorial**

Nothing to report.

**97.02 Web Page**

PF reported that he had put Don Pavey's abstract and the registration form for the Newton dinner on the web page. He may try and scan in the Newton medal.

PF will put in a link to the GEC review on Lord Rayleigh.

**97.03 Finance**

The sale of ties and scarves at the October meeting has been very successful.

The NationWide has been closed off.

All the money from the Bartleson symposium has come in.

**97.04 Millennium project**

It was decided to publish the advert for the Royal Society & British Association Millennium Awards Fund in the newsletter and invite members to send in proposals. If there are applicants we will form a sub-committee who will then deal with the applications.

**97.05 Current events programme 1997-98**

December 1997

*Colour and the Environment*

In hand.

January 1998

*Vision meeting and commemoration of Keith Ruddock*

GJ handed over registration form and preliminary program to JAFT.

February 1998

*Colour in Lighting*

JAFT in hand. There was a discussion about the format and price of lunch.

March 1998 *Colour on the Internet*

TW in hand. Lindsay MacDonald is added to the list of speakers.

April 1998

*Colour Measurement*

JAFT queried whether we would like to sponsor a full day rather than half a day. It was decided to stick with the half day on Wednesday.

May 1998

*AGM*

RO in hand

June 1998

*Summer Visit to the Stained Glass Museum & Ely Cathedral*

RO in hand

**97.06 New events programme 1998-99**

MP asked whether we are interested in a joint meeting with the RPS. It was decided to postpone it for another year.

GJ reported that John Holmes' birthday is the 31st May. It was decided to move the meeting in his honour to April, which is closer to his actual birthday.

GJ reported that Sarah Baylis, an art historian specialised on the Georgian period, is keen to speak to the Colour Group. It was decided that she could speak in December 1998 together with

Richard Kenton-Webb.

**97.07 AOB**

CAF proposed to attach the Street name to the Centenary Building in our adverts to avoid possible confusion.

TW drew our attention to an advert to participate in Tomorrow's World. This would give us a chance to conduct an experiment in a big way. The only drawback is that the deadline is on the 1st December.

GI presented the Committee with a book sent by Lucia Ronchi.

WDW memoria

Sam Diamond proposed to build a laboratory in WDW's name or to put the WDW tri-colorimeter on display. JAFT spoke to Stephen Wright who is supporting the idea of funding a short-term studentship. MP will talk to Bob Hunt about boosting the WDW awards.

**97.08 Next Meeting and Venue**

Wednesday 3rd December 1997, 12.45 a.m.,  
National Gallery.

**Meeting 309 Wednesday 3 December 1997**

Minutes of the 309th committee meeting held on 3rd December 1997 at 12.45 p.m., Trafalgar Square lecture theatre, National Gallery, London

**Present:** Dr J. Taylor (chair), Mr Roy Osborne, Dr G. Jordan, Dr P. Forsyth, Ms C.A. Ferris, Dr M. Pointer, Mr T. Walkden, Dr A. Shepherd.

**97.09 Apologies for absence**

Received from TJ, ML, SW, and CAW.

**97.10 The minutes of the previous meeting**

These were corrected and signed.

**97.11 Matters Arising**

TW put forward that a discussion about a possible application for the *Tomorrow's World* programme should be put on the agenda for the 1998 round.

**97.12 Membership**

Nothing to report.

**97.13 Editorial**

The newsletter for the January meeting is going out this week. John Mollon will send amendments by electronic mail. The newsletter will also include subscription forms for the coming year.

**97.14 Web Page**

PF reported that he would like to change the background of the web page on a monthly basis. He welcomes paintings containing a rainbow.

**97.15 Finance**

Due to recent events in the stockmarket PF queried whether he should move the assets back into an account with a fixed interest rate. The Committee decided to leave the money where it is.

**97.16 WDW awards**

It was decided to enhance the present WDW awards as part of the WDW memorial. JAFT will appeal to patron members and perhaps organisations like the AIC for a one-off contribution for this purpose. MP reported that Mrs Bartleson will probably also give some money. Regarding the invitation letter to apply for a WDW travel award, GJ is to distribute a new form of wording to Committee members for approval.

It was decided to appoint a sub-committee of experts who will judge the incoming applications.

The following names were suggested: Roy Osborne, John Barbur, John Mollon, Linda Bullock or Sarah Staniforth, and John Gage. Action JAFT.

**97.17 Current events programme 1997-98**

All meetings in hand. The venue for the May meeting will have to be changed if the fee for renting the Trafalgar Square lecture theatre will not go down.

**97.18 AOB**

None

**97.19 Next Meeting and Venue**

Wednesday 21st January 1998, 11.00 a.m., Room 4.03, Dame Alice Owen Building, City University, London

THE COLOUR GROUP (GREAT BRITAIN)

**Extraordinary General Meeting**

Note on this EGM held on 3rd December 1997 at 14.00 p.m., Trafalgar Square lecture theatre, The National Gallery, London

Call for the amendment of the Memorandum of Association to delete clause 5, and renumber the subsequent clauses. Details are listed in the December newsletter 1997 on pages 3 and 4. 28 members of the Colour Group present at the EGM signed the attendance book.

The treasurer, Patrick Forsyth, explained the term "audit" and its implications for the charity commission and companies act to the audience and talked about the recommendation of the accountants that the accounts should be examined rather than audited. He read out the details listed in the newsletter and proposed to amend the Memorandum of the Association accordingly. Margaret Halstead seconded the proposal of the treasurer. The majority of members present voted in favour.

**Meeting 310 Wednesday 21 January 1998**

Minutes of the 310th committee meeting held on 21st January 1998 at 11.00 a.m., Dame Alice Owen Building, City University, London

**Present:** Dr J. Taylor (chair), Mr R. Osborne, Dr G. Jordan, Dr P. Forsyth, Ms C.A. Ferris, Mr T. Walkden, Mr M. Lancaster, Dr A. Shepherd.

**97.20 Apologies for absence**

Received from TJ, MP, SW, and CAW. 97.21 The minutes of the 309th committee meeting were signed.

**97.22 Matters Arising**

RO enquired whether there was news on the domain name for the web page. PF has not had a reply from City University yet.

**97.23 Membership**

Most patron members have paid their subscription fees.

CAF reported five new members:

- C.M. Swash
- A. Sharmer
- B. Regan
- G. Bukin
- L. Wooldridge.

**97.24 Editorial**

JAFT apologised for the late arrival of the January newsletter. She reported that the membership subscription form together with the registration form for the February meeting have been sent out separately. The February newsletter will be going out next week. JAFT reminded committee members about outstanding meeting reports and other contributions to the newsletter. GJ will also need copies of the meeting reports for the archive.

ML suggested different coloured newsletters for different months of the year to improve filing, but most committee members prefer the "Colour Group blue". Instead it was suggested to put a small block on the spine and move it downwards according to progressing calendar months.

**97.25 Web Page**

PF reported that he had done a major editorial job at the end of 1997. He added a small JAVA applet for an interactive x,y and u',v' chromaticity diagram.

**97.26 Finance**

PF reported that the accounts are ready to be sent to the auditors. A donation of £200 was received from the Bartleson fund towards the WDW awards.

**97.27 WDW awards**

GJ sent about 50 letters to various art and science departments in the UK. JAFT has not asked for donations yet, but will do so soon. She has been in touch with a few nominated sub-committee members. GJ reported that Elsevier Science had approach her to help publicise a book on Colour and that GJ had suggested a small donation towards the WDW travel award in return. PF suggested to ask them to become patron members which will entitle them to a membership list of the Colour Group.

**97.28 Preparation for the election of new committee members**

Mike Pointer was nominated to stand for the office of vice-chairman. Three new ordinary members will be needed to replace MP, TW, and TJ. GJ to contact the following nominees in the suggested order: Ann George (or Eugene Ray), Graham Finlayson, Mike Quinton, Geoff Attridge, and Chris Hawkyard.

**97.29 Current events programme 1997-98****February**

JAFT in hand. M. Halstead will not speak since she has not been feeling well. DAFT says that she will cover the cost for the meeting so that the registration fee will only have to cover the cost of lunch and tea.

**March**

TW in hand. The programme is done and TW enquired about the availability of technical equipment.

**April**

JAFT still has not had a reply from Jim Nobbs yet.

**May**

RO has booked rooms at the Royal College of Art. There will be a possibility to visit the Colour Collection/Colour Reference Library for Colour Group members and guests. PF suggested that it would be a good occasion to present WD Wright's Newton medal and photograph to the Library. RO to un-book the theatre in the National Gallery.

June

RO has passed on the remaining administration job for the Summer Visit at Ely Cathedral to AS. Most of it is in hand, but RO suggested to send a reminding letter that we are coming. He also suggested a form for the registration.

**97.30 Events programme 1998-99**

Due to shortage of time the new programme will be discussed at the next committee meeting.

**97.31 AOB**

ML checked with PF whether the accounts with Lenclos had been settled.

PF enquired about the possible demand for bow ties and silk ties. It was decided to ask members at the coming AGM meeting.

**97.32 Next Meeting and Venue**

Wednesday, 4th March 1998, 11.00 am., Room 4.03, Dame Alice Owen Building, City University, London



**Meeting 311 Wednesday 3 April 1998**

Minutes of the 311th committee meeting held on 3rd April 1998 at 11.00 a.m., Dame Alice Owen Building, City University, London

**Present:** Dr J. Taylor (chair), Dr G. Jordan, Dr P. Forsyth, Mr T. Walkden, Mr M. Lancaster, Dr A. Shepherd, Dr M. Pointer, Dr S. Westland.

**97.33 Apologies for absence**

Received from RO, CAF, TJ, and CAW.

**97.34 The minutes of the previous meeting**

These were corrected and signed.

**97.35 Matters Arising**

Drafts of the AGM report and agenda were discussed and approved by the Committee.

**97.36 Membership**

Omitted due to absence of CAF.

**97.37 Editorial**

JAFT expressed the urgent request for more contributions to the newsletter to be sent to CAW. Acknowledgements ought to be attached wherever needed.

**97.38 Web Page**

Nothing to report.

**97.39 Finance**

PF passed round to Committee members the final version of the accountant's report. It was discussed, approved and signed.

PF also reported that new ties and bow ties are on order. Umbrellas had to be sent back because the colour scheme was wrong.

**97.40 WDW awards**

GJ received 5 applications for the WDW award, all of which are from Science departments. GJ reported that 10 WDW certificates are left for distribution. It was decided that cheques will be given to successful applicants as soon as the subcommittee has reached a consensus. The announcements will be made at the AGM meeting. The certificates will be given out at the actual Postgraduate Meeting in February 1999.

**97.41 Preparation for the election of new committee members**

GJ reported that Graham Finlayson and Mike

Quinton have both agreed to stand for election as Ordinary Members of the Committee. Ann George has declined but is actually not needed as Mike Pointer remains on the Committee as Ordinary Member. GJ has contacted Anya Hurlbert about the possibility of standing for election for the office of Vice-chairman but did not have a reply yet. Alternative nominees are John Mellerio and Douglas MacDougall.

**97.42 Current events programme 1997-98**

May  
AGM and Peter Sedgley.  
RO in hand.

June  
Summer visit.  
AS reported that the Summer visit has been postponed to the 24th June, 13.00 p.m. She will provide some information about the visit and possibly train time table to be published in the Newsletter and on the Web page.

**97.43 Events programme 1998-99**

October 1998  
*SW Displays and Imaging*  
Keele University

November 1998  
*MP Food Colouring*  
City University

December 1998  
*RO Colour in Art*  
RCA or Tate

January 1999  
*Vision Meeting*  
John Mollon and Jim Bowmaker at Institute. of Ophthalmology

February 1999  
John Barbur  
*Postgraduate meeting*  
City University

March 1999  
AS and GJ *History of Colour Theory*  
Cambridge University

April 1999  
*JAFT Signalling and John Holmes' 90th birthday*  
City University

May 1999  
*JAFT AGM and Retiring Chairman's address*  
City University

COLOUR GROUP (GREAT BRITAIN)

Minutes of Committee meeting number **311**

June 1999

*SW Summer Visit in the Colour Museum*

Bradford

**97.44 AOB**

none

**97.45 Next Meeting and Venue**

Wednesday, 8th July 1998, 11.00 am., Room  
4.03, Dame Alice Owen Building, City University,  
London

**Meeting 312 Wednesday 8 July 1998**

Minutes of the 312th committee meeting held on 8 July 1998 at (1.00 am, Dame Alice Owen Building. City University, London.

**Present:** Dr Julie Taylor (Chair), Ms Carole Anne Ferris, Dr Anya Hurlbert, Mr Michael Lancaster, Dr Mike Pointer, Dr Mike Quinton

**98.46 Apologies for absence**

Received from PMF, CAW, SW, AS, GJ.

**98.47 The minutes of the previous meeting**

Corrected as follows:

97.43 Food colouring - changed to Colour in Food Paragraph numbering should be 98. Not 97.

**98.48 Matters Arising**

JAFT has not received all replies from the WDW subcommittee. Action JAFT to chase. If all five receive awards then there will only be 5 certificates left in the archives. New certificates need to be arranged next year. Action GJ to ensure on agenda in 1999.

**98.49 Membership**

New members:

Dr Patrick Good  
Mr Christopher Rose  
Mr Doug Irish  
Laurie Housley  
Dr Donald McIntyre  
Dr Colin Bird  
Dr Chris Lawrence  
Mr Shane Colgan  
Dr Lewis Griffin.

Resignations:

Mrs Barbara Angus  
BA Mayhew

Changes:

Prof R E Jacobson  
Dr G Finlayson is now at Derby not York.

**98.50 Editorial**

The Summer Newsletter will be issued late July early August once the October meeting details are finalised. The meetings card will also be printed at the same time and circulated to members.

Information for the newsletter should be sent to JAFT or CAW before the end of July (Action all ).

Meeting reports are still not being produced. JAFT will identify those missing and chase individuals where necessary (Action JAFT and all).

**98.51 Web Page**

Nothing to report - except the page is currently looking very good!

**98.52 Finance**

JAFT reported that the bill for the auditors was unexpectedly large this year. PMF is to discuss the costs with the new auditors and identify if this level of cost is expected in the future. It was suggested that a retired accountant/auditor may be sufficient for future years.

**98.53 Events Programme 98-99**

7th October

*Displays and Imaging*

organiser and reporter SW. Venue Keele. Day meeting

4th November

*Colour in Food*

organiser and reporter MP. Venue City. Half day meeting. Papers(Speakers): Coffee and Milk with Kubelka and Munk (Douglas MacDougal), The use of conjoint analysis to measure consumer preferences for food packaging (Loisa Marks), Food Colour at Unilever - an introduction (Glenda Scott), tea Colour Chemistry (Ann Connor), Colour Calibration for food appearance measurement (Glenda Scott), Food Colour and the Consumer (?).

2nd December

*Colour in Art*

organiser and reporter RO, JAFT to chase and arrange venue

6th January

*Vision meeting*

organiser and reporter IM and JB - venue Institute of Ophthalmology

3rd February

*Postgraduate meeting*

organiser and reporter John Barbur - venue City. ' Lunch to be organised for WDW recipients. Action JAFT to put call for papers in newsletter

3rd March

*History of Colour Theory*

organisers and reporter AS, GJ. Speaker John Mollon. Venue Cambridge University

14 April

*John Holmes 90th celebration*

organiser and reporter JAFT- venue City ?,  
evening meal to be arranged. CIBSE interested in  
joint meeting

19 May

*AGM and retiring chairman's address*  
venue City

June

*Summer visit to the Colour Museum*

Bradford. Date to be arranged to coincide with  
SDC CMC meeting if possible

#### **98.54 New Events Programme 1999-2000**

Newton Medal

Proposals for recipients required for future  
meetings (Action all)

Modern Instrumentation for Colour Measurement  
all day meeting (MP)

Displays and Imaging meeting Jan 2000  
CC proposed that GF organises

Newcastle Vision Meeting  
April 2000

Turner Lecture

May 2000

? who (Action all)

Other ideas for next meeting required

#### **98.55 AOB**

Committee asked CAF to redesign the  
membership leaflet. Action all to review wording

E-mail line to go on membership application form  
on the web page so that we start to get e-mail  
addresses for membership.

JAFT and CAF to review the Millennium funding  
and to reintroduce onto the agenda.

#### **98.56 Next Meeting**

The next committee meeting will be held on the  
23 September 1998. Time and venue to be  
announced nearer the time.

**Meeting 313 Wednesday 4 November 1998**

Minutes of the 313th committee meeting held on 4th November 1998 at 11.00 a.m., Dame Alice Owen Building, City University, London

**Present:** Dr J. Taylor (chair), Dr A. Hurlbert, Dr G. Jordan, Dr P. Forsyth, Ms CA Ferris, Dr M Pointer, Dr M. Quinton, Dr. G. Finlayson.

**98.57 Apologies for absence**

Received from AS, SW, ML and CAW.

**98.58 The minutes of the previous meeting**

These were corrected and signed.

**98.59 Matters Arising**

GJ reported that Roy Osborne suggested a free year's subscription for invited speakers. Committee members agreed that the amount of extra work involved did not justify the token gesture. Instead, PF suggested to present special lecturers with a Colour Group tie or umbrella.

Roy also put forward Ms Jane Duncan as a nominee for the 1999-2000 Committee.

**98.60 Membership**

CAF reported new members:

- P. O'Reill
- J.P. Duncan
- M.D Alderidge
- F. Carabott
- G. Lewis
- G.G. Field
- P.E. Ross
- G.L. Van Walsum
- C. Jordan
- J. De Dausmarez
- K. McCloudHica
- O. Da Pos
- K. Amano.

All new members were approved by the Committee.

Renewal:: H. Dalke

Resignations: J. Davenport, S.J. Edwards.

**98.61 Editorial**

JAFT reported that CAW resigned as Newsletter Editor and that Mr Mark Bohem from a Printing Department in Wales responded to JAFT's advert in the November newsletter. He was co-opted by the Committee. GJ to send on minutes to MB from now on. ACTION ALL: please remember to

pass on Meeting Reports to JAFT and GJ.

**98.62 Web Page**

PF suggested to offer ties etc to people who put a painting on the web page. He further reported that the domain name **colour.org.uk** is still available. The Committee agreed to register the name with City University.

**98.63 Finance**

PF reported that the cost of auditing was higher due to the added VAT but that he would not want any changes for the next year or two. The Committee approved. The suggestion to hire a retired qualified accountant was turned down, because the person in charge will need to be up-dated about changes etc.

**98.64 Current events programme 1998-99**

Dec 98

In hand

Venue will be City University

Jan 99

In hand

GJ passed round full programme provided by John Mollon

Feb 99

John Barbur will need to contact WDW recipients soon. GJ to provide PF with WDW certificates

Mar 99

In hand. GJ reported that the following speakers have agreed to speak: Francoise Vienot, John Mollon, Sarah Baylis. No reply as yet from John Gage and Phillipe Lanthony. The venue will be Caius College Cambridge

Apr 99

JAFT contacted John Holmes. It was agreed to organise a birthday cake for the dinner

May 99

JAFT

In hand

June 99

Summer visit to the Colour Museum  
Needs organising

**98.65 Events programme 1999-2000**

7

JAFT reported that the CIE division 1, 2 and 8 meetings will take place in the UK around March/April 2000 and proposed to co-organise part of it with the Colour Group. This was agreed by the Committee. AH commented that, as a

consequence, the Newcastle vision meeting will have to be moved to October 2000. The *Digital Imaging* will take place in October 1999. Further suggestions for meetings were: *False Colours* and *Colour in Computer Vision*.

**98.66 Millennium Funding**

postponed

**98.67 Membership Form**

New membership form

CAF requested some feedback/suggestions on the wording of the new form which she will send round to Committee members soon. She proposed to include the Colour Group's e-mail address and to have a tear-off piece for people to send back.

CAF to get quotes for printing new forms with and without extra colour. GI to bring stock of old forms to the next meeting.

**98.68 AOB**

**98.69 Next Meeting and Venue**

Wednesday, 2nd Dec 1998, 11.00 a.m., Room 4.03, Dame Alice Owen Building, City University, London

**Meeting 314 Wednesday 2 December 1998**

Minutes of the 314th committee meeting held on 2nd December 1998 at 11.00 am., Dame Alice Owen Building, City University, London

**Present:** Dr J. Taylor (chair), Dr G. Jordan, Dr P. Forsyth, Ms CA Ferris, Dr M. Quinton, Dr. G. Finlayson, Mr M. Bohan.

**98.70 Apologies for absence**

Received from AH, MP, AS, SW, ML

**98.71 The minutes of the previous meeting**

These were corrected and signed.

**98.72 Matters Arising**

**98.73 Membership**

Two new members

Wentworth (IAC member)

Pattison (Fabric designer)

Lapses as agreed at the last meeting.

**98.74 Editorial**

JAFT debriefed MB about the newsletter. GJ reported that John Mollon and Jim Bowmaker were very upset that the January Meeting was not advertised in the last newsletter and that it must go out in time for interested people to be able to register.

**98.75 Web Page**

The Colour Group WEB site was selected by the New Scientist to be used as a link. It was discussed that no links to commercial firms should be formed with the exception of patron members. Suggestion to MB to put in the newsletter that patron members may have a link to our Web site if they wish.

Queries to Colour Group

PF volunteered to formulate a standard reply to requested email questions and will then let Committee members know who he replied to.

**98.76 Finance**

The accounts look good so far. £1800 had been transferred to the COIFF funds.

Funds will be split into a fixed account and an equity account.

JAFT was worried that no invoice was received for the newsletter for a while. MB estimated the costs to be about 7 pence per double-sided A4 sheet.

PF received a letter from the Royal Sun Alliance about a change in the public liability policy from half a million pounds to about one million pounds coverage. This would increase the cost of the fees currently amounting to £187. JAFT commented that she knows of a cheaper insurance policy with an indemnity of over one million pounds. PF will look into a cheaper option.

**98.77 Current events programme 1998-99**

Jan 99

John Mollon and Jim Bowmaker in hand.

Feb 99

No information has been received from John Barbur yet. PF queried whether there should be lunch for the WDW recipients this year. Arguments against it were that there are more recipients than usual, that they got more money than usual, that it is difficult for the officers to get back in time for the meeting and that we would save about £200. PF's request was approved by the Committee.

Mar 99

GJ in hand. All five speakers have agreed to speak.

Apr 99

JAFT contacted CIBSE who were not very helpful. Other contacts to be explored: Trinity House or Schott filters. DAFT to contact Arthur Tarrant about a talk on John Holmes.

May 99

AGM. JAFT in hand

June 99

Summer visit to the Colour Museum. GJ received a letter from Sarah Burge urging for some contact. GJ to forward the letter to SW.

**98.78 Events programme 1999-2000**

Oct 1999

Modern instrumentation for colour measurement.

Nov 1999

Newton medal. GJ to look back about proposals last time.

Dec 1999

Art Meeting

Jan 2000

Colour in computer vision joint with BMVA. Contact Ian Moorhead.

Feb 2000

False colour

Mar 2000 (last week).

NPL is housing a Colour Vision conference and CIE division 1 and 2 meeting.

Apr 2000 (first week).

CIE division 8 meeting and imaging in Derby.

May 2000

2nd Turner lecture. Suggested speakers: John Gage, Roy Osborne.

Oct 2000

Newcastle vision meeting

### **98.79 Millennium Funding**

Postponed

### **98.80 Membership Form**

CAF needs details for life membership. It was decided that the number of forms to be printed should be around 1000. Things to be agreed on: type face on cover and on headed paper, which pantone colour. PF to send disc of logos to CAF and to MB.

### **98.81 AOB none**

### **98.82 Next Meeting and Venue**

Wednesday, 3rd Feb 1999, 11.00 a.m., Room 4.03, Dame Alice Owen Building, City University, London



**Meeting 315 Wednesday 3 February 1999**

Minutes of the 315th committee meeting held on 3rd February 1999 at 11.00 a.m., Dame Alice Owen Building, City University, London

**Present:** Dr J. Taylor (chair), Dr A. Hurlbert, Dr G. Jordan, Dr P. Forsyth, Dr M. Pointer, Mr M. Lancaster, Dr M. Quinton, Dr. G. Finlayson, Mr M. Bohan.

**99.00 Apologies for absence**

Received from CAF, AS, SW.

**99.01 The minutes of the previous meeting**

These were corrected and signed.

**99.02 Matters Arising****99.03 Membership**

PF reported that GE patron members have resigned.

**99.04 Editorial**

MB reported that, so far, there was no problem in running the newsletter. JAFT reminded committee members about missing meeting reports: Mar '98 (Tony Walkden), Oct '98 (Steve Westland), Nov '98 (Mike Pointer), Dec '98 (Roy Osborne) and Jan '99 (Jim Bowmaker). GJ reminded committee members that she needs copies for the meeting book too.

**99.05 Web Page**

PF reported that Roy Osbrne's 'Rainbow' is about to be replaced. MP suggested to look for a picture shown on the web site of Colour Research and Application.

There was a short discussion on how to deal with forms and payments on the web and it was decided to stick to the old method of writing cheques.

PF will press City University about the domain name.

**99.06 Finance**

PF reported that the accounts are with the auditors.

**99.07 Current events programme 1998-99**

Feb 99  
John Barbur  
In hand

Mar 99

In hand

GJ to produce a paragraph on parking facilities etc

Apr 99

JAFT reported that there is a possible speaker from LEE Filters on *Filters past, present and future*, M. Pointer will talk on *Terminology*, either Ron Simons or Margaret Halstead will talk on *Signal Colours*, A. Tarrant will show a new demonstration and John Holmes has agreed to be "interviewed" during the meeting. MP suggested to record this interview. PF will sort out dinner arrangements at City after the meeting which will cost up to £20. A registration form will be needed.

May 99

AGM

In hand JAFT

Her provisional title is *How accurately can we quantify colour?*

June 99

Summer visit to the Colour Museum

GJ reported that she received another letter from Sarah Burge urging for some contact. GJ was in touch by phone and JAFT reported that SW had made contact with S. Burge in the meantime.

**99.08 Events programme 1999-2000**

Oct 1999

Modern instrumentation for colour measurement. MP agreed to be the meeting supervisor, but the meeting will have to be moved. Put on hold.

Nov 1999

Newton medal. Nominated candidates are John Motion, John Hutchings and Robert Save. GJ read the minutes of the 302nd Meeting dating 5th Feb 1997 where John Mollon was recommended to get the medal in 1999. It was decided to award it to John Mollon this year and keep the other two candidates on the list of nominees for the year 2001. As a by-product of the discussion of worthy recipients of the Newton Medal it was decided to offer life membership to John Holmes. GJ to write a letter to John Holmes to ask if he would accept it if offered. The public vote was scheduled for the AGM meeting, the award for the October meeting.

Dec 1999

Art Meeting. ML will consider to supervise this meeting. MP suggested a meeting called *Imaging, Art & Science* and provided ML with some contact names at the Royal Photographic Society. The

venue could be the Royal College of Art.

Jan 2000

Colour in computer vision joint with BMVA. GF agreed to be meeting supervisor and will be in touch with Ian Moorhead. MP suggested Lindsay McDonald as a possible speaker. The venue will be discussed with the BMVA committee.

Feb 2000

False colour. MQ suggested a possible meeting on *Aerial photography, Animal Camouflage or Microscopy*. MQ will get in touch with the Microscopy Society and Quecitt Society. PF suggested an evening meeting to attract a wider audience.

Mar 2000 (last week)

Colour Vision conference and CIE division I and 2 meeting. JAFT: on hold.

Apr 2000 (first week)

CIE division 8 meeting and imaging in Derby. JAFT: on hold.

May 2000

2nd Turner lecture. As an alternative speaker to Roy Osborne and John Gage, AH suggested Martin Kemp from the University of Oxford. AH to make contact. A possible venue might be the Royal Academy.

June 2000

Summer Visit. Suggestions needed from everybody. MP: Tapestry or Stained Glass.

Oct 2000

Newcastle vision meeting. AH and GJ.

#### **99.09 Preparation for the Election of New Committee Members.**

Three committee members come off at the AGM: M. Lancaster, A. Shepherd and M. Pointer. List of nominees to be contacted by GJ in the following order: (1) Jane Duncan, (2) Alison Gilchrist, (3) Adrian Ford, (4) David Foster, (5) Lewis Griffin, (6) Sophie Triantaphillidou. MB to put in newsletter the change of officers and advertise the office of Secretary. GJ will come off if the post gets filled.

#### **99.10 Millennium Funding**

Postponed.

#### **99.11 Membership Form**

ML reported for CAF. Sample designs were laid out on the table and discussed by committee

members. Suggestions were made and ML was asked to report back to CAF.

#### **99.12 AOB**

None

#### **99.13 Next Meeting and Venue**

Wednesday, 3rd Mar 1999, 11.30 a.m., The Bateman Room, Gonville & Caius College, Cambridge.

**Meeting 316 Wednesday 3 March 1999**

*(Editor's Note: minutes of this meeting are not available: the agenda is shown below)*

316th COMMITTEE MEETING

Date: 3rd March 1999 Time: 11.30 am. Venue:  
The Bateman Room Gonville & Caius College,  
Cambridge

**AGENDA**

- 99.14 Apologies for absence
- 99.15 Minutes of 315th committee meeting held on 3rd Feb 1999
- 99.16 Matters arising other than covered by the agenda and actions outstanding
- 99.17 - Membership - including lapsing
- 99.18 Editorial
- 99.19 Finance
- 99.20 Events programme 1999
- 99.21 Preparation for election of new committee members
- 99.22 AOB
- 99.23 Next meeting and venue

**Meeting 317 Wednesday 14 April 1999**

Minutes of a Meeting of the Committee of the Colour Group (Great Britain) held on Wednesday 14th April 1999, at City University.

**Present:**

Julie Taylor (Chairman), Mark Bohan, Carole Anne Ferris, Patrick Forsyth, Michael Lancaster, Mike Pointer, Mike Quinton

**Apologies:**

Anya Hurlbert, Gaby Jordan

**Minutes of Previous Meeting**

There were no minutes available from the previous meeting.

**Membership**

Peter Dickenson, Mrs Deborah Grant and Dr Philip Lanthony were admitted to membership.

**Editorial:**

The next Newsletter must contain the calling notice for the Annual General Meeting.

Mark will chase missing meeting reports listed:

Nov 98: From JT - MP wrote it.

Dec 98:

Jan 99: Abstracts? GJ

Feb 99: Post Grad meeting - use abstract booklet produced by John Barbur. Mar 99: Cambridge GJ

**Finance:**

The Group has made a trading loss over the year, balanced by the interest from investment to give an overall profit. The accounts for the year were signed by the Chairman and the Treasurer after a short discussion.

**Correspondence:**

From Alex Shepherd asking why meetings are not held at times other than Wednesday afternoon. This will be put on the agenda of the AGM for discussion. However, the Committee felt no change was necessary.

**Web Page:**

Being updated regularly.

**Events:**

Apr 99: All in hand

May 99: All in hand

Summer visit: Registration with Steve Westland is necessary.

Oct 99: Paints & pigments - JT to pursue.

Nov 99: Newton Medal - John Mollon

Dec 99: Camouflage in Nature and Art? Speakers from the Natural History Museum and the Imperial War Museum. Michael Lancaster.

Jan 00: Joint meeting with BMVA and IEE? At BIR Registration fee £10-15.

Feb 00: False colour? Mike Quinton

Mar/Apr 00: Joint meeting with NPL/CIE D1/ CIE D2 / CIE D8.

May 00: Turner Lecture? Carole Ann to look at possibilities. David Goulden for 2001?

Summer Visit: Salisbury, Tintometer, Cathedral.

**Committee**

Alison Gilchrist (U of Leeds) OK

Jane Duncan OK

John Barbur to be asked - GJ.

**AOB**

New membership form agreed - full colour at £340 for 1000. CAF to finalise and order.

**Next Meeting:**

Wednesday 15th May 1999.

*M R Pointer 15-Apr-99*

**Meeting 318 Wednesday 19 May 1999**

Minutes of the 318th Committee Meeting held on 19th May 1999 at 11.00 a.m., Dame Alice Owen Building, City University, London

**Present:** Dr J. Taylor, Dr A. Hurlbert, Dr G. Jordan, Dr P. Forsyth, Dr M. Pointer, Ms C.A. Ferris.

**99.35 Apologies for absence**

Received from ML, MQ, GF and MB.

**99.36 The minutes of the previous meeting**

These were corrected and signed.

**99.37 Matters arising**

Other than covered by the agenda - none

**99.38 Membership**

CAF presented a list of members who have not yet paid. CAF to send out letters of warning. GJ reported change of address of David Foster. GJ to forward new address to MB.

It was decided to consider new Honorary Members at the same time as new Committee Members: i.e. annually. Secretary to put on Agenda in 2000.

**99.39 Editorial**

JAFT reported that some of the information given to the Newsletter Editor were not included in the last newsletter.

Missing meeting reports for January and March. GJ to reproduce abstract booklets. JAFT will produce today's.

PF had nothing to report on the web page. More ideas for pictures with rainbows are wanted.

**99.40 Finance**

PF reports

There are currently about £ 2,000 in the bank account. It was decided not to transfer money to the COIF funds yet as the Stockmarket may change again.

The last umbrella and bow tie have been sold. There was a discussion of whether it is worth keeping the production going? The vote was 'yes' for umbrellas. The question about silk scarves was left open.

On the question of appointing new Accountants /Examiners, PF expressed the wish to hold on to

Bartrum & Lerner, since a transfer would involve too much hassle.

**99.41 Current Events**

May

It was decided that, in order to get a vote, JAFT will give an oral presentation of the Meeting report since the written report has not been completed.

Summer Visit

In hand.

**99.42 Future Events**

JAFT proposed to join our Postgraduate Meeting with that of the AVA. Ian Moorhead suggested to hold the Meeting in November 1999. That means the Newton Lecture will have to be moved to October. Usually the Postgraduate Meeting is associated with the WDW award which is not due before spring 2000. It was decided to call for nominations soon (Action GJ). Furthermore, the award should be competitive and a larger sum (around £500) made out to one person only. Therefore, wording of the nomination needs changing (Action ALL). MP suggested to select the recipient on the basis of an A4 justification of the student's work instead of an abstract. GJ proposed to give out two awards: one for science and one for art. AH suggested to encourage all students to apply and to give the award on the basis of (1) needs, (2) justification, (3) the student's presentation.

Dec 1999

*Camouflage*

In hand

Three speakers so far: J. Mallet, P. Cadikadams, M. Lancaster

Jan 2000

In hand. GF

Feb 2000

*False Colour*

Will probably be abandoned since it clashes with the Camouflage meeting. First check with MQ.

Mar 2000

In hand

JAFT

May 2000

*Turner Lecture*

AH reported that Martin Kemp cannot talk in May 2000 but could be recruited in 2001. The meeting may just be held as an arts meeting and not a Turner Lecture. Also, the Reynolds room in the

Royal Academy of Arts seats only 90 people.  
There may be an alternative room with 300 seats.  
CAF to contact Andy Goldsmith.

**Summer Visit 2000**

Suggestions were made to go to Tintometer or the  
Cathedral in Salisbury. There is the Salisbury  
Festival on at around the same time.

**99.43 AOB**

CAF queried whether the 'Chemical Society' does  
exit. Contact Alison Gilchrist.

CAF reported that the colours of the rainbow on  
the new membership card need refinement.

**99.44 Next Meeting and Venue**

To be announced; Room 4.03, Dame Alice Owen  
Building, City University, London

**Meeting 319 Monday 2 August 1999**

Minutes of the 319th Committee Meeting held on 2nd August 1999 at 11.30 am., Dame Alice Owen Building, City University, London

**Present:** Dr A. Hurlbert; Dr P. Forsyth; Dr G. Jordan; Ms C.A. Ferris; Dr M. Bohan; Dr M. Quinton; Prof J. Barbur; Ms J. Duncan.

**99.45 Apologies for absence**

Received from JAFT, GF, and AG

**99.46 The minutes of the previous meeting**

These were signed.

**99.47 Matters Arising**

GJ asked whether the AGM Committee Report will be published retrospectively in the Newsletter. The answer was "yes", but a few items still needed chasing.

**99.48 Membership**

CAF reported ordinary members that were up for lapsing. It was agreed to lapse the following members: B. Addenbrooke, M. Barnes, K. Battersbee, E. Bonham-Carter, G. Newkin, J. Chaptwyn, Sh. Colgan, P. Green, Katemaka, LKelley, H. Kim, Ch. Lawrence, F. Filp, Reid, S. Ying-Zhu, G. Scott, J. Sample, Siracule, C. Swash.

The following members need checking: L. Bullock, H. Etchills, H. Mel, L. McDonald, G. Nobbs, C. Ovenstone (GJ), A. Shepherd (G1), D. Whittacker, Trezkow, A. Tyrean.

The question was raised whether a standing order for the membership fee would be helpful. PF will look into it.

Patron members up for lapsing include the following: Fuji, Unilever, Kodak (MQ to investigate), Pilkington, GE Lighting. It was raised that perhaps our contact people within these companies have gone somewhere else. CAF to write to publicity sections instead, or perhaps try to find new personal contacts.

JB suggested to approach Pfizer to become a patron member of the Colour Group. Pfizer recently sponsored the ICVS meeting held in Goettingen. PF to draft a standard letter listing advantages of being Patron members (e.g. link to our Web site). PF suggested to contact HP and Epson as well.

CAF presented the new membership forms. A cheque over £446.50 was paid to CAE

**99.49 Editorial**

All commented that it would be nice to include a Colour Research and Application content sheet in the Newsletter. MB reminded Committee Members that the next Newsletter is coming out in the week of September, so any new information should reach him no later than one week beforehand. The next Newsletter should include a meeting calendar. MB to contact JAFT about calendar cards.

**99.50 Web Page**

PF reported that the site was down frequently in the recent past. He expressed unhappiness that, after two years of trying, he was still not successful in registering our domain name; The City University people responsible for the Web site simply do not respond. PF suggested to go somewhere else. JB volunteered to first find out what had happened.

PF asked for more information to be put on the Web site (Action ALL).

**99.51 Finance**

PF reported that we have £3,000 in the bank. He proposed to transfer £2,000 into the COIFF fund. GI seconded the proposal.

**99.52 WDW Award**

see 99.53 November 1999.

**99.53 Current Events**

6th October 1999

Newton Medal

Venue: City University. GJ to ask John whether the change of date is alright with him. Fall-back plan is the 3m of November. 1.30 Committee Meeting. 4.00 Granville Tea. 4.30 Newton lecture. 7.00 dinner. Proposals for a venue for the dinner were either Frederique or the Actress Retreat. All will organise dinner arrangements. AH and JB will look into the possibility of lunch provisions for the Committee Meeting.

10th November 1999

Postgraduate Meeting

Joint Meeting with the AVA (contact: Andy Welchman). The date cannot be changed as it was already advertised in the AVA newsletter. Deadline for applications is the 15th September. A

prize for the best paper presentation will be provided by the AVA. We are looking for 1-2 invited speakers (Action ALL). Tom Trocianko was proposed.

WDW award. It was decided to use this meeting as a trial run to check whether it works jointly with the AVA for the years to come. A total of £600-£800 should be allocated to the WDW award. Up to two awards should be given. Call for submission (Action AH). The invited speakers plus all the Committee Members present will take a vote on the day about who the WDW award recipients are. The decision will be based on the presentation and will take into account needs and justification for the award.

1st December 1999

*Camouflage*

Supervisor: Mike Lancaster. Venue: City University. CAF reported that ML wants to produce some leaflets for publicity (see AGE).

12th January 2000

*Colour in Computer Vision*

Supervisor: Graham Finlayson. Venue: City University? Joint Meeting with the BMVA.

22nd February 2000

*False Colour*

Supervisor: Mike Quinton. Venue: Natural Museum. Time: 6.00 p.m.- 8.00 p.m. Joint Meeting with the Quekett Microscopical Club (contact: Phil Graves). Lecture time: 1 hour for invited speaker, 30 min for Quekett speaker, 30 min for Colour Group speaker (Steve-Pius, Kodak), introduction / review given by MQ.

End of March/ Beg April 2000

Joint Meeting with CIE division 1 and 2.

Supervisor: Julie Taylor.

10th May 2000

Art Meeting or Turner lecture

Supervisor: ? Venue: Royal College of Art or Royal Academy. CAF reported on Albert Irwin as a speaker. CAF to ask Irwin about a room in the RA. There was a discussion as to whether this will have to be another evening meeting. 400 Granville Tea. 4.30 AGM.

14th June 2000

Summer Visit

Tintometer and Salisbury festival. Check with Mike Pointer.

Invite M. Pointer to various Committee Meetings (Action AH).

**99.54 Future Events**

4th October 2000

Newcastle Vision Meeting. Supervisor: AH and GJ.

November 2000

Colour in Displays

December 2000

Acquired Colour Vision Deficiencies  
Supervisor: JB.

January 2001

Colour and Healing / Colour in Painting.  
Supervisor: JD. For the first proposal look at Chelsea and Westminster Hospital: effect of visual aspect of the environment on patients. For the second proposal look at Rudolph Steiner and Therapy. May be the two proposals can be combined.

February 2001

tba

March 2001

Colour in Printing  
Supervisor: MB.

April 2001

2nd Turner Lecture (Martin Kerlin)  
Supervisor: AH.

May 2001

Retiring Chairman's address and AGM.  
Supervisor: AH.

**99.55 AOB**

CAF asked for a budget to print leaflets for publicity or other advertisements.

**99.56 Next Meeting and Venue**

Wednesday, 6<sup>th</sup> 11 October 1999, 1.30 p.m., Room 4.02, Dame Mice Owen Building, City University, London



**Meeting 320 Wednesday 6 October 1999**

Minutes of the 320th Committee Meeting held on 6th October 1999 at 1.30 p.m., Dame Mice Owen Building, City University, London

**Present:** Dr A.C. Hurlbert, Dr P. Forsyth, Dr G. Jordan, Ms C.A. Ferris, Dr M. Quinton, Dr A. Gilchrist, Ms J. Duncan.

**99.57 Apologies for absence**

Received from JAFT, GF, MB, and JB.

**99.58 The minutes of the previous meeting**

These were corrected and signed.

**99.59 Matters Arising**

ACH checked whether outstanding Colour Group e-mail queries have been dealt with.

Maida Hot from CIBSE Lighting Division, Newsletter Committee has asked to receive information on the Colour Group. She will be at the Meeting later. ACH will talk to her then.

Kevin Mansfield asked for a copy of the *Advancement of Colour*. Action PF.

John Hutchings on information from AIC2000 for circulation. GJ handed out leaflets. Action AG.

**99.60 Membership**

CAF reported that there are two new ordinary members:

Ms Helen Glanville  
Dr John Davison.

There are still a few members who have not paid their subscription for this year. PF has not yet found out about the procedure of paying by standing order. Our new contact person for Kodak is John Kempster. New contact stickers are needed for the application forms. It was decided to use City University's address instead of CAF's address plus the membership fee on the label, because CAF is going to move house soon (action MB/JAFT??).

**99.61 Editorial**

AG agreed to forward the content sheets of Colour Research and Application to MB to be included in the Newsletter (action AG). She also pointed out that the October Newsletter was marked 'November Newsletter'.

PF reported that Mr Padgham died (action CAF to take him off her list) and he will ask J. Saunders

to write an obituary which should be included in the Newsletter (action PF).

CAF queried whether it would be possible to produce information handouts for the art meeting in December to reach people outside the Colour Group network GJ has a list of arts departments and will forward the list to MB, JD, and CAF (action GJ). The handouts could go out with the new meeting cards and application forms (action MB). JD will send out letters as a fall-back plan (possible action JD). Petty cash is available for such purposes.

Action ALL: please publicise Colour Group meetings in your own departments.

**99.62 Web Page**

PF reported that the situation on the domain name has not changed. Some contact has been made with City University but the process seems to be very slow. City will still have to host the domain name, but the advantage is that with .org more web browsers will be able to find us. PF made contact with a Website Designer and will consult him about the use of frames. This will enable him to re-organise the Colour Group web page to make it easier for navigation.

Action ALL: please provide information for the site, look at the bibliography and up-date it!!

**99.63 Finance**

PF reported that £1,500 have been transferred into the COIF fund.

**99.64 Current Events**

10th November 1999

*Postgraduate Meeting*

Supervisor: Anya Hurlbert. Joint Meeting with the AVA (contact: Andy Welchman). ACH reported that five papers have been submitted so far and that Prof Alan Cowey will present the invited lecture. Due to the lack of applications it was decided to have a half-day meeting only. For the same reason ACH recommended not to give a WDW award on this occasion but to revert to the old system and award it spring 2000. Action GJ: put a separate point on Agenda. However, there will still be a prize for the best presentation and ACH suggested that JB should be the representative judge for the Colour Group.

1st December 1999

*Camouflage*

Supervisor: Mike Lancaster. Venue: Royal College

of Art. CAF produced a publicity leaflet. Speakers are all sorted out.

12th January 2000

*Colour in Computer Vision*

Supervisor: Graham Finlayson, Venue: Institute of Radiology. Joint Meeting with the BMVA. ACH reported that it will be a full-day meeting. Five speakers have already agreed to come.

22nd February 2000

*False Colour*

Supervisor: Mike Quinton. Venue: Natural History Museum. Time: 6.00 p.m.- 8.00 p.m. Joint Meeting with the Quekitt Microscopical Club (contact: Phil Greaves). Tony Dutton: *The perception of true and false colours in visual microscopy* Steve Pearce: *What value is colour?*.

3rd — 13th April 2000

Supervisor: Julie Taylor

Joint Meeting with CEI division I and 2.  
Where does the Colour Group fit in?

10th May 2000

Art Meeting or Turner Lecture

Supervisor: Carole Ann Ferris.

Speaker: Bert Irwin. CAF reported that no appropriate space is available in the RA. Anne George at the RCA will check availability for us. It was decided to hold this meeting as an evening meeting, i.e. 4.30 to 7:30 p.m.

14th June 2000

Summer Visit

Tintometer and Salisbury festival  
Check with Mike Pointer (action GJ).

### **99.65 Future Events**

4th October 2000

*Newcastle Vision Meeting*

Supervisors: ACH and GJ. Venue: ?

November 2000

*Colour in Displays*. Supervisor:

Supervisor ? Action ACH: ask Lindsay McDonald whether he would like to be the meeting supervisor. Venue: City University.

December 2000

*Acquired Colour Vision Deficiencies*.

Supervisor: JB. Venue: City University.

January 2001

*Colour and Healing/Colour in Painting*

Supervisor: JD. For the first proposal look at Chelsea and Westminster Hospital: effect of visual aspect of the environment on patients. For

the second proposal look at Rudolph Steiner and Therapy. May be the two proposals can be combined. Venue: possibly Imperial College or Westminster Hospital.

February 2001

*Colour in Printing*

Supervisor: MB. Venue: City University.

March 2001

*Spectacle Colour and Lighting*

Supervisors: CAF and JD. Venue: ?

April 2001

*2nd Turner Lecture* (Martin Kemp)

Supervisor: ACH. Venue: ?

May 2001

*Retiring Chairman's address and AGM*.

Supervisor: ACH. Venue: City University.

Summer Visit

Millennium Dome was proposed by CAF.

### **99.66 AOB**

WDW awards:

A decision was taken to invite for applications in Spring 2000. Students will need to write a two-page research proposal and provide one letter of reference. Only one award will be given. The need might arise for a WDW sub-committee who will then recommend a suitable candidate to the Colour Group Committee.

### **99.67 Next Meeting and Venue**

Wednesday, 1999, 11:30 a.m., Room 4.02, Dame Alice Owen Building, City University, London

**Meeting 321 Wednesday 1 December 1999**

Minutes of the 32st Committee Meeting held on 1st December 1999 at 11.30 am., Royal College Art, London

**Present:** Dr JAF Taylor, Dr P. Forsyth, Dr G. Jordan, Ms C.A. Ferris, Dr M. Bohan, Dr M. Quinton, Dr A. Gilchrist, Ms J. Duncan.

**99.68 Apologies for absence**

Received from ACH, JB, and GF.

**99.69 The minutes of the previous meeting**

These were corrected and signed.

**99.70 Matters Arising**

(Action ALL) to avoid confusion about meetings in the future, please could meeting organisers inform the Chairman, Web- and Editorial Officers about details of the meetings (venue, time, schedule) at the soonest possible time. JAFT needs the Committee Member including home phone numbers (action GJ).

**99.60 Membership**

CAF reported the following new members:

Dr D. de Cunha  
Dr 1 A. Jefferis  
Ms P R Kirtane  
Mr A Wood  
Mr N. Aggelopoulos.

There was one re-instatement: C. Swash.

Since CAF will be unavailable for a short time her mailing will temporarily be sent to PF's home address. In case of emergency she will be available under [CAF\\_2@hotmail.com](mailto:CAF_2@hotmail.com). AG agreed to be deputy membership officer to deal with and new members. Incoming subscription cheques should go directly to the Treasurer. This information will be published in the next newsletter (action MB). Could GJ send a membership form to Elaine Anderson so that she can be put on the mailing list (action GJ) and pass MB's up-dated membership file to Committee Members (action GJ).

**99.61 Editorial**

MB apologised for the confusion with December newsletter. Fliers did go out for today's meeting. A cheque covering the cost was passed on. (Action ALL) please send information to be included in the newsletter to MB. A subscription form for ordinary

membership needs to be included in the next issue, please print it in a different colour (action MB). A separate letter is needed for patron members (action CAF). We also need to include a form calling for nominations of new Committee Members/Officers (action MB) It was suggested to include the contact telephone number/e-mail of meeting organisers in the events sheet for MB (action MB) and perhaps also on the meeting cards/newsletter. The latter would need the permission of the meeting organisers.

**99.62 Web Page**

PF reported that the Colour Group web page is up and running under its new address.

**99.63 Finance**

PF paid £700 in cheques for the cost of expenses and travel.

**99.64 WDW award**

Application form needs to be sent out in January. GJ check with ACH about the change in wording and photocopy the list of addresses for Committee Members (action GJ).

**99.65 Current Events**

22nd February 2000

*False Colour*

Supervisor. Mike Quinton. Venue: Natural History Museum. Time: 6.00 p.m.- 8.00 p.m. Joint Meeting with the Quekitt Microscopical Club (contact: Phil Greaves). Tony Dutton: *The perception of true and false colours in visual microscopy*, Steve Pearce *What Value is Colour?*

5th April 2000

*Colour Difference*

Supervisor: Julie Taylor. Joint Meeting with CIE division 1 and 2. Venue: Royal Holloway College. Free entry for Colour Group members. A full programme will be available soon.

3rd or 10th May 2000

*Art Meeting or Turner Lecture*

Supervisor. Carole Ann Ferris. Speaker: Albert Irwin. Venue: Royal College of Art. Schedule: 4.45 p.m. tea, 5.15 p.m. AGM, 6.00-7.00 p.m. talk

14th June 2000

## Summer Visit

Tintometer and Salisbury festival. JAFT contacted Tintometer to set a date.

**99.66 Future Events**

4th October 2000

*Newcastle Vision Meeting*

Supervisors: ACH and al. Venue:

1st November 2000

*Colour in Displays*

Supervisor: 2 Action ACH: ask Lindsay McDonald whether he would like to be the meeting supervisor. Venue: City University.

6th December 2000

*Acquired Colour Vision Deficiencies*

Supervisor: JB. Venue: City University.

10th January 2001

*Colour in the Therapeutic Environment*

Supervisor: JD. Venue: Chelsea & Westminster Hospital.

7th February 2001

*Colour in Printing*

Supervisor: MB. Venue: City University.

7th March 2001

*Spectacle Colour and Lighting*

Supervisors: CAF and JD. Venue:

4th April 2001

*2nd Turner Lecture (Martin Kemp)*

Supervisor: ACH. Venue:

2nd May 2001

*Retiring Chairman's Address and AGM.*

Supervisor: ACH. Venue: City University.

6th June 2001

Summer Visit

Millennium Dome was proposed by CAF.

**99.67 AOB**

(Action ALL) please think about new Committee members and officers. GJ send a letter to Mike Pointer to ask if he would stand for the office of Vice-Chairman but check with ACH first (action GJ) CJ look up last year's list (action GJ).

**99.68 Next Meeting and Venue**

Tuesday, 22 February 2000, 4.30 p.m., Natural History Museum, London

**Meeting 322 Tuesday 22 February 2000**

Minutes of the 322nd Committee Meeting held on 22nd February 2000 at 5.00 p.m., Natural History Museum, London

**Present:** Dr G. Jordan, Dr P. Forsyth, Prof. J. Barbur, Dr A. Gilchrist, Ms J. Duncan.

**00.01 Apologies for absence**

Received from ACH, GF, MQ, JAFT, CAP, MB.

**00.02 The minutes of the previous meeting**

These were corrected and signed.

**00.03 Matters arising**

None

**00.04 Membership**

AG reported new members:  
James Mallet  
Patricia Crowe  
Richard Bright.

The new contact person for the RCA is Eugene Ray. Andrew Trend resigned.

**00.05 Editorial**

None

**00.06 Web Page**

PF reported the need for new rainbows.

**00.07 Finance**

The accounts are with the examiners. They will be ready for approval at the next Committee Meeting.

**00.08 WDW award**

Application forms were sent to Committee members. JB suggested to call for applications in the AVA newsletter (GJ to contact Mark Scase). JD suggested to advertise the WDW awards in the Artist Newsletter (action JD). The application form also has to be published in the newsletter (action MB). Committee members expressed the need to extend the deadline.

**00.09 Election of New Committee members**

The following suggestions were made for ordinary members of the Committee:

Richard Bright (Roy Osborne)  
Marina Bloj  
Eugene Ray or Anne George  
Geoff Attridge

Chris Hawkyard.

Jane Duncan agreed to stand for the office of secretary. PF suggested JAFT as the new treasurer.

**00.10 Current Events**

5th April 2000

*Colour Difference*

Supervisor: Julie Taylor. Joint Meeting with CIE division 1 and 2. Venue: Royal Holloway College. Free entry for Colour Group members. A full programme will be available soon.

3rd or 10th May 2000

*Art Meeting or Turner Lecture*

Supervisor: Carole Ann Ferris. Speaker: Albert Irwin. Venue: Royal College of Art. Schedule: 4.45 p.m. tea, 5.15 p.m. AGM, 6.00-7.00 p.m. talk.

4th June 2000

*Summer Visit*

Tintometer and Salisbury festival  
JAFT contacted Tintometer to set a date.

**00.11 Future Events**

4th October 2000

*Newcastle Vision Meeting*

Supervisors: ACH and GJ. Venue:

1st November 2000

*Colour in Displays*

Supervisor: ? Action ACH: ask Lindsay McDonald whether he would like to be the meeting supervisor. Venue: City University.

6th December 2000

*Acquired Colour Vision Deficiencies*

Supervisor: JB. Venue: City University

10th January 2001

*Colour in the Therapeutic Environment*

Supervisor: JD. Venue: Chelsea & Westminster Hospital.

7th February 2001

*Colour in Printing*

Supervisor: MB. Venue: City University.

7th March 2001

*Spectacle Colour and Lighting*

Supervisors: CAF and JD. Venue:

4th April 2001

*2nd Turner Lecture* (Martin Kemp)

Supervisor: ACH. Venue:

COLOUR GROUP (GREAT BRITAIN)

Minutes of Committee meeting number **322**

2nd May 2001

*Retiring Chairman's Address and AGM*

Supervisor: ACH. Venue: City University

6th June 2001

*Summer Visit*

Millennium Dome was proposed by CAF.

**00.12 AOB**

None

**00.13 Next Meeting and Venue**

Monday, 10th April 2000, 12.15 p.m., City University, London

**Meeting 323 Monday 10 April 2000**

Minutes of the 323rd Committee Meeting held on 10th Apr 2000 at 1.30 p.m., City University, London

**Present:** Dr A. Hurlbert, Dr J. Taylor, Dr G. Jordan, Dr P. Forsyth, Ms CA Ferris Prof. J. Barbur, Dr M. Quinton, Ms J. Duncan.

**00.14 Apologies for absence**

Received from GF, AG, MB.

**00.15 The minutes of the previous meeting**

These were signed.

**00.15 Matters arising**

None

**00.16 Membership**

CAF reported new members:

R.A. Bourdon  
O. DaPos  
C. Olean  
R.E.E. Alder  
E. Bilissi  
K. Amano  
B. Allen

**00.17 Editorial**

ACH urges members to send more information to MB. Deadline for the newsletter is Wednesday the 12th April. GJ apologises that the secretary's report for the AGM has not been finished yet. The treasurer's report will be included in the newsletter.

**00.18 Web Page**

A picture by Albert Irvin has been added to the web pages. There is still a shortage of rainbows.

**00.19 Finance**

PF's report was corrected, approved by the committee and signed. PF explained that the biggest change in finance was a blip in the investment fund due to a crash in the stock market last December. PF suggested to put a warning out at the AGM that in a years time the subscription rate may be increased from £12 to £15. Furthermore, there ought to be charges for non-members at full-day meetings. Bring to vote at AGM.

**00.20 WDW award**

WDW applicants were ranked by committee members with the following result:

1. Schaefer	30 points	£400
2. Ripamonti	20 points	£100
3. Smithson	16 points	£100
4. Bouzit	14 points	£100

It was decided to divide give £400 to the winner and £100 each to the other candidates as a second prize. PF to check whether we got enough certificates. GJ to write out award letter.

**00.21 Election of New Committee members**

Jane Duncan agreed to stand for election as secretary. Julie Taylor agreed to stand for election as new treasurer. Richard Bright, Marina Blot and Patrick Forsyth agreed to stand for election as ordinary members. There is still a question of Vice-chairman. JAFT proposed to get in touch with G. Attridge, and failing that, with Linda Bullock. GJ check with Eugene Ray whether he will stand for election as ordinary member. GJ let MB know about changes.

**00.22 Current Events**

not discussed

3rd or 10th May 2000

*Art Meeting or Turner Lecture*

Supervisor: Carole Ann Ferris. Speaker: Albert Irwin. Venue: Royal College of Art. Schedule: 4.45 p.m. tea, 5.15 p.m. AGM, 6.00-7.00 p.m. talk.

14th June 2000

*Summer Visit*

Tintometer and Salisbury festival. JAFT contacted Tintometer to set a date.

**00.23 Future Events**

not discussed

4th October 2000

*Newcastle Vision Meeting*

Supervisors: ACH and G.1. Venue:

1st November 2000

*Colour in Displays*

Supervisor: ? Action ACH: ask Lindsay McDonald whether he would like to be the meeting supervisor. Venue: City University.

6th December 2000

*Acquired Colour Vision Deficiencies*

Supervisor: JB. Venue: City University

10th January 2001

*Colour in the Therapeutic Environment*

Supervisor: JD. Venue: Chelsea & Westminster Hospital.

7th February 2001

*Colour in Printing*

Supervisor: MB. Venue: City University.

7th March 2001

*Spectacle Colour and Lighting*

Supervisors: CAF and JD. Venue:

4th April 2001

*2nd Turner Lecture* (Martin Kemp)

Supervisor: ACH. Venue:

2nd May 2001

*Retiring Chairman's Address and AGM*

Supervisor: ACH. Venue: City University.

6th June 2001

*Summer Visit*

Millennium Dome was proposed by CAF.

#### **00.24 AOB**

It was decided to give an £100 to Albert Irvin for his lecture.

Margaret Halstead will be proposed for honorary membership at the AGM.

#### **00.25 Next Meeting and Venue**

Wednesday, 10th May 2000, 3.45 p.m., Royal College of Art, London



### **Meeting 325 Monday 24 July 2000**

Minutes of the 325th Committee Meeting held on Monday, 24th July, 2000, at 3.45 pm, at City University, London

**Present:** Dr MG Bloj; Dr MFJ Bohan; Ms CA Ferris, Dr P Forsyth; Dr A Gilchrist; Dr AC Hurlbert.

#### **00.37 Apologies for Absence**

Received from Dr G Attridge; Professor J Barbur; Mr R. Bright, Dr J Taylor.

#### **00.38 Minutes of the previous meeting**

The minutes of the meeting held on 10th May were approved and signed. It was suggested that the minutes of the AGM should be approved at the next AGM.

#### **00.39 Matters arising from the minutes**

There were no matters arising.

#### **00.40 Membership**

New Patron member: Colordome. CAF proposes; AG seconds. They have the 18 month rule.

New Life members  
AR Robertson  
Lucia Ronchi  
D Brocklebank

New Member  
MS Tooms(?)

New Representative: John Davison – Oil and Colour Chemists' Association.

CAF read out the list of lapsed members. It was agreed that some lapsed members be reminded once again and in particular PF agreed to remind John Gage and J Saunders and AG to remind E Scorer.

It was queried whether Kevin McCloud was on the mailing list and noted that some members who joined in 98/99 might not have been transferred to the mailing list.

#### **00.41 Editorial**

MFJB requested more information for the Newsletter and commented that for the Summer newsletter a diary of events is crucial.

It was agreed to ask JAFT if she could produce blue triptychs to go with the Newsletter. MFJB commented that he could reproduce these onto

card and will email committee members with a price for printing 300 -blue on white.

PF will remind Padgham of the overdue obituary for Saunders.

It was agreed that the Newsletters should be titled according to the month in which they are sent out (e.g. the October newsletter would go out approximately three weeks before the 1 November meeting).

Databases:

It was suggested that CAF and MFJB should compare and merge their respective databases of members and that CAF should retain the final version and send updates to MFJB as Excel tiles as they occur, or on a roughly monthly basis. CAF will send the updated version to JAFT and PF on an annual basis.

Fields will be added to distinguish foreign and UK membership. The database will be e-mailed to all on the Committee prior to the AGM.

#### **00.42 Web Page**

PF reported that enquiries are received from the public and may be sent to the Colour Group GB mailing list but that he normally replies. The Committee agreed that it would be helpful if he and others forwarded their replies to the mailing list to prevent redundancy. He can still accept colourful pictures. PF requested routines for Lab 4 Yxy conversion. AG and ACH offered to send him such routines\_

#### **00.43 Finance**

It was reported that PF has not yet handed over fully to JAFT and that new cheque signatories are needed. See Events programme.

#### **00.44 Events Programme 2000-2001**

28-20 September, 2000

*Colour Vision - Variance and Constancy*

Supervisors: ACH and GJ. Venue: International Centre for Life, Newcastle upon Tyne. Funding of £400 will be made available from the Colour Group for keynote speakers. ACH and GJ to apply to the Wellcome Trust for further funds.

1November, 2000

*Colour in Displays*

Supervisor: ACH. Venue: City University. Hold Committee Meeting at 2 pm. Book PF

6 December, 2000

*Acquired Colour vision Deficiencies*

Supervisor: JB. Venue: City University. Discussion as to whether this is a three-quarter day meeting from 1 - 7 pm

10 January, 2001

*Colour in the Therapeutic Environment*

Supervisor: JD. Venue: London

7 February, 2001

*Colour in Printing*

Supervisor: MB. Venue: City University

7 March, 2001

*Spectacle Colour and Lighting*

Supervisors: CAF and YD. Venue: London

4 April, 2001

*3rd Turner Lecturer (Martin Kemp)*

Supervisor: ACH. Venue: The possibility of holding this at the Tate Modern was suggested. 5-7 pm

2 May 2001

*Retiring Chairman's Address and AGM*

Supervisor: ACH. Venue: City University

#### **00.45 New Events Programme 2001-2002**

13 July 2001

ICVS to be held in Cambridge. The Committee voted to accept John Mollon's offer that the Colour Group act as host and provide financial support for the meeting. ACH to talk with John Motion about the appropriate level of funding.

October, 2001

*Newton Lecture*

November, 2001

*Postgraduate Meeting*

jointly with AVA. WD Wright Awards

December, 2001

It was agreed to encourage Michael Lancaster's meeting.

January, 2002

*Vision Meeting*

February, 2002

*Colour in Displays*

March, 2002

*Measurement (AG)*

April, 2002

*Colour in Art (RB)*

May, 2002

*AGM*

The Committee agreed that we need an appealing speaker on art or art science for the AGM. One suggestion is Heather Angel - nature photographer. Agreed to ask RB for other ideas. All to think about possible speakers.

#### **00.46 Any Other Business**

There was no other business.

#### **00.47 Date, Time and Venue of Next Meeting**

Wednesday, 1st November, 2000, 11 am, City University.

**Meeting 326 Wednesday 1 November 2000**

Minutes of the 326th Committee Meeting held on 1st November 2000, at 12.00pm Tait Building, City University, London

**Present:** Prof G Attridge(chair), Prof J Barbur, Mr R Bright, Ms J Duncan, Ms CA Ferris, Dr P Forsyth, Dr AC Hurlbert.

**00.48 Apologies for Absence**

Received from Dr MG Bloj and Dr A Gilchrist

**00.49 Minutes of the previous meeting**

These were approved and signed.

**00.50 Matters arising from the minutes**

There were no matters arising.

**00.51 Membership**

New members

Melissa Billen (MG Bloj proposes; CAF Seconds)

Sally Duensing, MG Bloj proposes; JB Seconds

Ms Tooms; proposed and seconded

New Committee member

Richard Bright (Interalia Centre, Arts and Science)

PF to remind John Gage of lapsed membership

CAF to send JD new membership flyers

CAF agreed to send committee list to everyone

NOTE : J Saunders is deceased, remove from lapsed membership list

**00.52 Editorial**

PF had phone call from M Halstead requesting the Address of JD to be added to news letter.

PF has page missing from newsletter. JB to speak with MB

JB Suggests that a list of members interests be made accessible through e-mail.

People must agree to have their e-mail add published first

JB suggests sending out a list of interests to members in next news letter

CAF to ask MB about plate for forms

**00.53 Web Page**

JB Suggests to change 'Current Programmes' to 'Future Meetings'

Link page to be added to Home page with latest Applied Vision Research Centre web page

**00.54 Databases**

PF Suggests putting together a database of replies

PF welcomes any additions to the bibliography – but must be recommendation by member of committee

**00.55 Finance**

JB suggested that an account at City University (Applied vision Research Centre meeting account) be set up in order to:-

Change the account for the Granville Tea  
Give support for the colour group AVA

JB suggests it would only be for expenses, and agreed by the Colour Group Committee And invites the committee if they would like to set a limit of £500.00 towards speakers fees

PF said treasurer should be present, AH agreed to e-mail Julie

**00.56 Meeting adjourned**

Next meeting to begin with events programme

**00.57 Next Committee Meeting**

January 17th Chelsea and Westminster Hospital, (LGF, Canteen 10.30 am)

**Meeting 327 Wednesday 17 January 2001**

Minutes of the 327th Committee Meeting held on Wednesday, 17th January, 2001, at 10.30 am, at Chelsea & Westminster Hospital, London

**Present** Dr G Attridge; Professor I Barbur; Ms J Duncan; Ms CA Ferris; Dr P Forsyth; Dr A Gilchrist; Dr AC Hurlbert.

**01.01 Apologies for Absence**

Received from Dr MG Bloj; Dr MFJ Bohan; Mr R Bright; Dr JAF Taylor.

**01.02 Minutes of the previous meeting**

These were approved with minor corrections and signed.

**01.03 Matters arising from the minutes**

There were no matters arising.

**01.04 Editorial**

ACH tabled the recent email discussion between MFJB, members of the Committee and herself, concerning problems with the Newsletter.

The Committee discussed the problems MFJB raised with the newsletter, both short-term, long-term, general, and specific to MFJB's particular commitments over the next few months and agreed on short-term and long-term solutions.

Short-term: The committee will take over production for at least the March newsletter with PF supplying information as put on the website, and possibly the April and May newsletters as well, if those months still look trinity for MFJB. AG will print the mailing labels separately for the next three months in any case.

Long-term: Beginning with the summer newsletter, we will embark on a new style of newsletter. Three issues per year will be in the current "big" format, in folded blue covers, and contain substantive meeting reports, full meeting schedules, items of interest, etc. JB suggested that PDF files be e-mailed to members with email addresses, instead of posting. The remaining five/six issues per year will be single sheet newsletters, whose primary purpose is to announce the next meeting, with full up-to-date details.

October (3rd week in September) -	Major
November -	Minor
December -	Minor
January -	Major

February -	Minor
March -	Minor
April -	Major
May -	Minor

We will get estimates of printing costs and full-service costs (printing, folding, stapling, stuffing envelopes, and printing labels) from both City U (JB) and Leeds U (AG). It was noted that when NPL was the production site, the monthly bill was sometimes waived or forgotten. Mike Pointer would soon be starting work at NPL. We will consider the option of having a newsletter editor distinct from the production manager (who would liaise with the printing service) and this editor would be appointed in May 2001.

We might institute this short-format newsletter for Mar/Apr/May of this year if necessary.

In summary, the Committee decided to relieve MFJB of the newsletter duties (with many thanks again for all his hard work) for March, and for the following two also, if MFJB confirms that that option would be best. If MEJB is able or wants to do Apr/May, AG would print the mailing labels for him.

The proposed changes to the newsletter will be announced at the AGM in May.

For the March and April newsletters, JB agreed to produce a December meeting report and ACH one for November

**01.05 Membership**

Five new members were reported

Katie Smithson  
Andrew Gunton  
Sophie Wuerger  
Mike Morgan  
Bjarne C Nielson

ACH agreed to pass Sophie Wuerger's email address to CAF.

**01.06 Web Page**

PF requested pictures for inclusion on the website.

CAF offered pictures of pots and suggested that JD offer pictures of the hydrotherapy room at Chelsea & Westminster following the topic of this meeting. JB offered pictures from his website or links.

PF suggested updating CIE diagrams and will use \*.png format.

**01.07 Finance**

December 2000 meeting:

JB reported that the meeting would make a profit of approximately £1,000 (including the £200 contribution from the CG). In part, this profit is due to the savings of £4-500 on Jack Werner's travel account. JB requested that he continue to hold the income from the December meeting in the CG account with City U. The Committee agreed that a statement of income and expenditure items for the account should be submitted to the Treasurer at the end of the year for inclusion in the financial report. JB will also request JAFT to reimburse the CG account with the payments owed from registration fees.

**01.08 Events Programme 2000-2001**

7 February, 2001

*Colour in Printing*

Supervisor: MB. Venue: City University. MB had informed ACH by telephone that arrangements were in hand for this meeting.

7 March, 2001

*Colour and Lighting Spectaculars*

Supervisors: CAF and JD. Venue: Birley Lecture Theatre, City University, London. CAF reported that she has been in contact with potential speakers (including those recommended by Mark Major), but she has still to finalise the programme. She will have the final list by no later than 1m February.

PF reported that he could put together video clips from CM and information could be available by mid-February.

3 April, 2001

*3rd Turner Lecture (Martin Kemp)*

Supervisor: ACH. Venue: Tate Britain. Granville Tea at 5.30 pm, lecture at 6.00 pm.

2 May 2001

*"Retiring Chairman's Address and AGM.*

Supervisor: ACH. Venue: City University.

June 2001

Summer visit - Colourscape. CM to find out where Colourscape will be in June.

13 - 17 July, 2001

## ICVS

Organised by John Mollon in Cambridge.

**01.09 New Events Programme 2001-2002**

3 October, 2001

*Newton Lecture*

afternoon meeting.

Previous Newton medallists have been JD Mollon 1999, S Zeki, and Robert Hunt. There is a tradition of awarding the medal to "elder statesmen". As possible Newton medallists the Committee mentioned Hutchins, A Tarrant, K Luo, H Barlow, I Nobbs and B Rigg. All am to consider appropriate nominees and GA will ask Robert Hunt for candidates specifically from the field of colour measurement.

7 November, 2001

*Postgraduate Meeting*

jointly with AVA. (No WD Wright Awards this year.) Supervisor: MGB ("volunteered" by ACH)

December, 2001

It was agreed to encourage Michael Lancaster's meeting. (ML)

January, 2002

*Vision Meeting*

JB/JDM/JP

February, 2002

*Colour in Food*

GA/MP

6th March, 2002

*Measurement*

AG

3 April, 2002

*Colour in Art*

RB

8 May, 2002

*AGM*

The Committee agreed that we need an appealing speaker on art or art science for the AGM. One suggestion is Heather Angel- nature photographer.

**01.10 Any Other Business**

There was no other business.

**01.11 Date, Time and Venue of Next Meeting**

Wednesday, 7/ March, 2001, 11 am, City University. Seminar room CM450.

**Meeting 328 Wednesday 7 March 2001**

Minutes of the 328th Committee Meeting held on Wednesday 7th March 2001 at 11.00 am, City University, Seminar room CM450

**Present** Professor J Barbur; Dr MG Bloj; Mr. R Bright; Ms J Duncan; Ms CA Ferris; Dr P Forsyth; Dr A Gilchrist

**01.12 Apologies for absence**

Received from Dr MFJ Bohan; Dr JAF Taylor and DR AC Hulbert

**01.13 Minutes of the 327th meeting**

The minutes of the meeting held on 17th January were approved and signed

**01.14 Matters arising from the minutes**

There were no matters arising

**01.15 Editorial Newsletters**

The committee discussed the production of future newsletters. AG suggested that Leeds University produces 200 newsletters of 16 pages for approximately 150.00 inc. postage and V.A.T Committee agreed.

AG Suggested alternative option that MFJB do major newsletter and AG minor newsletter. AG to consult MFJB.

Further suggestions for the newsletter were read by MGB in the absence of ACH:

A shorter version of the newsletter was proposed for March, and a longer edition for April. The April edition to include the December report AG will speak to MFJB to try and organise before end of month.

ACH reminded all that reports should be in for the AGM, and suggested that the April newsletter include all reports to date, and should also include a call for the AGM. PF reminded all, of the general principle of reports i.e. to be written up a.s.a.p. by the organiser for inclusion in Newsletter.

ACH reminder of time change on 3rd April at Tate Britain, Turner Lecture. Granville Tea at 5.30 p.m., Turner Lecture at 6.30pm. Tickets for members of Colour Group, e-mail [Paula.McEwen@ncl.ac.uk](mailto:Paula.McEwen@ncl.ac.uk)

PF suggests that nominations for new committee members be included in March newsletter

**Date change of AGM**

The committee agreed to change the meeting date from 2nd May to 23rd May due to ARVO meeting in Florida. Need to ratify the change but agreed by all present.

**01.16 Membership**

Five new members were reported:

Theresa Jane Squire  
Carly Tinkler  
Dr Helen Mary White  
Christopher Taylor  
Catherine Troy

Problem with e-mail not working.

AG needs new copy of database.

**01.17 Web page**

Photographs of mural, commissioned for Hydrotherapy Unit, Chelsea & Westminster Hospital by JD, given to PF for inclusion on web page.

**01.18 Finance**

JAFT sending books to accountants this week.

JB has received cheque

PF reminds all to send invoices and cheques to PT

**01.19 Events programme 2002**

8th May

AGM

PF confirmed Heather Angel (Nature Photographer) has agreed to speak in May. PF given two dates, 8th or 15th May 2002. PF awaiting response from Chairman and treasurer, to confirm.

CAF suggested *Colourscape* as a possibility for future meeting. To find out more.

PF Suggested *Colour Tour* for June meeting or possibly July. Will book up with Alan Parkinson. Definite answer before the next newsletter. All Committee need to decide on summer meeting by next committee meeting in April.

RB suggested video of lecture on 3rd April at Tate. Copy available for Colour Group. Fee 150.00 Agreed by all present.

**01.20 New Events programme 2001-2002**

3rd October 2001

*Newton Lecture*

John Gage proposed amongst other previously suggested. Reminder to book venue for Newton lecture, possibly Birley Lecture Theatre

JB requested Comments by e-mail regarding suggestions for WD Wright Award

JD proposed an Award or Medal by the Colour Group for the Arts.

MGB agreed to organise a Post -Grad/Colour Group AVA meeting. Nothing finalised as yet. Would a Friday be more convenient? AG suggested that it could be split in two with one aspect of Vision in the a.m. and Colour in p.m.? PF suggested a guest speaker. Further suggestions were given that a Colour Group prize be given for best Post-Grad contribution e.g. £100. It was agreed that the Colour Group would sponsor a prize and pay for half the cost of a speaker.

Action still outstanding re: Michael Lancaster  
December 2001

Jan 2002 ACTION JB

Feb 2002 ACTION Mike Pointer

6th March 2002

*Colour Measurement*

3rd April 2002

*Colour in Art*

possibility of joint meeting with Tate

**01.20 Any other business.**

JD discussed continued problems of computer and printer with JB and PF. Possibility of upgrading with another secondhand model?

**01.21 Next meeting and venue**

The Tate Britain, Millbank, SW IP 4RG , Duffield room 4.pm-5.15pm

**Meeting 329 Wednesday 3 April 2001**

Minutes of the 3290 Committee Meeting held on Tuesday 3rd April 2001 at 4 pm, Duffield Room

Tate Britain, Millbank, London, SW1P 4RG

**Present:** Dr MG Bloj; MS J Duncan; Dr P Forsyth; Dr A Gilchrist; Dr AC Hurlbert; Dr JAF Taylor

**01.22 Apologies for absence**

Received from Professor J Barbur; Dr MFJ Bohan; and Ms CA Ferris

**01.23 Minutes of the 328th Committee Meeting**

Signed as correct.

**01.24 Matters arising from the minutes**

AH suggests a list of Action points to be made during the meeting.

**01.25 Editorial**

**Newsletters**

AG has spoken with MB and clarified action regarding the production of the newsletter in the future. MB is happy to continue as Newsletter Editor with some provisos. MB agrees with production of editions into major and minor editions. MB to do major and AG and PF minor. All meeting reports and other copy should be held for the major issues and passed to MB in good time. PF suggests setting a series for the year with MB. IT suggests everything in by the end of month. All suggests setting deadlines. AG and PF to discuss with MB the setting of deadlines for future.

AG notes that the blue shade of the newsletter is different to the colour of MBs. To discuss this and new cover with MB

**01.26 Membership**

One new member was reported:  
Declan McKeefry

**01.27 Web Page**

Nothing to report

**01.28 Finance**

Need accounts from the accountant for the AGM.

All to e-mail MB re date for inclusion of accounts in Newsletter.

**01.29 Events Programme**

AGM agreed 23rd May, at City University Book Lecture Theatre

June 2001

Crystal Palace June 29th *Colourscape*, Check dates and venue with CAF

November 2001

In hand but date might change. Provisionally 7th November.

December 2001

Agreed to encourage M Lancaster with organising meeting. All requests any other suggestions if ML not possible.

January 2002

February 2002  
*Colour in Food?*

March 2002  
*Colour Measurement*

April 2002  
In hand

May 2002  
Heather Angel. AH to check AVRO dates.

**01.30 Any other business**

Newton Medal Nominees

J Hutchins

H Barlow

B Rigg

AH suggests preliminary vote by e-mail. Decide by AGM.

AH agreed a medal for the Arts to be awarded at Turner Lecture. Design to be decided. Possibility from British Museum/Turner Society.

**01.31 Next Meeting and Venue**

AGM 23rd May, City University



**Meeting 330 Wednesday 23 May 2001**

330th committee meeting Wednesday 23rd May 2001 Birley lecture theatre, City University, London

**Present:** Professor G. Attridge; Professor J Barbour; Dr MG Bloj; Ms J Duncan; Ms CA Ferris; Dr P Forsyth; Dr A Gilchrist; Dr AC Hurlbert; Dr JAF Taylor

**01.32 Apologies for absence**

Received from GA.

**01.33 Minutes of the 329th Committee**

Signed and agreed

**01.34 Matters arising**

There were no matters arising

**01.35 Editorial**

Nothing was added to the previously agreed changes

**01.36 Membership**

Two new members were reported:  
Sarah Edge - Colour and Design Institution  
Clare Coup - Unilever

CAF suggested to PF to add Tel/fax number to web page membership form.

CAF reminded committee members to pay any remaining subs.

The Committee discussed raising membership fees from £12.50 per Annum to £15.00. A student rate was also discussed. The Committee finally agreed as of next year, to raise the amount for all members to £15.00 ( to be proposed to members at the AGM) Lectures would continue to be free.

**01.37 Web Page**

There was nothing to report

**01.38 Finance**

The accounts were back from the accountant but needed signing.

**01.39 Events Programme/Dec 2001**

December 2001  
JB suggested that there would possibly be no meeting in December because the January meeting would be a full days event.

The potentiality of a '*colour in photography*' meeting was discussed.

GA suggested digital photography.

January 2002

An all day colour vision meeting has been agreed

February

*Colour in Food*

March

*Colour measurement*

April

to be confirmed

PF confirmed May 15th for Heather Angel

**01.40 Any other business**

Newton medal

A unanimous vote was given to award the Newton Medal to John Hutchings, which will be awarded at the end of October 2001

**01.41 Next committee meeting and venue**

July 17th 3pm CM450, City University

**Meeting 331 Wednesday 29 August 2001**

Minutes of the 331st committee meeting  
Wednesday 29th August 2001 Medical Seminar  
room, Chelsea and Westminster Hospital

**Present:** Professor G. Attridge; Dr A Hurlbert; Ms  
J Duncan; Ms C A Ferris; Dr P Forsyth; Professor  
J Morland

**01.42 Apologies for absence**

Received from, Dr M Bloj, Dr J Taylor, Dr M  
Bohan, Mr R Bright.

**01.43 Minutes of the 330th meeting**

Signed as correct

**01.44 CSA**

AH reported on the Colour Society of Australia  
membership and the forthcoming meeting *Colour  
in Focus*. PF to advertise on web

**01.45 Editorial**

Next editorial is for a major meeting. GA agreed  
to contact MB to see if he has enough copy for  
Sept edition.

**01.46 Membership**

Barbara Blum  
Janet F Wolf  
Angela Wright  
Christopher Rose

All were proposed and seconded as new  
members.

PF proposed J Wolf as a co-opted member.  
Proposed and seconded

**01.47 Web Page/Database**

PF has put the colourscape image on the web.  
Announces the Oct. Meeting but does not give a  
time for Newton Lecture. It was agreed that Nov  
2nd for the Post Grad meeting is the correct date.  
CAF to speak to JT re registration of Data Base  
and the data protection act. CAF and PF  
discussed putting a membership on the database.  
Suggested that on the membership brochure we  
mention we keep a data base and those who do  
not wish to take part tick appropriate box. PF  
suggested we send membership list to any Patron  
Members and agree not to publish lists outside of  
membership.

**01.48 Finance**

GA asked to sign documents at moment as JT

can not access bank account because officers  
need to sign a form for Lloyds Bank. When we  
change treasurer Lloyds need a form signed by  
officers. PF to ask JT to send new form to GA and  
GA to send to AH.

**01.49 Events and Programmes**

PF suggested we need to set a time and Venue  
for next meeting on 3s Oct. PF has Medal  
engraved. John Hutchings to speak on Colour and  
Food at Newton Lecture.

It was agreed that the Post Grad meeting is on the  
2nd and Not the 7th November. PF put on Web  
and Andy Welchman advertise in AVA Newsletter.  
Time is to be confirmed. Supervisors AH + T

It was agreed the December 5th Meeting would be  
Colour in Photography. 3 speakers 45 min each.  
Possibly Gus Wylie, Gina Glover – Photofusion,  
Barry senior, Barry Thomas. Supervisors GA/JD  
(note for editorial – date to be changed from 4th  
Dec to 5th and meetings are always at 2.pm  
unless otherwise stated.

January 9th 2002– Vision Meeting. Need to  
confirm Venue. AH to remind JB.  
Supervisor JB

February 6th  
*Colour in Food*  
Douglas Mc Dougal. The possibility of a well  
known chief was also discussed as a possibility.  
Supervisor DM+?

March  
AG is organising and needs to provide names of  
speakers.  
Supervisor AG

April  
*Colour in Art*  
CAF to contact Richard Bright. Supervisor RB

May 15th 2002  
AGM

GA suggested that we all produce a topic for the  
year after. A copy of the minutes of meetings  
requested to be sent to AG. Need to organise a  
summer meeting for next year.

Eden project a possibility.

**01.50 Any other Business**

Turner Medal  
PF reported that an existing design was chosen.  
The museum is happy to give it to us. They have

the cast and worked from that. Otherwise £400 if we have our own portrait. They have a medal on one side is their Dye. AH asked to find out how much making a copy of the dye would be. PF suggested under £200. PF to pursue.

JD sent *Colour Diary 2002* by Julian Rothenstien, publishers. They would like to advertise it to Colour Group members, could we include in Dec newsletter.? Discussed as possibility if they pay for advertising and it covers the cost of 1 Newsletter - £200

RCA Library would like us to advertise Colour Group Library collection for them. Agreed by all. Possibility of tour also for CG members. JD to find out about flyers.

**Next meeting**

2.0 p.m. 3rd Oct 2001, City University, followed by tea at 3.30 and Newton Lecture at 4P.M

**Meeting 332 Wednesday 3 October 2001**

Minutes of The 332nd Committee Meeting City University, on Wednesday, 3rd October, 2001

**Present:** Professor G Attridge, Dr MG Bloj, Dr P Forsyth, Dr A Hurlbut, Professor J Moreland, Dr JE Wolf

01.52 Apologies for absence

Dr MF Bohan, Ms J Duncan, Ms CA Ferris. Dr JAF Taylor.

**01.53 Minutes of previous meeting**

JD delivered the minutes of the previous meeting to Committee Members at the Newton lecture. GA to sign minutes.

**01.54 Matters Arising**

There were no matters arising.

**01.55 Editorial**

The invoice for postage and photocopying raised by Mark Bohan's Department awaits payment.

A minor newsletter will be produced in October announcing the Postgraduate Meeting. MGB and Andy Welchman to contact PF with details.

**01.56 Membership**

Two new members were reported:

Kit Wolf  
Yazhu Ling,

both from University of Newcastle upon Tyne.

**01.57 Web Page**

PF needs to check that the membership fee reported on the Web page has been updated from £12.50 to £15.00. PF reported that other colour events are now advertised on the web page.

**01.58 Finance**

GA now has a new account signatory form which both he and ACH have signed and which GA will take to DAFT.

Invoices raised by NTH's Department need to be paid as a matter of urgency.

**01.59 Events Programme 2001/2002**

2nd November 2001

*Postgraduate Meeting*

Andy Weidman (from AVA) to confirm specific venue at University of Newcastle upon Tyne.

Meeting will start at 1 or 1.30 pm. Granville Tea

will take place. No fee for AVA or CG members although registration is required.

JEW to solicit graduate students. 4/5 abstracts are promised already to MGB. GA volunteered to encourage his graduate student (Effie) to contribute.

PF to send all but MGB's final information to AG. MGB to send final information to AG.

5th December 2001

*Colour in Photography*

Gus Wylie, former painter, has agreed to speak for 45 minutes on colour science and photography. 2 pm start, 3.30 tea. 4 - 4.45 pm.

JD to contact Gina Glover from "Photofusion". PF to contact Barry Thomas.

GA to contact Barry Senior.

PF to book tea.

Need to advertise widely (art colleges?) and to invite Kevin McCloud.

9th January 2002.

*Vision*

ACH to remind JB re Vision Meeting.

Geoffrey Arden's new colour test for diabetic retinopathy. JEW to suggest this to JB.

6th February 2002.

*Colour in Food*

Mike Pointer and/or GA has agreed to speak on colour in food.

GA will contact Arthur Tarrant and Douglas MacDougall.

PF will contact retiring director of Food Studies at Watford College.

ACH will contact Prue Leith/National Trust.

MGB will contact Bradford College of Domestic Science re chefs (on recommendation of Jack Moreland who commented that, in the past, very good cooking came from the College!)

6th March 2002.

*Colour Measurement*

Supervisor: AG.

Contact AG re: progress. Recently, a committee member heard criticism that CG (GB) is in "maintenance mode". This meeting in particular needs to be up to date. Compare with recent CIE meetings.

3rd April 2002

*Colour in Art*

CAF to contact RD.

JEW suggested contacting the paint research department at Fired Earth which produces 'imperfect looking paints' with a chalky white

appearance. Discussion: possible Colour in Interior Design meeting, separate from this one?

15th May 2002

PF has organised for Heather Angel to speak. PF to ensure room and tea are booked.

June 2002

Eden Project in Cornwall. Friday day trip. JD

### 01.59 Events Programme 2002/2003

3 October 2002

#### 1) *WD Wright Awards*

JPD to send out letter now inviting applications for the Awards. Announcement should also go in next major newsletter (Dec/Jan). WDW Award recipients to deliver talks at meeting.

OR

2) Visit to Colour Reference collection, RCA Library, via Don Pavey.

November 2002

#### *Colour in Music*

Supervisor: ACH.

Joanna MacGregor (pianist).

Richard Cytowic (researcher on synaesthesia).

Probably better in Spring.

OR

2) Other ideas?

January 2003

#### *Vision Science*

February 2003

#### *Colour in Automotive/Automobile Design and Product Design*

Ask JAFT/MP what products are brought to NPL for colour measurements?

March 2003

#### 1) *Colour in Music*

Supervisor: ACH

OR

#### 2) *Colour in Interior Design*

Kevin McCloud

April 2003

#### 1) *Colour in interior Design*

Kevin McCloud. ACH

OR

#### 2) *Turner Medal*

possibly John Gage

May 2003

Retiring Chairman's address

*Colour Matters* Gamuts and suchlike.

Other Ideas:

*Art in Prisons* — JEW,

### 01.60. Any Other Business

Future committee members.

Mike Pointer has agreed to be co-opted if necessary or desired

Professor Ralph Jacobsen from Westminster, has also indicated interest.

Valerie Bonnardel, Sunderland University, is willing to join.

Postal Packets, eg ISCC Newsletters. To be sent to Colour Group's registered address at City University where Liz Caine will pass them to JEW,

**Meeting 333 Wednesday 3 October 2001**

Minutes of the 333rd Committee Meeting held on 5th December 2001, at 12.00pm City University

**Present:** Ms J Duncan; Ms CA Ferris; Dr P Forsyth; Dr A Hurlbert; Proff J Moreland; Dr M Pointer; Dr J Wolf

**01.62 Apologies for Absence**

Apologies for absence received from Proff. G Attridge; Dr MG Bloj; Mr R Bright

**01.63 Minutes of Previous Meeting**

The minutes were approved and signed.

**01.64 Matters arising**

Dr Mike Pointer was welcomed as co-opted member of the committee

**01.64 Editorial**

It was agreed the meeting reports should go in major newsletters. Mp agreed to keep up with reports for newsletters. Next N letter should have subscription reminder in it.

**01.65 Membership**

New members:

Dr Christopher Sargeant  
Mr Derek Grantham( Austrailia)  
Miss Ching-Lan Chang

Retiring:

Ms Alison Finlay  
Mr G Hubert

**01.66 Web Page**

Web page is continually updated. I lists a full programme of events and registration is available.

Need to change Web add on membership forms

PF received a letter from nominee register for .org.uk. Need to register through ISP. Hoping the fee will go down to £25/20 per year

PF suspects he is out of date on bibliography, and would appreciate if members could update him. Will add Philip Balls book *The Bright Earth* MP will give PF a list of new colour links.

AH asked if PF received J peg. of Paula McEwans' colour Group cushions.( suggested @ £60.00 each)

**01.68 Finance**

AH mentioned that MB needs money for post

grad. Meeting. Julie to send money to AH

**01.69 Events Programme**

January 2002

*Vision meeting*

PF had email from J Bowmaker. Full programme is on Web

February 2002

*Colour in Food*

Douglas McDougal and Mike Pointer have both agreed to speak.

AH knows of group at Oxford researching Colour and smell who may speak - Robert Osterbauer, University of Oxford ( dept.Soft Metrology is Researching the brain areas involved in the multisensory integration of colour and smell. PF suggested optional tour of the Dept. Opt. Clinics, as the meeting will be in Bath Street.

March 2002

*Colour Measurement*

Alison Gilchrist organising this meeting. Andrew Hanson and peter Clark NPL could offer papers. Mike Pointer could also give an overview of current/futuristic development of colour measurements.

April 2002

*Colour in Art*

CAF to email Richard Bright  
Kevin McClaud as speaker possibly for 2003 or Nov 2002. JD to contact KM. Action CAF/JD

May 2002

*AGM and Colour in Nature*

PF confirmed Photographer Heather Angel  
Booked

June 2002

*Summer Visit*

CAF organising visit to the EDEN PROJECT, in Cornwall. May be able to organise a group rate with a minimum of 10 persons max 25. £8.00 or £6.50( group) £30 for tour plus coach driver fees. If make visit over 2 days could also visit the lost gardens of Heligan £6.50 adults £6.00 senior citz. Satndard entry fee £6.00. 20 people required for group rate. Includes tour. Travel and accommodation arrangements to be made by individuals  
Summer visit to be announced in newsletter. Those interested to register with CAF.

November 2002

JD to invite Roy Osborne as speaker

December 2002  
*Colour in Displays*

January 2003  
*Vision science*  
Colour and possible Ophthalmology problems  
Robert Weale Institute of Ophthalmology

February 2003  
*Colour in Automotive Design products?*  
*Colour and product Design?*  
Hilary Dalkey

March 2003  
*Colour in Music*

April 2003  
*Colour in Interior Design*

Turner Medal Nominees  
John Gage  
Phillippe L'Anthony  
Patrick Trevor-Roper  
Andy Goldsworthy

**01.70 Any other business**

Turner Medal  
PF reported that the R.A. Dye is cracked.  
Therefore Cost for medal will be £300  
approximately for a resin cast and £300  
approximately for Toykenning to make dye.  
Maybe Toykenning would strike some more  
Newton Medals at the same time?  
PF to get quote for bronze and silver -  
£60/75 for a silver medal.  
Committee agreed Turner Medal and it should be  
preferably in silver like the Newton Medal

**Meeting 334 Wednesday 6 february 2002**

Minutes of the 334th Meeting of the Committee held at City University

**Present:** Patrick, Forsyth, Michael Pointer, Jack Moreland, Jane Duncan (part time), Janet Wolf (part time)

**02.01 Apologies for absence**

Geoffrey Attridge, Marina Bloj, Robert Bright, Carole-Anne Ferris, Alison Gilchrist, Anya Hurlbert, Julie Taylor

**02.02 Minutes of the Previous Meeting**

To be approved and signed at the next meeting

**02.03 Matters arising from the minutes**

None

**02.04 Editorial**

The producer of the 'major' Newsletter, Mark Bohan, has resigned due to pressure of work at the University. Anya would write to thank Mark for his work over the past few years.

It was noted that the notice calling for committee nominations must be mailed by 08-Mar-02 and the calling notice for the AGM must be mailed by 17-Apr-02.

Mike Pointer will attempt to get the Meeting Reports up-to-date.

Present status:

Oct 2001:

Nov 2001: Mike Pointer has provided a review of his talk

Dec 2001:

Jan 2002: Use abstracts: Mike Pointer to contact Jim Bowmaker.

Feb 2002: Mike Pointer to write.

Mar 2002: ?

Apr 2002: ?

May 2002: ?

**02.05 Membership**

The following were admitted as new members:

Prof Andrew Stockman, Institute of Ophthalmology, London

Mr Peter Hale, Raymarine Ltd, Portsmouth

Miss Claire Marsom, Marks & Spencer, London

Dr Richard Dougal, Dept of Physics & Astronomy, Kings College, London

Mr Christopher Taylor, Lewisham, London

Mr Graham Whatley, London SE5

**02.06 Web page**

Mike Pointer had been through the web pages and suggested a number of enhancements to Patrick Forsyth. These were mainly to bring the book list up-to-date. Patrick will implement these changes.

**02.07 Finance**

No report.

**02.08 Programme**

March 2002

*Colour Measurement*

Three speakers being organised by Alison.

Names, titles and abstracts must be with Patrick by the end of this week.

April 2002

*Colour in Art*

Names, titles and abstracts to Patrick by the 1st March

May 2002

Heather Angel Patrick has a title.

June/July 2002

5 people had expressed an interest in a visit to the Eden Project. The suggested dates were: 7-9 June or 5-7 July.

Sep 2002

Mike Pointer will investigate to see if The Royal Photographic Society, Imaging Science Group, were interested in support for their Digital Futures meeting.

Oct 2002

*Post Graduate Presentations*

Joint meeting with the AVAP. Also the presentation of the WDW Awards.

Nov 2002

Professor Robert Fletcher has suggested a meeting on *Colour Vision Defects in Practical Situations*

Dec 2002

Visit to the RCA Colour Library. Possibly to include some presentations about the books, and present recommended books.

Jan 2003

*Vision meeting*

Jim Bowmaker

Robert Weale has offered a talk.



Feb 2003  
*Advanced Colorimetry*  
Speakers from NPL.

Convocation Suite, Tait Building, City University.

Items for the agenda to be submitted to the Secretary by 1 March 2002.

Mar 2003  
*Colour in Music*

Apr 2003  
*Turner Lecture*  
John Gage to be asked by the Chairman with guidance from the Secretary.

May 2003  
*Retiring Chairman's Address*

### **02.09 AGM**

New Committee:

Marina Bloj, Patrick Forsyth and Richard Bright will have completed their term of office in May 2002. Mike Pointer and Janet Wolf are, at present, co-opted and can stand for committee membership.

Andrew Hanson has agreed to stand.

Ralph Jacobson - Mike Pointer to ask.

Byron Mikelides - Patrick Forsyth to ask.

Paul Beeman is another possible member.

Alison Gilchrist to be asked to take on the production of the Newsletter.

If Alison is unable to take on this job, Andrew Hanson will be approached.

It was recognised that the job could be split into two: the assembly of the Newsletter, and its Production and Mailing. It may be possible to get NPL to do the duplication – at a price.

The Secretary needs to compile the Report for circulation by 17th April.

The Treasurer needs to have the accounts in draft form for circulation by the 17th April.

### **02.10 Turner Medal**

Toye Kenning and Spencer have quoted £1500 to produce a die from the replica of the RA Turner Medal. Patrick has been in contact with an alternative producer for the medal, in North Finchley, and obtained a quotation for £540 + VAT to produce the die and then approximately £50 + VAT for each medal, struck in sterling silver and hall marked.

It was agreed that this quotation, which should be obtained in writing, be accepted.

### **02.11 Next Meeting**

The next meeting of the committee will be on Wednesday 6 March at 12:00 pm, in the

**Meeting 335 Wednesday 6 March 2002**

Minutes of the 335th Meeting of the Committee held on Wednesday 6th March 2002, at 12.00 pm in the Committee Room, City University

**Present:** Patrick Forsyth, Michael Pointer, Jack Moreland, Carole-Anne Ferris, Alison Gilchrist, Anya Hurlbert, Janet Wolf (part time)

**02.12 Apologies for absence**

Geoffrey Attridge, Marina Bloj, Robert Bright. Jane Duncan, Julie Taylor

**02.13 Minutes of the 333rd Meeting**

Two corrections were made:

In 2.09 'spilt' was changed to 'split'!

The last sentence of 2.12 was changed to read: It was agreed that quotation, which had been obtained in writing, be accepted.

Minutes to be approved and signed at the next meeting

**02.14 Matters arising from the minutes**

None that were not covered by the Agenda.

**02.15 Editorial**

There was some discussion on the future of the Newsletter and its production and the following points were established:

It was considered desirable to continue publishing meeting reports, as and when they became available.

Any changes to the Newsletter would be considered after a new Editor had been appointed. The meeting co-ordinator is still responsible for obtaining a meeting report for the meeting they organise.

An editorial sub-committee might be useful to share the responsibility for the Newsletter.

Present status of Meeting Reports:

**Oct 2001:** ?

**Nov 2001:** Mike Pointer will provide a review of his talk

**Dec 2001:** Geoffrey Attridge to write?

**Jan 2002:** Abstracts were not requested and so we have no report of this meeting.

**Feb 2002:** Mike Pointer has written.

**Mar 2002:** Mike Pointer will write – abstracts are available

**Apr 2002:** Volunteer needed May 2002: Volunteer needed

Mike Pointer will send all the reports he has to Alison Gilchrist.

**02.16 Membership**

The following were admitted as new members: Sharon Kay, Canada

Eileen Marshal, Canada

Catherine Lubar, London

**02.17 Web page**

There was some discussion about the provision of a password protected, members only, area on the website. Another possibility was to provide interest specific email lists based on members' declared interests.

**02.18 Finance**

No report.

**02.19 Programme**

March 2002

*Non-Contact Colour Measurement*

April 2002

*Colour in Art*

Programme still not finalised

May 2002

Heather Angel

Patrick has a title: *Colour in Nature*

June/July 2002

5 people had expressed an interest in a visit to the Eden Project on 7-9 June

Sep 2002

Mike Pointer will investigate to see if The Royal Photographic Society, Imaging Science Group, were interested in support for their *Digital Futures* meeting

Oct 2002

*Post Graduate Presentations*

Joint meeting with the AVA. Also the presentation of the WDW Awards

Nov 2002

Professor Robert Fletcher has suggested a meeting on *Colour Vision Defects in Practical Situations*

Dec 2002

Visit to the RCA Colour Library. Possibly to

include some presentations about the books, and present recommended books.

Items for the agenda to be submitted to the Secretary by 26 March 2002.

Jan 2003

*Vision meeting*

Jim Bowmaker.

Robert Weale has offered a talk

Feb 2003

*Advanced Colorimetry*

Speakers from NPL

Mar 2003

*Colour in Music*

Apr 2003

*Turner Lecture*

John Gage to be asked by the Chairman with guidance from the Secretary

May 2003

*Retiring Chairman's Address*

#### **02.20 WDW Awards**

There have been two applications to date. The deadline will be extended to the end of March and Anya will make further efforts to publicise the Awards

#### **02.21 AGM**

	Present	New
Chairman	Geoff Attridge	Geoff Attridge
Vice Chair	Anya Hurlbert	Mike Pointer
Secretary	Jane Duncan	Jane Duncan
Membership-Secretary	C-A Ferris	C-A Ferris
Committee	Marina Bloj	Janet Wolf
Committee	Patrick Forsyth	Andrew Hanson
Committee	Richard Bright	Valerie Bonnardel
Committee	Jack Moreland	Jack Moreland
Committee	Mike Pointer	Alison Gilchrist
Committee vacancy		vacancy
Co-Opted	Alison Gilchrist	Patrick Forsyth
	Janet Wolfs	

The Secretary needs to compile the Report for circulation by 17th April.

The Treasurer needs to have the accounts in draft form for circulation by the 17th April.

#### **02.22 Turner Medal**

The medals are being made.

#### **02.23 Next Meeting**

The next meeting of the committee will be on Wednesday 3 April at 12:00 pm, in the Convocation Suite, Tait Building, City University.

**Meeting 339 Friday 28 June 2002**

Minutes of the 339th Meeting of the Committee held on Friday 28th June 2002, City University

**Present:** Geoffrey Attridge, Patrick Forsyth, Alison Gilchrist, Andrew [Janson. Jack Moreland, Michael Pointer

**02.45 Apologies for absence**

Jane Duncan, Carole-Anne Ferris, Julie Taylor, Janet Wolf

**02.46 Minutes of the 338th Meeting**

Minutes were approved after a number of spelling corrections had been made.

**02.47 Matters arising from the minutes**

I. AIC Interim Meeting

A number of members of the Group had been approached about the concept of hosting the AIC Interim Meeting in the UK in 2006. The suggested topic for the meeting is *The History of Colour*. It was agreed that this was a good idea and that discussion should continue. An informal meeting is planned for August 2002 when Paul Green-Armytage, the current vice-president of AIC, will be visiting the UK. Roy Osborne and John Hutchings will meet with Paul. It was agreed at the last meeting of the Committee that Mike Pointer should act as general liaison between the Colour Group and the AIC.

2. Attendance at Committee Meetings

The following actions were agreed concerning Committee Meetings:

Details of Committee Meetings would be circulated to Committee Members via the Committee email address, together with the Committee Agenda.

MEMBERS SHOULD REPLY INDICATING WHETHER THEY WOULD ATTEND OR NOT.

Lunch will be provided for those who indicate that they will attend.

**02.48 Editorial**

Alison Gilchrist agreed to produce the Summer Newsletter. It would include the following items:

Details of the new Committee

The Secretary's Report

The Accounts - plus notes

A brief report of the Summer Visit + photo

A report on the AGM talk by Heather Angel

Details of the RPS Digital Futures Meeting in

September

A job advert for a new Treasurer

An item from Mike Pointer

Andrew Hanson agreed to take on the position of Newsletter Editor and commence with production of the October 2002 Newsletter - to be produced in September 2002.

**02.49 Membership**

No report.

It was noted that a mailing to the Colour Group of India had been returned as undeliverable.

**02.50 Web page**

Patrick Forsyth agreed to continue managing the website.

**02.51 Finance**

No report.

The signatories on cheques need to be brought up to date.

It was proposed that the Treasurer, and any one of the following should sign cheques: the Chairman, the Vice-Chairman or the Secretary.

This proposal was seconded and agreed by all present.

It was proposed that cheques to a value of £100 or less could be signed by any one of the following: the Treasurer, the Chairman, the Vice-Chairman or the Secretary.

This proposal was seconded and agreed by all present.

Patrick Forsyth agreed to obtain the necessary forms from the bank.

**02.52 Programme**

June 2002

6 people had attended the summer visit to the Eden Project on 7-9 June

2 Oct 2002

*Post Graduate Presentations*

Presentations by those who had applied for the WDW Awards

Jack Moreland agreed to give an introduction to the Awards with sonic reminiscences of David Wright

6 Nov 2002

*Colour Vision Defects in Practical Situations* organised by Robert Fletcher

4 Dec 2002

Visit to the RCA Colour Library. Possibly to include some presentations about the books, and present recommended books

8 Jan 2003

*Vision meeting*

Jim Bowmaker.

Robert Weale has offered a talk. It was noted that abstracts should be obtained for all speakers.

5 Feb 2003

*Advanced Colorimetry*

Speakers from NPL to include: Andrew Hanson. Peter Clarke. Mike Pointer

5 Mar 2003

*Colour in Music*

2 Apr 2003

*Turner Lecture*

John Gage to be asked by the Chairman with guidance from the Secretary

14 May 2003

Retiring Chairman's Address

*Colour Matters*

### **02.53 WDW Awards**

The Chairman had written to all applicants indicating their success or not. The Treasurer was asked to forward cheques for £350 to the three successful candidates. Their certificates would be presented at the October Meeting.

### **02.54 Turner Medal**

These are now available.

### **02.55 Any Other Business**

Newton Medal

It was noted that a Newton Medal should be presented in 2003

Programme 2003/2004

The following topics were suggested for future meetings:

Robert Hunt

Forensic Science

CIE quadrennial meeting report

Displays

Vision (January)

Meeting Organisation

Mike Pointer agreed to write a procedure for meeting organisers

### **02.56 Next Meeting**

The next meeting of the committee will be on Wednesday 2 October at 11:30 am, at City University.

**Meeting 340 Wednesday 2 October 2002**

Minutes of the 340th Meeting of the Committee held on Wednesday 2 October 2002, City University

**Present:** Valerie Bonnardel, Jane Duncan. Patrick Forsyth, Andrew Hanson, Jack Moreland, Michael Pointer, Janet Wolf

**02.57 Apologies for absence**

Geoffrey Attridge, Alison Gilchrist. Julie Taylor

**02.58 Minutes of the 339th Meeting**

These Minutes were approved.

**02.59 Matters arising from the minutes**

There were no matters arising from the Minutes

**02.60 Editorial**

Andrew Hanson had produced the October Newsletter. The Group will have to pay for the reproduction costs but probably not for the postage.

**02.61 Membership**

Mr James Lomax, Bolton (by email)  
Prof V Buzuloiu, Bucharest, Hungary (by email)  
Ms Jill Rock, Kingston (by email)  
Dr Xiaohong Gao, Middlesex University (by email)

It is to be noted that subscription renewal forms should not be sent to Honorary Members, Life Members, Patron Members and '18 month' members.

**02.62 Web page**

Patrick Forsyth asked for pictures to put on the Group's site.

**02.63 Finance**

No report.

The signatories on cheques MUST be brought up to date and it was requested that those who needed to fill in forms do so at their earliest convenience.

**02.64 Programme**

2 Oct 2002  
*Post Graduate Presentations*  
All in hand. In the absence of the Chairman, Mike Pointer will chair the meeting and produce the meeting report

6 Nov 2002  
*Colour Vision Defects in Practical Situations*  
organised by Robert Fletcher. All in hand

4 Dec 2002  
Visit to the RCA Colour Library. Roy Osborne to be asked to speak.

8 Jan 2003  
*Vision meeting*  
Jim Bowmaker.  
Mike Pointer to remind

5 Feb 2003  
*Advanced Colorimetry*  
Speakers from NPL to include: Andrew Hanson, Peter Clarke, Mike Pointer

5 Mar 2003  
*Colour in Music*  
Mike Pointer to nudge Anya.

2 Apr 2003  
*Turner Lecture*  
John Gage to be asked by the Chairman with guidance from the Secretary.

14 May 2003  
Retiring Chairman's Address  
*Colour Matters*

**02.65 WDW Awards**

It appears that the recipients have yet to receive the award. The Chairman will arrange for the Certificates to be posted.

**02.66 AIC Interim Meeting**

See attached notes from Paul Green-Amytage

**02.67 Programme 2003/04**

October 2003  
*Forensic Science*—or Newton Lecture

November 2003  
*CIE Reports* - Joint with CIF-UK?

December 2003  
*Art*

January 2004  
*Vision*

February 2004  
*Measurement of Appearance*

March 2004  
*Displays*

April 2004 -

May 2004 -

**02.68 Any Other Business**

It was confirmed that the Annual Return had been filed

It was noted that a Newton Medal should be presented in 2003/04

*02.69 Next Meeting*

The next meeting of the committee will be on Wednesday 6 November at 11:30 am, at City University.

**Meeting 341 Wednesday 6 November 2002**

Minutes of the 341st Meeting of the Committee held on Wednesday 6th November at 11.30 pm, City University

**Present:** Geoffrey Attridge, Carole-Anne Ferris, Andrew Hanson, Jack Moreland, Michael Pointer, Janet Wolf

**02.70 Apologies for absence**

Valerie Bonnardel, Jane Duncan. Byron Mikellides, Patrick Forsyth. Alison Gilchrist, Julie Taylor

**02.71 Minutes of the 340th Meeting**

These Minutes were approved.

**02.72 Matters arising from the minutes**

There were no matters arising from the Minutes.

**02.73 Editorial**

Andrew Hanson had produced the November Newsletter. It has now been established that the Group will not have to pay the postage for mailing the Newsletter..

**02.74 Membership**

John Wilsher, London, Student member of Institute of Physics

It was agreed that those on the 'lapsing list' should be given a final warning. If they did not respond within 2 weeks they would be lapsed with immediate effect.

Andrew Hanson agreed to distribute the subscription renewal form with the January Newsletter. It was noted that Ordinary Member renewal forms should not be sent to:

- Honorary Members
- Life Members
- '18 month' members
- Patron Members – special invoice – Carole-Anne to provide template.

Because the Membership Secretary will be away on an extended business trip Mike Pointer agreed to be the handle the subscription renewals.

**02.75 Web page**

In the absence of the Webmaster there was no report.

**02.76 Finance**

No report from the treasurer.

It was noted that Prof Ralph Jacobson, who has recently retired from the University of Westminster, has agreed to be the next Treasurer of the Group. Ralph is an experienced treasurer having served in this position for the Imaging Science Group of The Royal Photographic Society for many years. Mike Pointer is trying to arrange a meeting at NPL so that Ralph and Julie can meet and arrange a suitable transfer.

It was noted that the required Committee Members had still not all had their signatures ratified at Lloyds Bank.

**02.77 Programme**

2 Oct 2002

*Post Graduate Presentations*

All completed with the meeting report in the November Newsletter

6 Nov 2002

All in hand. Robert Fletcher, the meeting organiser, to write the meeting report

4 Dec 2002

Visit to the RCA Colour Library. Don Pavey has been asked to speak

8 Jan 2003

*Vision meeting*

Jim Bowmaker will be sending the programme to Andrew Hanson in time for the December Newsletter. Registration will be necessary

5 Feb 2003

*Advanced Colorimetry*

Speakers from NPL to include: Andrew Hanson, Peter Clarke. Mike Pointer

5 Mar 2003

*Colour in Music*

Mike Pointer to nudge Anya

2 Apr 2003

*Turner Lecture*

John Gage to be asked by the Chairman with guidance from the Secretary

14 May 2003

AGM + Retiring Chairman's Address  
*Colour Matters*

Summer Visit

Jack Moreland suggested that a visit to Lichfield might be in order. The cathedral is well worth a visit and Erasmus Darwin's house is in Lichfield. It might be possible to arrange to hold the summer committee meeting as part of this visit.



**02.78 WDW Awards**

The Certificates will be sent this week. It has not been possible to confirm whether the cheques have been sent.

It was noted that Lindsay MacDonald had asked about donating the royalties from one his books to the Group to support the WDW Fund. Geoffrey Attridge will contact Lindsay to get the details of this.

**02.79 AIC Interim Meeting**

Nothing further to report.

**02.80 Programme 2003/04**

October 2003

*Forensic Science—or Newton Lecture —*  
suggestions for the recipient are requested so that this can be discussed at the next Committee meeting.

November 2003

*CIE Reports*  
Joint with CIE-UK?

December 2003

*Art*  
It was suggested that a 'call for papers' might be issued nearer the time

January 2004

*Vision*

February 2004

*Measurement of Appearance*

March 2004

*Displays*  
Possibly joint with Institute of Physics, Printing, Paper Making and Packaging Group

April 2004 –

May 2004 – AGM + keynote speaker

Carole-Anne noted a possible contributor who was active in making artist pigments. Mike Pointer knew of a contact who made printing inks for restoration purposes.

**02.81 Any Other Business**

Correspondence had been received from Roy Sinclair concerning the activities of the Colour Education Group of the AIC. It was agreed that any historical papers should be held in the Group archives.

It was noted that the next interim meeting of the

AIC will be held in Thailand in August 2003. The subject is colour communication and management.

**02.82 Next Meeting**

The next meeting of the committee will be on Thursday 19th December at 11:00 am, at City University.

It is not convenient to hold a committee meeting in association with the December or January meetings and so a special meeting will be held on the above date. Lunch will be available at the University.

**Meeting 342 Thursday 19 December 2002**

Minutes of the 342nd Meeting of the Committee held on Thursday 19th December 2002 at 11.00 am, City University

**Present:** Geoffrey Attridge, Jane Duncan, Patrick Forsyth, Jack Moreland, Michael Pointer. Janet Wolf

**02.83 Apologies for absence**

Valerie Bonnardel, Carole-Anne Ferris, Andrew Hanson, Byron MikeHides, Alison Gilchrist, Julie Taylor

**02.84 Minutes of the 341m Meeting**

These Minutes were approved.

**02.85 Matters arising from the minutes**

There were no matters arising from the Minutes.

**02.86 Editorial**

Andrew Hanson had produced and mailed the December Newsletter. The January Newsletter is about to be mailed, together with the subscription reminders.

**02.87 Membership**

New members:

Peter Clarke, National Physical Laboratory,  
(Institute of Physics) Ms Zoe Dodge, Bath  
Mrs Frances Smurthwaite, York

**02.88 Web page**

Latest meeting details are available together with some new links.

**02.89 Finance**

No report from the Treasurer.

It was agreed that Ralph Jacobson, who has agreed to be the next Treasurer, should he co-opted onto the Committee. Mike Pointer agreed to organise this.

**02.90 Programme**

6 Nov 2002

Considered to be a good meeting. The organiser, Bob Fletcher, had been thanked and a meeting report published.

4 Dec 2002

Another good meeting with over 30 people attending. Jane Duncan will provide a report for the Newsletter.

8 Jan 2003

All in hand. As usual, prior registration is necessary. Jim Bowmaker has been asked to get the speakers to provide abstracts on which to base the meeting report.

5 Feb 2003

*Advanced Colorimetry*

Speakers from NPL to include: Andrew Hanson, Peter Clarke, Mike Pointer

5 Mar 2003

*Colour in Music*

Anya Hurlbert is working on this meeting

2 Apr 2003

*Turner Lecture*

John Gage to be asked by the Chairman with guidance from the Secretary

14 May 2003

AGM + Retiring Chairman's Address

*Colour Matters*

Summer Visit: Visit to Lichfield?

**02.91 WDW Awards**

The certificates and cheques have been mailed.

Lindsay MacDonald has asked about donating the royalties from one his books to the Colour Group to support the 'WDW Fund'. John Wiley have agreed to forward a cheque to the Colour Group (to Mike Pointer) after March 31st each year. It was agreed that it should be noted that the WDW Awards have been supported in this way when they are next awarded.

**02.92 Programme 2003/04**

1 October 2003

*Newton Lecture*

It was agreed that Prof Jim Nobbs of Leeds University. Department of Colour Chemistry, be invited to present the next lecture and accept the Newton Medal.

Jane Duncan agreed to liaise with Alison Gilchrist and produce a suitable citation.

19 November 2003

*CIE Reports*

Joint with CIE-UK – and to include the CIE-UK

10 December 2003

*Art*

It was suggested that a 'call for papers' might be issued nearer the time

7 January 2004

*Vision*

4 February 2004

*Measurement of Appearance*

3 March 2004

*Displays*

Possibly joint with Institute of Physics, Printing,  
Paper Making and Packaging Group

31 March 2004

*Forensic science*

12 May 2004

*AGM + keynote speaker*

Note: some suggested dates might be changes to  
accommodate the Newton Lecture.

### **02.93 Any Other Business**

A 'Letter to the Editor' had been received from Arthur Tarrant concerning his contribution to a book edited by Lindsay MacDonald and Phil Green and published by John Wiley. It was agreed that this letter would be published in the Newsletter but only after the editors had had an opportunity to respond.

Details have been received about a meeting *Progress in Colour Studies* being organised at the University of Glasgow in July 2004. 'this event will be published in the Newsletter.

### **02.94 Next Meeting**

The next meeting of the committee will be on Wednesday 5111 February 2003 at 11:00 am, at City University.

**Meeting 343 Wednesday 5 February 2003**

Minutes of the 343rd Meeting of the Committee held on Wednesday 5th February 2003 at 11.00am, City University.

**Present:** Valerie Bonnardel, Jane Duncan, Patrick Forsyth. Alison Gilchrist, Andrew I Janson, Ralph Jacobson, Jack Moreland, Mike Pointer. Janet Wolf.

**03.01 Apologies for Absence**

Carol-Anne Ferris. Julie Taylor

**03.02 Minutes of the 342nd Meeting**

The minutes were signed and approved. Ralph Jacobson was welcomed as a co-opted member of the Committee

**03.03 Matters arising from the minutes**

Mike Pointer has called Arthur Tarrant who agreed the right to reply. He also contacted Lindsay MacDonald and awaits his response.

**03.04 Editorial**

It was agreed the Newsletter is running well. A reminder is to be included in next newsletter for subs. Iscc News to be forwarded to Editor in order to include articles in future Colour Group(GB) Newsletter.

**03.05 Membership**

76 members have paid

3 Patron members have paid. Reminder for Subs. (see Editorial)

5 New members were welcomed and seconded:-

Stephanie De Beer-Cornwall  
Lynne Bartlett- London  
David .labory- London  
Marisa Rodriguez Carmona- City University  
Elga Nieman- South Bank University

2 members resigned

Barbara Blum- RAC Club  
P.Goode- Gravesend, Kent

1 member deceased

R. Power- Dorchester

**03.06 Web Page**

Any suggestions to add to the web site are welcome, preferably earlier than the Newsletter. It was agreed that external questions sent to the Colour Group are to be forwarded within the

committee and added to the Newsletter.

**03.07 Publicity**

Patrick Forsyth brought sample designs of ladies scarves and gentlemen's printed on silk. Two designs were chosen as scarves, and two colour way agreed to negotiate a price with the printers.

**03.08 Finance**

Julie Taylor has Cheques and all finances are in hand. Patrick Forsyth has a cheque to cover the Web hosting.

**03.09 Programme**

8 January 2003

Another good meeting, though a larger room for future meetings may be sought

5 February 2003

In hand

5 March 2003

*Colour in Music*

Abstracts have been received from Anya Hurlbert

2 April 2003

Turner Lecture

Jane Duncan to write to Geoffrey Attridge

14th May 2003

AGM & Retiring Chairman's Address

*Colour Matters*

Summer Visit

Visit to Litchfield

Jack Moreland agreed to assemble an idea for a positive response.

In the first two weeks in July2004 the International Colour Society are meeting. It was agreed to put half page notice in the Newsletter.

1 October 2003

*Colour in Art*

This meeting now replaces the Newton Lecture which will be held on 10th Dec 2003. Phillipe Lenthony was a suggested speaker.

1 9th November 2003

*CIE Reports* Joint with CIE-UK – and to include the CIE-UK AGM. In hand.

10th December 2003

*Newton Lecture*

Jim Nobbs was delighted to accept. In hand.

7th January204 Vision In hand

4th February 2004

*Measurement of Appearance*

In hand

3 March 2004

*Displays*

Joint meeting with Institute of Physics, printing.

Paper Making and Packaging Group. Agreed

31 March 2004

*Forensic science*

In hand

12 May 2004

ACM + Keynote speaker In hand

### **03.10 Any other business**

Andrew Hanson suggested the possibility of a joint Art/Science meeting at the Institute of Physics.

Andrew Hanson and Jane Duncan to organise a response from members through Newsletter.

AIC meeting in the UK 2006-2007 – possibility date may change. :

### **03.11 Next Meeting**

The next meeting of the committee will be on Wednesday 5th March 2002 at City University. Room CM45. Time to be Confirmed.

### **Meeting 344 Wednesday 5 March 2003**

Minutes of the 344th Meeting of the Committee held on Wednesday 5th March 2003, at 11.00am, City University

**Present:** Geoffrey Attridge, Jane Duncan, Patrick Forsyth, Alison Gilchrist, Andrew Hanson, Ralph Jacobson, Byron Mikellides (part-time). Jack Moreland, Mike Pointer. Janet Wolf.

#### **03.12 Apologies for Absence**

Valerie Bonnardel. Carol- Anne Ferris, .Julie Taylor

#### **03.13 Minutes of the 343rd Meeting**

The minutes were signed, corrected and approved.

#### **03.14 Matters arising from the minutes**

Arthur Tarrant has now withdrawn his letter. The matter is now closed. Mike Pointer

#### **03.15 Editorial**

A note is to be included in the newsletter to ask members to remember to pay subs

JD suggested reminding members they can link to website to become a member

A call for nominations needs to be included in next newsletter for two committee members and a treasurer. Someone needs to e-mail JD to nominate Ralph Jacobson and another to second.

#### **03.16 Membership**

91 members have paid

3 members have paid twice. Reminder for Subs. (see Editorial)

5 members have joined for 18 months (joined in July)

5 Patrons have paid. MP enquiring if CIBSE are patron members or not. also Neil Turnbull sent £15 with last newsletter, but he is Patron member so has underpaid. MP to check if he would like to remain a Patron.

#### **03.17 Web Page**

PF reported to the person requiring information of conversion details that we have one. In hand - AG

AH to send electronic versions of newsletter to PF for web.

AH suggested we have an FAQ added to web.

#### **03.18 Publicity**

Ties are on order @ £10 - 12 aprox. PF has quote for 4 scarves -

Single silk Georgette (£24 per scarf). PF suggests a 20% profit (£27.60). PE to check price. The Turner rainbow was agreed as the preferred choice of design.

#### **03.19 Finance**

MP and JT had good meeting with RJ and discussed handover of position of Treasurer. Auditor to be put into abeyance until the changeover formally taken place to give RJ opportunity to familiarise himself with the work of the Charity Commissioners. Tthe Mem of Ass. refers to an Independent Auditor to be appointed. RJ to look for someone convenient to his locality.

#### **03.20 Programme**

5th March 2003

*Colour in Music*

AG offered to write up meeting report if no previous arrangement by All Alison Gilchrist

2nd April 2003

*Turner Lecture*

Geoffrey Attridge has spoken to John Gage. He has accepted the invitation to receive the Turner Medal and give the Turner Lecture. However, he is not available this year. GA suggested we make a date for next year. May 12th Oct, Nov. or Dec 2004. Roy Osborne has kindly agreed to deliver a lecture in April this year (*Telesio's Colour Dictionary*) but has declined the Turner Medal until a later date.

GA Will write to JG and suggest to him the he deliver the Turner Lecture in 2004. Roy Osborne to be offered the Turner Medal for 2006.

14th May 2003

AGM & Retiring Chairman's Address

*Colour Matters*

in hand

AH will publish call for nominations in next newsletter.

Notice to call for AGM will be published in April Newsletter with approved nominations. JD & MP to prepare list of published *Colour and Application* (sic) papers

Summer Visit

*Visit to Litchfield*

Need to agree on date and type of lunch/ cost.

Date of 4th June suggested.

AH to publish date in newsletter.

In the first two weeks in July the International Colour Society are meeting. It was agreed to put a half page notice in the Newsletter.

1 October 2003

*Colour in Art*

Philippe Lanthony has agreed to give a talk. Possibly share the time with another Speaker  
In hand

19th November 2003

*CIE Reports*

Joint with CIE-UK – and to include the CIE-UK AGM  
In hand

10th December 2003

*Newton Lecture*

Mike Pointer has written to Jim Nobbs

7th January 2004

*Vision*

In hand

4th February 2004

*Measurement of Appearance*

In hand

3 March 2004

*Displays*

Joint meeting with Institute of Physics, printing, Paper Making and Packaging Group  
Agreed

31 March 2004

*Forensic science*

In hand. PP has emailed Martin Kemp Rif suggestions

12 May 2004

*AGM + Keynote speaker*

(Turner Medal) John Gage has agreed to speak.  
In hand

### **03.21 Any other business**

Mike Pointer has written to Paul Green Armatage. regarding the A IC meeting.

Grateful thanks to Janet Wolf and Patrick Forsyth for continued support in booking committee meeting rooms and organising sandwiches.

### **03.22 Next Meeting**

The next meeting of the committee will be on Wednesday 2nd April 2003 at City University. Room CM45. Time to be Confirmed.

**Meeting 345 Wednesday 2 April 2003**

Minutes of the 345th Meeting of the Committee held on Wednesday 2nd April 2003, at 11.00am, City University

**Present:** Geoffrey Attridge, Valerie Bonnardel, Jane Duncan, Patrick Forsyth. Ralph Jacobson. Jack Moreland. Janet Wolf

**03.33 Apologies for Absence**

Carol-Anne Ferris, Alison Gilchrist. Andrew Hanson, Byron Mikellides Mike Pointer, Julie Taylor

**03.34 Minutes of the 344rd Meeting**

The minutes were signed. corrected and approved.

**03.35 Matters arising from the minutes**

There were no matters arising.

**03.36 Editorial**

Committee members to respond to AH email re: next newsletter.

PF suggested raising sub for patron members to £50? It was suggested to put proposal in calling notice with a reminder they are entitled to a link on the web.

PF to write to Data-Color to ask if they would like to become a patron member.

**03.37 Membership**

A new member was proposed by email by MP and seconded by GA.

AH added to newsletter a definitive reminder to those who have not yet paid – to pay up!

**03.38 Publicity**

PF reported receiving a series of messages from the Royal Academy regarding the use of the Turner mould which they expect to be using shortly.

PF has a stock of scarves and ties. As yet not advertised on web as price not confirmed. It was agreed: - Ties £10 Scarves £20

It was also agreed to give one or the other to visiting speakers.

JD reported the Oxford University Press were offering *The Oxford Companion to Turner* for £19.95 (almost half price). It was agreed to offer

Roy Osborne a copy as a gesture of thanks. GA offered to enquire about the possibility of obtaining more copies.

**03.39 Web Page**

PE added painting by Roy Osborne to Web. PF has also added a list of meetings and a page including the articles of memorandum.

GA asked if it was possible to record the number of hits.

PF agreed to add a counter to it.

**03.40 Finance**

RJ reported that it was agreed to pay costs requested for *Colour and Music* Meeting. Anya to give claims to JT after AGM.

PF reported the auditors will need a letter of some kind. A letter or invoice is sufficient.

RJ reported the bank account will remain where it is.

RJ reminded the need to fix signatures for cheques.

RJ to check with JT account details.

**03.41 Events Programme**

14th May 2003

AGM & Retiring Chairman's Address  
*Colour Matters*

in hand

RJ cannot be at AGM

All have agreed call for nominations.

Secretary's report is in hand

Summer Visit

*Visit to Lichfield*

Date has changed to 18 June in response to popular demand.

Entry to House and Cellars

Costs: £20 max of 15 people

Buffet Lunch £9.50

Jack will fund the event and speak to the treasurer to balance after.

Suggest to meet at 12.30pm for lunch followed by tour of cellars ( approx 30 min), followed by tour of house at leisure.

To register, send cheque to Jack. Info available in next news letter.

DUE TO TIME, MEETING WAS ADJOURNED AT THIS POINT. EVENTS PROGRAMME TO BE DISCUSSED AT NEXT MEETING



1 October 2003

*Colour in Art*

Philippe Lanthony has agreed to give talk.

In hand

19th November 2003

*CIE Reports*

Joint with CIE-UK - and to include the CIE-UK

AGM

In hand

10th December 2003

*Newton Lecture*

Mike Pointer has written to Jim Nobbs

7th January 2003

*Vision*

In hand

4th February 2004

*Measurement of Appearance*

In hand

3 March 2004

*Displays*

Joint meeting with Institute of Physics. printing,

Paper Making and Packaging Group

Agreed

31 March 2004

*Forensic science*

In hand PF has emailed Martin Kemp for suggestions.

12 May 2004

AGM + Keynote speaker(Turner Medal)

John Gage has agreed to speak. (see previous)

In hand

#### **03.42 Any other business**

It was suggested that an appropriate tribute to Dr David Palmer be considered in the form of a prize or travel grant. PF to speak with Margaret Halstead. (MH suggested Palmer Lecture at the Vision meeting, the rest of the money to boost the WDW funds)

Grateful thanks to Janet Wolf and Patrick Forsyth for continued support in hooking committee meeting rooms and organising sandwiches.

#### **03.43 Next Meeting**

The next meeting of the committee will be on Thursday 15th May 2003 at City University. 11.00 am. Room to be Confirmed.