



International Colour Association
Internationale Vereinigung für die Farbe
Association Internationale de la Couleur

Gateshead 10th July 2013

Minutes of the AIC General Assembly, Wednesday 10th July 2013 from 13.30 to 14.30pm

Present: President Berit Bergström, Vice-President Prof. Javier Romero, Secretary/Treasurer Nick Harkness. Executive Committee Members: Prof. Lindsay MacDonald, Dr. Maria Luisa Musso, Ms. Verena M. Schindler, Prof. Shoji Tominaga

Regular Member representatives:

ASOCIACIÓN MEXICANA DE INVESTIGADORES DEL COLOR	Carlos Aguirre
ASSOCIAÇÃO PORTUGESA DA COR	Margarida Gamito
ASSOCIAÇÃO PRO-COR DO BRASIL	Joao Carlos César
CENTRE FRANÇAIS DE LA COULEUR	Patrick Callet
COLOR ASSOCIATION OF CHINA	Haisong Xu
COLOR ASSOCIATION OF TAIWAN	Tien-Rein Lee
COLOR SCIENCE ASSOCIATION OF JAPAN	Taiichiro Ishida
COLOUR RESEARCH SOCIETY OF CANADA	Brian Funt
COLOUR SOCIETY OF AUSTRALIA	Glen Bowden
COMITÉ ESPAÑOL DEL COLOR	Manuel Melgosa
DEUTSCHER VERBAND FARBE	Frank Rochow
GDC- ASSOCIAZIONE ITALIANA COLORE	Maurizio Rossi
GRUPO ARGENTINO DEL COLOR	Maria Louisa Musso
HUNGARIAN NATIONAL COLOUR COMMITTEE	Robert Hirschler
INTER-SOCIETY COLOR COUNCIL	Ellen Carter
KOREAN SOCIETY OF COLOR STUDIES	Jin-Sook Lee
Stichting Kleurenvisie (Dutch Colour group)	Kim van Savooyen
PRO COLORE SWITZERLAND	Verena M. Schindler
SLOVENSKO ZDRUZENJE ZA BARVE (SZB)	Vojko Pogacar
STIFTELSEN SVENSKT FÄRGCENTRUM	Karl Johan Bertilsson
SUOMEN VÄRIYHDISTYS SVY RY	Mirjam Martevó
THE COLOUR GROUP (GREAT BRITAIN)	Lindsay MacDonald

1. Welcome address from the President

President Berit Bergström welcomed all delegates to the AIC General Assembly

2. Report of the President

President Berit Bergström confirmed that 18 Regular members had voted in favour of the change to the terms of Office of the AIC Executive Committee from four to two years with the additional position of Past President. Two Regular members voted against the proposal and two Regular members abstained

The President advised that she would be publishing two more e-newsletters before the end of the year plus a report on the International Colour Day activities.

3. Report of the Vice-President

Vice-President Prof. Javier Romero confirmed that Professor Roy Berns had been awarded the Judd Award for 2013. The ballot for the next recipient will be sent to former Judd Award Winners and Past Presidents the latter part of 2014.

Reports on the activities of the AIC Study Groups are given in the Annual report

4. Report of the Secretary/Treasurer

Secretary/Treasurer Nick Harkness reported on the following:

- i. Membership update: Currently 26 Regular Members and 36 Individual Members with two Associate Members
- ii. Financial statement – attached
- iii. The vote to change the currency for the AIC Membership Fees from Swiss Francs (CHF) to Australian Dollars (AUD) was unanimous
- iv. Increase in the Membership fees as follows:

Regular Members:	AUD200.00 per annum from 2014
Individual Members;	AUD50.00 per annum
Associate Members:	AUD150.00 per annum from 2014

The vote was 21 in favour of the fee increase with one against.

- v. Appointment of new Auditors

The GA thanked John Hutchings and Jin Sook Lee for their work as Auditors for the AIC. Both of whom resigned from this position. Paula Alessi and Frank Rochow were unanimously appointed as the new Auditors

5. International Colour Day Report

President Berit Bergström reported that on the recommendation by UNESCO in Sweden BB she had contacted nine countries i.e. Brazil, China, France, Japan, Korea, Mexico, Spain, Thailand and USA regarding the United Nations endorsement of March 21st as the International Colour Day but no response as yet. A reminder has been sent. United Nations to endorse

Countries which organised events were Portugal, Taiwan, UK, Argentina, Sweden and Australia. The resident encouraged all Regular Members to participate in the day. .

6. Miscellaneous

None



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7. Election of the next AIC Executive Committee

President: Javier Romero –automatic
Past-President: Berit Bergstrom – automatic
Vice-President: Nick Harkness 12 votes Verena M Schindler 10 votes with one abstention –
NH elected (One postal vote)
Secretary/Treasurer: Tien-Rein Lee - elected unopposed 21 votes in favour with one abstention
Ordinary Members: Jin Sook Lee – automatic as Chair of the Organising Committee of the AIC
2017 Congress in Korea
Maria João Durão 21 votes with 1 abstention - elected
Nancy Kwallek 17 votes with 5 abstentions - elected
Gabriela Nirino 17 votes with 5 abstentions - elected

The scrutiners were Paula Alessi and Frank Rochow

There being no additional business the General Assembly was closed at 14.30pm

Nick Harkness

Nick Harkness (Secretary-Treasurer)

Financial status 30th June 2013

St George Bank Opening Balance 1st January 2013	\$3,509.13
Current Account	
Breakdown of transactions in the period	
1st January 2013 - 30th June 2013:	
Transfer to Savings Account 16/01/2013	-\$2,000.00
Income from members 01/01/2013 - 30/06/2013	\$579.47
Bank Fee Overseas Receipt	-\$15.00
Account Service Fee 01/01/2013 - 30/06/2013	-\$30.00
St George Bank Closing Balance 30th June 2013	\$2,043.60

St George Bank Opening Balance 1st January 2013	\$10,082.11
Savings Account	
Deposit from Current Account 16/01/2013	\$2,000.00
Interest 01/01/2013 - 30/06/2013	\$183.27
Withholding Tax	-\$80.00
Balance 30/06/2013	\$12,185.38
Total Funds	\$14,228.98