

CONTEMPORARY ART SOCIETY

The Ordinary General Meeting of the Contemporary Art Society will be held in the Lecture Theatre of the Tate Gallery on Monday July 16, 1973 at 6.15 pm (By kind permission of the Director and Trustees).

AGENDA

- 1. Minutes of the last Ordinary General Meeting to be read and approved.
- 2. Consideration of Balance Sheet and Income and Expenditure Accounts
- 3. Appointment of Auditors.
- 4. Miss Joanna Drew and Mr Bryan Robertson retire from the Committee under Article 41. The following nominations for election to the Committee have been received:

Sir Norman Reid

Mrs Marina Vaizey

5. Any other business.

By order of the Committee

PAULINE VOGELPOEL

Organising Secretary

June 20 1973

Patron

Her Majesty Queen Elizabeth The Queen Mother

Executive Committee

Peter Meyer
The Hon J D Sainsbury
Nancy Balfour OBE
Lord Croft
Bryan Robertson OBE
Alistair McAlpine
Alan Bowness
Joanna Drew
Alexander Dunbar
Carol Hogben
Caryl Hubbard
Max Gordon

Chairman Vice Chairman Honorary Treasurer Honorary Secretary

Pauline Vogelpoel MBE

Organising Secretary

Committee Report for the year ended 31 December 1972

During the year Sir Norman Reid and David Thompson retired from the Committee by rotation, Caryl Hubbard and Max Gordon were elected to the Committee

Sir Norman Reid having stood down for a year is eligible for re-election.

Marina Vaizey was co-opted to the Committee and now comes up for formal adoption.

The principal activity of the Society is to acquire contemporary works of art for presentation to Public Art Galleries in the United Kingdom and the Commonwealth.

The Society's activities during the year resulted in a surplus of £3,492. The accumulated fund amounted to £7,583 at 31 December, 1972.

PETER MEYER

CHAIRMAN

June 20 1973

Chairman's Report

This year for the first time we are sending out the Annual Report before our Annual General Meeting. This means that we shall save the expense of a separate notice and also that the Report will appear much earlier. In the past the Chairman has reported verbally at the meeting on the events of the previous twelve months, but my Statement in future will deal with the same calendar and financial year as the Accounts. On this occasion, therefore, I shall only refer to events between the AGM in June and the 31st December 1972.

The Treasurer will be reporting in detail on the effects of the new subscription rates for museums and members, but I must once again refer to the Government's proposed museum charges. I reported last year that the reason for raising membership subscriptions was primarily to obtain exemption for members from the payment of entrance fees to museums. These fees were originally planned to start on 1st January 1972, but were later postponed until the autumn, when once again they had to be postponed in view of the Government's freeze on prices. I understand that the idea has still not been abandoned, but, in view of the increasing costs of works of art and administrative expenses, we feel that the higher subscriptions are not only justified but essential.

During the second half of the year we were concerned about the impact of VAT on the Society. I had a long correspondence with the Chairman of HM Customs & Excise, who personally examined our case in detail and gave it the most sympathetic consideration. I pointed out that our members obtained no direct benefit from their subscriptions, with the exception of free entrance to museums when charges are eventually introduced, and also the occasional privilege of being able to buy prints at a discount. It was decided that in future we would abandon this last idea, which has not hitherto been particularly successful, and the Customs therefore agreed that members' subscriptions would not be liable to VAT, except to the extent of £1 representing the cost of a museum season ticket, and then only from the time charges are introduced. On the other hand, museums clearly obtain tangible benefits from the gift of works of art and their subscriptions will be taxable from the 1st April 1973. We shall be charging museums this tax as an additional item on whatever their subscription happens to be and we are also having to charge it on tickets for parties and excursions. On the other hand we shall be able to recover VAT paid on our overheads and on the purchase of works of art from dealers and from artists who sell more than £5,000 worth of pictures in a year.

Last year I reported that I had made representations to the Chancellor and Lord Eccles, asking for exemption from estate duty and capital gains tax on gifts and bequests of works of art to the Society without limit as to the amount. I was unsuccessful in this, but as a charity we do still fall within the overall exemption of £50,000.

We were particularly pleased to receive from John Kasmin a group of fifteen paintings and two pieces of sculpture by young artists and are most grateful for this generous gift from one of London's leading dealers. We are also grateful for gifts of a Stanley Spencer drawing from Mr H Ripszam; a Neil Williams painting from Mr Alan Power; paintings by Messenger, Keith Grant and Brian Robb from Mr Benn Levy and Miss Constance Cummings and a work by Krishen Khanna from Mr Anthony Lousada.

In conjunction with the Arts Council at the Hayward Gallery we continued our policy of holding evening parties there and had one in October for the exhibition of Islamic Carpets. We also started having dinners at the Tate Gallery after early evening viewings of important exhibitions — and very good dinners they are. The first one took place during the Charles I exhibition and was so popular that it had to be repeated. This formula gets over the problem of late evening parties at the Tate which have become prohibitive, due to the cost of overtime and insurance, quite apart from the fact that previews are now reserved for the Friends of the Tate.

Other successful parties were held in June for exhibitions at the Royal College of Art and the nearby Serpentine Gallery; also in June at the Whitechapel for Patrick Heron's exhibition, which was preceded by a dinner party in honour of the artist at the Brasserie Benoit in the City; and in October, again at the Whitechapel Art Gallery, for the Arts Council's 1940's exhibition. We also had two special evening showings of the Tutankhamen exhibition in November.

In July we visited the West of England for the second time. The first afternoon was spent in Bristol at the City Art Gallery where we were able to see many of the works presented by the Society. This was followed by a wine party given by the Arnolfini Gallery in their remarkable warehouse. The following day we were fortunate in seeing Mr Jeremy Fry's beautiful house in Bath with its fine collection and then the American Museum where a special lunch was arranged. In the afternoon we were given tea by Howard Hodgkin and his wife in their old farmhouse in Wiltshire, followed by drinks at Dick Smith's house nearby.

In November fifty members spent the weekend in Yorkshire. They started at Leeds City Art Gallery, where they saw a special exhibition of works presented by the Society, and in the evening were entertained to drinks by Mr and Mrs Arnold Burton at their house in the country nearby. On Sunday they visited the potter, Geoff Doonan and went on to Farnley Hall, where Mr and Mrs Hawton Fawkes showed their fine collection of watercolours of the house by Turner. Mr and Mrs Ronnie Duncan then entertained them to drinks before lunch and took them round their interesting collection. Lunch was served in the Orangery at Harewood House, where a special tour was arranged, and in the afternoon Mr and Mrs Stanley Burton showed the party round their fine collection near Harrogate.

In October we paid our first visit to Switzerland. We were handsomely entertained and saw three superb collections in Zurich and another in Bern. We also saw major museums and art galleries in Zurich, Bern, Basle and Winterthur. This was a particularly successful trip, which we hope it will be possible to repeat.

I should like to express our gratitude to all the people I have mentioned for their generosity and the warm welcome which we received everywhere. I should also like to record our thanks to the Organising Secretary for her tireless enthusiasm in not only arranging all these visits and parties but personally going on them herself. I hear nothing but praise on all sides for the endless trouble which she takes.

During the year our buyers were Lord Croft and Mr Alan Bowness, who were allocated £6,000, an increase on the previous year which enabled them to make some interesting purchases. At this meeting Miss Joanna Drew and Mr Bryan Robertson retire from the Committee by rotation. Miss Drew's experience at the Arts Council has been invaluable and it is thanks to her support that we have been able to hold our preview parties at the Hayward. In Mr Robertson we lose one of the foremost champions of contemporary painting, who was frequently our host at the Whitechapel Gallery.

During the year we co-opted Mrs Marina Vaizey to the Committee and she now comes up for formal election. Mrs Vaizey is the distinguished art critic of the Financial Times and has for long been an enthusiastic supporter of the Society. We are also proposing Sir Norman Reid for re-election to the Committee. Sir Norman needs no introduction from me. We have missed him considerably during his enforced absence from the Committee in the last year and we look forward to having him back with us again.

I am extremely sorry to have to report that since the end of the year the Hon John Sainsbury has had to resign as Vice-Chairman owing to pressure of other commitments. I am delighted that he has agreed to continue to serve on the Committee and am most grateful to him for his wholehearted support since I have been Chairman. I am very glad to announce that I have been able to persuade Mr Alistair McAlpine to take his place.

Honorary Treasurer's Report

The first year of the higher subscriptions which were announced at the end of 1971 has brought an increase of £1,600 in income from this source when income tax recoverable on deeds of covenant is added in. During 1972 over 800 members including 220 new ones, paid £4 a year (or £3 under covenant and by bankers order). But at the end of the year there were still some 600 members who had either not amended their Bankers Orders or had not sent their cheques and yet had not told us that they no longer wished to belong to the Society. Many of these have responded to reminders sent out during recent months but we cannot afford to keep on our books the names of those who are not fully paid up. Some of those who are in arrears obviously appreciate the advantages of membership as they still apply for tickets for parties and other outings.

Art galleries and museums have shown themselves ready to pay the higher subscriptions promptly and we are especially grateful to those who have gone above the minimum — as we are to individual subscribers who have done the same. We are also grateful to the art dealers, business corporations and charitable trusts which help us financially, although we wish there were more of them.

The sale of tickets for parties, visits and trips abroad brought in £400 more than in 1971, largely because of the Organising Secretary's energy in arranging so many of these affairs. But the main reason for the increase of nearly £6,000 in income was the sale of the Gaudier Breszka casts and the Phillip King sculpture, both of which were explained by the Chairman in the annual report for 1971/1972. Together these non-recurring items added £4,300 to our revenue for 1972, which explains the year's substantial surplus of nearly £3,500.

Since this unusual bonus arises from the sale of works of art, the money should be used for buying more such works for presentation to public collections, as this is the purpose for which the Society exists. Part of the sum has been invested as a reserve for future years but the extra revenue also encouraged your committee to give each of the two buyers for 1972, £3,000 to spend and to allow at least as much for the buyers for 1973.

Salaries and other expenses inevitably went up once again although the simplified form which has been given to this annual report means that it will cost less than the estimate in the 1972 accounts.

ist of Purchases or the year 1972

Buyer: Alan Bowness

W Barns Graham Card Table 1967/69 (oil on hardboard) Rita Donagh Untitled drawing Roger Hilton Untitled, 1966 (oil on canvas) Roger Hilton Lithograph 10/10, 1972 Gordon House Quarter Arc 1965 (oil on resin panel) Drawing for Collected Works, part 2, 1972 Patrick Hughes Children's swimming pool, Friday evening, Leon Kossoff 1970 (oil on canvas) Grid and Mesh, 1972 (Acrylic on canvas) Henry Mundy John Murphy

John Murphy
Breon O'Casey
Terence O'Malley
Michael Perton

Villefranche (oil on canvas)
Still life (gouache)
Two untitled compositions (gouache)
Square, circle and triangle 2 (oil on canvas)

Tom Phillips Untitled 1964 (drawing)
John Walker Untitled 1972 (drawing)

Buver: Lord Croft

Garth Evans Frill No 49 (Sculpture)

Patrick Heron Ceruleum and scarlet, ultramarine with

emerald and violet edges, February

Howard Hodgkin Two screenprints

Margaret Mellis
Henry Mundy
Lilac Yellow 1970 (oil on canvas)
Study for painting 8,1971 (drawing and

coloured inks)

Jeremy Moon Painting No 15, 1970

Ceri Richards "Hark: I trumpet etc", 1954 (water-colour,

ink etc)

William Scott Five Screenprints - Cups, Bowls and

Bottles etc.

Colin Self Contemporary Sculpture (coloured drawing)

Circumspect 2 spray study, 1964 (oil on

paper with collage)

Bought jointly by Alan Bowness and Lord Croft

Keith Milow Untitled 1972 (Resin)

Gifts to the Society

Ian Stephenson

From Mr John Kasmin: 17 works including paintings by Edward Avedisian, Bruce Tippett and John Howlin and sculpture by Robertson-Swan.

From Mr Alan Power: "Abstract 1964" (acrylics on canvas) by Neil Williams.

From Mr H Ripszam: Two water-colour sketches by Stanley Spencer and Ervin Bossanvi.

From Mr Anthony Lousada: "Figure composition" (oil on canvas) by Krishen Khanna.

From Mr Benn Levy and Miss Constance Cummings: A group of oil-paintings by A J Messenger, Brian Robb and Keith Grant.

Subscriptions received from Galleries, trusts and corporate subscribers as of 31 December 1972

£р	
30 00	Aberdeen: Art Gallery and Industrial Museum
50 00	Adelaide, Australia: National Gallery of South Australia
25 00	Agnew, Thomas and Sons Limited
5 25	Architectural Association
15 75	Auckland, New Zealand: City Art Gallery
10 10	Adoktatia, tvow Zeotatia. City Mrt Gallery
00.00	Ms. () 14 () Ms. ()
20 00	Bath: Victoria Art Gallery
15 75	Batley: Bagshaw Art Gallery
30 00	Belfast: Ulster Museum
30 00	Birkhead: Williamson Art Gallery
110 00	· · · · · · · · · · · · · · · · · · ·
	Birmingham: City Art Gallery
5 25	Birmingham: Barber Institute of Fine Art
15 75	Blackburn Art Gallery
10 50	Blackpool: Grundy Art Gallery
30 00	Bolton: Museum and Art Gallery
15 75	Bolton: Friends of the Museum
15 75	Bootle: Museum and Art Gallery
30 00	Bournemouth: Russell Cotes Art Gallery
30 00	Bradford Corporation Art Gallery
3 15	Bradford: Friends of the Art Gallery
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15 00	Brighouse Art Gallery
15 75	Brighton Art Gallery
15 75	Brisbane, Australia: National Gallery of Queensland
30 00	Bristol Museum and Art Gallery
5 25	Bristol: Friends of the Art Gallery
10 00	British Council
25 00	British Petroleum Company Limited
30 00	British Museum: Department of Prints and Drawings
25 00	British Steel Corporation
15 75	Bury: Corporation Art Gallery
26 25	Cardiff: National Museum of Wales
5 25	Carlisle Art Gallery
	•
30 00	Cambridge University: Kettle's Yard Collection
30 00	Cambridge: Fitzwilliam Museum
15 75	Cambridge: Gonville and Caius College
75 00	Canberra, Australia: Art Advisory Board
31 50	Cheltenham Art Gallery
15 75	Christchurch, New Zealand: McDougall Art Gallery
20 00	•
15 75	Coventry: Herbert Art Gallery
15 75	Darlington Museum and Art Gallery
50 00	Derby Museum and Art Gallery
30 00	Doncaster Museum and Art Gallery
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15 75	Dudley Art Gallery
15 75	Dumfries: Gracefield Art Centre
30 00	Dundee Museum and Art Gallery
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21 00	Eastbourne: Towner Art Gallery
15 75	Eccles: Monks Hall Museum
30 00	Exeter: Royal Albert Memorial Museum
20 00	Gimpel Fils
35 00	Glasgow University Art Collections Fund

50 00 Glasgow: Art Galleries and Museum 15 75 Gloucester Art Gallery 15 75 Hamilton, Ontario: The Art Gallery 30 00 Harrogate: Corporation Art Gallery 21 00 Huddersfield Art Gallery 31 50 Hull: Ferens Art Gallery 35 00 Hull University: Art Collections Fund 17 50 Ipswich Museums and Art Gallery 12 50 Ipswich: Friends of the Art Gallery 30 00 Kettering Art Gallery 15 75 Kimberley, South Africa: Humphreys Art Gallery 20 00 Knoedler and Co. 15 75 Lake District Art Gallery Trust 5 25 Leamington Spa Art Gallery 15 75 Leeds: Temple Newsam House and City Art Gallery 11.85 Leeds Art Collections Fund 25 00 Lefevre Gallery 60 00 Leicester Museums and Art Gallery 35 00 Leicestershire Education Authority 30 00 Lincoln: Usher Art Gallery 30 00 Liverpool: Walker Art Gallery 31 50 London, Ontario: Public Art Gallery and Museum 15 75 London University Senate House 15 50 Luton Art Gallery 10 50 Maidstone Art Gallery 50 00 Manchester Corporation Art Gallery 50 00 Manchester University: Whitworth Art Gallery 15 75 Manchester: Rutherston Loan Scheme 6 60 Mansfield Museum and Art Gallery 20 00 Marlborough Fine Art Limited 20 00 Mayor Gallery Limited 35 00 Melbourne, Australia: National Gallery of Victoria 15 75 Merthyr Tydfil: Cyfarthfa Castle Art Gallery and Museum 21 00 Middlesbrough: Dorman Museum 25 00 National Portrait Gallery 15.75 Nelson, New Zealand: Bishop Suter Art Gallery 15 75 Newark Museum and Art Gallery 15.75 Newcastle upon Tyne: The University, Hatton Gallery 21 00 Newcastle upon Tyne: Laing Art Gallery 15.75 Newcastle upon Tyne: Friends of the Laing Art Gallery 15 75 Newport Art Gallery 30 00 Northampton Art Gallery 30 00 Norwich City Museum and Art Gallery 30 00 Nottingham: Castle Museum and Art Gallery 15 75 Oldham Art Gallery 31 50 Ottawa, Canada: National Gallery of Canada 10 50 Oxford: Ashmolean Museum 100 00 Perth, Australia: National Gallery of Western Australia 20 00 Piccadilly Gallery

- 30 00 Plymouth Art Gallery 50 00 Portsmouth: Cumberland House Museum 30 00 Preston: Harris Museum and Art Gallery 25 00 Rayne: The Max Rayne Foundation 15 75 Reading Museum and Art Gallery 25 00 Redfern Gallery 15 00 Rochdale Museum and Art Gallery 30 00 Rotherham Museum and Art Gallery 25 00 Rowan Gallery 30 00 Rugby Art Gallery 20 00 Rutland Gallery Limited 15 75 Rye Art Gallery 100 00 Sainsbury: The Robert and Lisa Sainsbury Charitable Trust 15 75 Salford Museum and Art Gallery 50 00 Salford University Art Collection 15 00 Scarborough Art Gallery 15 75 Scunthorpe Museum and Art Gallery 30 00 Sheffield: Graves Art Gallery 20 00 Sotheby and Co 26 25 Southampton Art Gallery 30 00 Southend: Beecroft Art Gallery 31 50 Southwark: South London Art Gallery 20 00 E. Speelman Limited 15 75 Stalybridge: Astley Cheetham Art Gallery 25 00 Stoke on Trent Museum and Art Gallery 31 50 Sunderland Museum and Art Gallery 21 00 Swansea: Glyn Vivian Art Gallery 30 00 Swindon Art Gallery 26 25 Sydney, Australia: National Gallery of New South Wales 30 00 Tooth, Arthur & Sons 15 75 Torquay Art Gallery
- 31 50 Victoria and Albert Museum
- 26 25 Waddington Galleries 30 00 Wakefield Art Gallery 5 25 Wakefield Permanent Art Fund
- 15 75 Wellington, New Zealand: National Art Gallery
- 30 00 Wigan Art Gallery
- 50 00 Williams and Glyn's Bank Limited
- 15 75 Wolverhampton Art Gallery and Museum
- 15 75 Worksop Museum and Art Gallery
- 30 00 York Art Gallery

The Contemporary Art Society Revenue Account for the year ended 31 December, 1972	1 <u>971</u> 6,525	Subscriptions Estimated Income Tax recoverable on	£ 8,237	£
	384	Deeds of Covenant	278	
	6,909			8,515
	1,321 276	Bequests and Donations Interest on Quoted Investments		748
,	270	(Gross)		276
	12	Profit on Redemption of Investment Bank Interest		25 65
		Gaudier Breszka Bronze Casts — Sale Proceeds	2,314	
	_	Less Cost	495	1,819
				1,019
		Phillip King sculpture 'Span' Amount received on account of sale (purchased 1968 – See Note 1)		2,500
	10007		40.000	2,000
	2,997 2,684	Sale of Tickets for Visits and Parties Less Expenses	19,888 19,159	
	313			729
	£8,831			£14,677
	4,967 (15)	Expenditure on Pictures and Sculptures by Buyers for 1972 Prior year's adjustment	6,153 42	
	4,952			6,195
	2,717 505	Expenses — Salaries, Allowances, Pension Scheme and National Insurance Contributions Printing, Stationery, Postage and	3,134	
	500	Telephone Estimated cost of Annual Report	724 514	
	135	Auditors' Remuneration	150	
	408	Miscellaneous	468	
				4,990
	152 (538)	"Recent Acquisition" Exhibition Surplus (Deficit) for year		2 400
	***************************************	adibins (helicit) in Assi		3,492
	£8,831			£14,677

The Contemporary Art Society	1971				
(A Company Limited by Guarantee and not having a Share Capital) Balance Sheet	4,147	Current Assets Quoted Investments at Cost (Market Value £3,228 — 1971 £4,196)		3,433	
31 December, 1972		Cash at Bank			
	13 1,781	On Deposit Account On Current Accounts	2,079 3,825		
	1,701	on current Accounts	0,020		
				5,904	
ı	51	Cash in Hand		29	
		Debtors			
	261	Outstanding Subscriptions	356		
	826 	Estimated Income Tax recoverable Sundry	1,076 187		
				1,619	
	7,079			10,985	
	2,988	Less Current Liabilities Creditors and Accrued Expenses		3,402	
	£4,091	Net Assets		£7,583	
	4,629 (538)	Represented by — Accumulated Fund Balance 1 January, 1972 Surplus (Deficit) per Revenue Account		4,091 3,492	
	£4,091			£ 7,583	
	POTENTIAL DESCRIPTION OF THE PROPERTY OF THE P	PETER MEYER		Management and Manage	
		Members of Committee			
		NANCY BALFOUR			
Notes to the Accounts	and Scu Society to Art (ulue is included in the Balance Sheet for Pictures culptures purchased by or presented to the ty and temporarily retained pending presentations t Galleries etc. or, in exceptional cases, for sale. lases are written off in the year of acquisition.			

2. The Members of the Committee receive no remuneration for the management of the Society's affairs.

Report of the Auditors to the Members of the Contemporary Art Society In our opinion the foregoing Balance Sheet and Revenue Account give a true and fair view of the state of the Society's affairs at 31 December, 1972 and of its surplus for the year ended on that date and comply with the Companies Acts 1948 and 1967

Gerard van de Linde & Son, Chartered Accountants. Eldon Street House, Eldon Street, London, EC2P 2AY.

7th May, 1973

The Contemporary Art Society would like to increase its membership

We feel sure that members have many friends who are unaware of the existence of the Contemporary Art Society and its varied activities.

If each member was responsible for enrolling at least **one** new member our Picture Acquisitions Fund would **double** and our gift to the Nation's galleries would become an even more significant one.

Why not give a CAS membership as a Christmas or Birthday present—or let us send our new membership brochure to friends who may be interested to know of the many advantages membership of the Society offers?

To the Organising Secretary, CAS Tate Gallery, Millbank, London, SW1P 4RG

Please enrol Name Address

as a member of the Society for one year from

197

I enclose a cheque for £4

Members Name Membership number

Please send details of membership to the Following:-

Name Address

Name Address

Name Address

> Members Name Membership number

