

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 29, 1974 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. The Hon, J. D. Sainsbury and Alexander Dunbar retire from the Committee under Article 41. The following nominations for election to the Committee have been received:

Neville Burston Anthony Diamond Norbert Lynton Edward Lucie-Smith Peter Moores

5. Any other business.

By order of the Committee

PAULINE VOGELPOEL

Organising Secretary

July 1 1974

Patron Her Majesty Queen Elizabeth The Queen Mother

Executive Committee

Peter Meyer Alistair McAlpine Nancy Balfour OBE Lord Croft The Hon, J. D. Sainsbury Alan Bowness Alexander Dunbar Carol Hogben Caryl Hubbard Max Gordon Sir Norman Reid Marina Vaizey Pauline Vogelpoel MBE Chairman Vice Chairman Honorary Treasurer Honorary Secretary

Organising Secretary

Committee Report for the year ended 31 December 1973

During the year Bryan Robertson and Joanna Drew retired from the Committee by rotation. Sir Norman Reid and Marina Vaizey were elected to the Committee. Neville Burston, Anthony Diamond, Peter Moores, Norbert Lynton and Edward Lucie-Smith were co-opted to the Committee and now come up for formal adoption.

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

The Society's activities during the year resulted in a surplus of £1,135. The accumulated fund amounted to £8,718 at 31 December, 1973.

PETER MEYER

CHAIRMAN

July 1 1974

Chairman's Report

During 1973 our main preoccupation was with the organisation of an Art Fair which we were planning to hold at Christies at the beginning of January 1974. We had noted that many directors of museums do not get the opportunity to come to London sufficiently frequently to be able to see the work of all contemporary artists and many of our members and the general public are similarly handicapped. We therefore planned to hold an exhibition of one work by each of 100 leading painters and sculptors; all works would be available for sale, in the first place at a private view for museum directors, secondly at an evening party for CAS members and finally to the general public. The proposal was enthusiastically welcomed by museums and received the whole-hearted support of Christies and leading dealers. Even the recently appointed Minister for the Arts, Mr. Norman St. John Stevas, accepted an invitation to our opening party. Unfortunately, however, the electricity restrictions made it impossible either to hang the show or to hold the party, and the exhibition would only have been open for three days. We regretfully therefore had to cancel it. We have not vet been able to fix a new date, but hope that it will be possible to do so in the near future.

We have also been affected by the saga of museum entrance charges, which, it will be recalled, were in force for only a few months until cancelled by the new Government. Two years ago we increased our subscriptions so that they would be high enough to provide an exemption for our members from these charges, but as I pointed out in my statement last year, we feel that the higher subscriptions are essential and we cannot reduce them, even though they now contain no entrance charge element.

Our social activities during the year were on the usual magnificent scale to which our organising secretary has accustomed us. We had evening parties at the Hayward Gallery for the exhibitions of the Impressionists in London, of the Pioneers of Modern Sculpture, and of the Cezanne exhibition in November. Since then however the overtime payments for staff have made the cost of evening openings at the Hayward so expensive that it is not practicable to hold them. I know how much these parties have been appreciated by members and I particularly regret the present position.

Our evening viewings of special exhibitions at the Tate Gallery, followed by dinner in the Rex Whistler Room, have been so successful that on occasions they have had to be duplicated. We held them for the Robyn Denny, Edward Burra and Cartoons of Modern Art, and Landscape in Britain exhibitions. Special evening viewings were held for Gerald Benney's Retrospective exhibition at Goldsmith's Hall and for the Chinese Exhibition at the Royal Academy. We also visited the studios of two London enamellers, Marit Aschan and Robin Banks, and the workshops and studios of Editions Alecto.

A weekend was spent in Cambridge to see the Fitzwilliam Museum and the Museum in Kettle's Yard, where a party and an evening concert were held in the last month of the curatorship of the founder, Mr. Ede, a former secretary of the CAS. We also made an architectural tour of notable buildings in Cambridge with the able assistance of three undergraduates from the Architectural School. The following day members greatly enjoyed a visit to Professor

Sir Leslie and Lady Martin's mill outside Cambridge to see their superb collection, followed by visits first to Michael Ayrton and then to Michael Rothenstein, each of whom provided generous hospitality.

I hope members of another university will not feel offended that we spent only one day in Oxford, but we have been there before. Nevertheless we were delighted to be able to see the new room at the Ashmolean Museum presented by Mr. Alistair McAlpine, our Vice Chairman. We also visited the Museum of Modern Art and St. Catherines College.

In October we went to Birmingham and Coventry. At the Birmingham City Art Gallery we were received by the Director and an excellent lunch was provided. We then proceeded to the Barber Institute and William Gear's house nearby. The following day we had a quick glimpse of Warwick University, followed by visits to the Herbert Art Gallery in Coventry, which was specially opened for us on Sunday morning, and then to the Cathedral. On the way back to London we had the opportunity of seeing Mr. Robin Chancellor's fine Inigo Jones house and collection in Northamptonshire.

Our only trip abroad was a long weekend in Holland, which included journeys to North Holland, the Kroller Muller Museum in East Holland, and museums in Amsterdam, The Hague, Rotterdam and Haarlem.

I think it is clear that the visits we organised exceeded in scope and interest those of any other similar organisation, and we are most grateful not only to our organising secretary but to all those artists, collectors and museum directors who so generously devoted so much of their time to entertaining us.

I regret to say that the Hon. John Sainsbury and Mr. Alexander Dunbar must now retire from the Committee by rotation. Mr. Sainsbury has been with us for many years as Honorary Secretary, Vice Chairman and an ordinary Committee member, and his advice and assistance have been invaluable. He will be greatly missed by us all. Mr. Dunbar's work in Scotland has prevented us from seeing as much of him as I know he would have liked, but we have benefited enormously from his experience.

Since our last meeting we have co-opted five new members on to the Committee, all of whom now come up for formal election. Mr. Edward Lucie-Smith and Mr. Norbert Lynton will be well known to many of you, respectively as a distinguished poet and art critic and as an equally distinguished former art critic who is now the Exhibitions Organiser for the Arts Council. Mr. Anthony Diamond, Mr. Neville Burston and Mr. Peter Moores have all formed interesting collections in recent years in widely differing fields. It is collectors who traditionally form the main body of our Committee, a fact which has distinguished us from other similar organisations. In recent years it has not been easy to find them and I am particularly glad that we have been able to do so at last.

Honorary Treasurer's Report

It is encouraging to be able to report that in 1973 the Society's income from subscriptions rose again, by almost £1,850 when allowance is made for income tax recoverable on Deed of Covenant. The estimated figure for the latter went up by £1000 which provides substantial evidence of the advantage to the Society of subscribing by this method, a method which also benefits the subscriber since she or he pays only £3 a year instead of £4 if payment is made both under Covenant and by Bankers Order. Three fifths of the total membership of over 1250 now subscribe in this way; 126 new members joined during 1973, a good number but double that would have been even better. There are still over 200 people contributing to the funds of the Society at the 1971 rate of subscription, by bankers orders which have not been changed, although these people no longer receive our notices or the other privileges of membership; naturally we welcome their contributions but we would welcome even more their return to full membership.

In addition well over 100 museums and art galleries subscribe to the society and are therefore qualified to receive works of art from us. While a number of established art dealers have long helped the Society financially and in other ways and we are most grateful to them, it should be possible to obtain increased support from this source with the recent proliferation in the number of dealers both in London and in other centres. Finally we thank those individuals and charitable trusts which have contributed to the Society but we would welcome more donations from such sources.

It is essential that the Society should have more money to spend on works of art if it is to fulfill its obligations to its subscribing galleries and museums because, as anyone who reads the newspapers knows, prices of contemporary works have shot up even more than have prices of other goods and services. In recognition of this, your committee has decided to increase the funds allowed to the two buyers in 1974 even though this will almost certainly mean running down the Society's reserves. For 1973, however, the amount available to each buyer was held at £3000, in view of uncertainties which prevailed during the year about both income and expenses; but this sum was not expected to cover value added tax when it was incurred on purchases of pictures or sculptures.

In the end 1973 showed a satisfactory surplus. The much larger surplus in 1972 arose from special factors, the proceeds of sales of sculpture by the Society. In 1973 the surplus of over £1100 was the result of higher income from subscriptions and interest and also of the extremely economical way in which the office was run; expenses went up by only £230 in spite of the general rise in costs. The Organising Secretary is certainly to be congratulated on this and also on the helpful profit made on the visits and parties, to which the Chairman has already referred; all of these pleasant events are self-supporting and the proceeds add to the funds available for purchasing works of art.

List of Purchases for the year 1973

Buyer: Carol Hogben

Michael Ginsborg Mike Gorman	Bendick, 1972 (Acrylic/canvas) "Mr Treadwell meets the critics" (oil/canvas)
Alan Green	Drawing 2, 1973 (mixed media/paper)
John Hilliard	12 & 10 Representations of Brighton Sea Front
John Judkins	Pop Star (acrylic/board)
John Pearson	Painting (acrylic/canvas)
	Drawing (gouache and water-colour)
Sean Scully	Amber, 1973 (oil/canvas)
Howard Selina	"One Earth, Shipley Moor, Yorkshire and four house paint greens" (8 panels and 1 drawing)
Mark Vaux	RBL/3L/72 (oil/canvas)
John Walker	Image No 9 (from set of 10 screenprints No 18/18)
Peter Warwick	Untitled (oil on board)
Ainslie Yule	30473 (sculpture)

Buyer: Alexander Dunbar

Nigel Hall	Charcoal Drawing 1973				
Richard Hamilton	Five Tyres Remoulded (screen-prints, collotypes etc 60/150)				
David Hockney	Portrait of Cavafy 1 (etching/acquatint)				
John Houston	Sunset over Moorland (oil/canvas)				
Patrick Hughes	Pile of Discarded Rainbows (gloss on hardboard)				
Anthony Jones	Site with Canopy (gouache)				
John Knox	Big Basket, Pears and Shadow (PVA and charcoal on canvas)				
Ian McCulloch	Family Group and Double Portrait, Vietnam, 1973 (PVA/canvas)				
	Man and Child with Soldiers (PVA/canvas)				
Robin Philipson PRSA, ARA					
	Retablo (oil/canvas)				
Tom Phillips	"On Taking Part 1968" (water-colour)				
Richard Rush	Asghar Bahari, 1970 (Water-colour)				
lan Stephenson	Diorama SS.1.67 (oil/canvas)				

Gifts to the Society

Two paintings "Avebury Series 2 and 4, 1973" by Derek Jarman (presented anonymously)

Two paintings "Situation 288 and 279, 1973" by Antonio Freiles (presented by the artist)

Painting "Avenue, Boughton" by David Scott (presented by Sir Charles Clore).

- Subscriptions received from Galleries, trusts and corporate subscribers as of 31 December 1973
- £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 00 Architectural Association
- 15 75 Auckland, New Zealand: City Art Gallery
- 20 00 Bath: Victoria Art Gallery
 15 75 Batley: Bagshaw Art Gallery
 30 00 Belfast: Ulster Museum
 30 00 Birkenhead: 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
- 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
- 10.00 Cambridge: Gonville and Calus College
- 75.00 Canberra, Australia: Art Advisory Board
- 30.00 Chelmsford and Essex Museum
- 31 50 Cheltenham Art Gallery
- 15 75 Christchurch, New Zealand: McDougall Art Gallery
- 20.00 Christie, Manson and Wood
- 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
- 15 75 Dudley Art Gallery
- 15 75 Dumfries: Gracefield Art Centre
- 30.00 Dundee Museum and Art Gallery
- 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 Learnington Spa Art Gallery

30.00 Leeds: Temple Newsam House and City Art Gallery

15 00 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

25.00 New Art Centre

30.00 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

75.00 Ocean Transport and Trading Co Ltd (P H Holt Trust)

15 75 Oldham Art Gallery

31.50 Ottawa, Canada: National Gallery of Canada

20.00 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 Gallerv

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

20.00 Felicity Samuel Gallery

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

50 00 Swindon Art Gallery

00 00 Swindon Art Gallery

26 25 Sydney, Australia: National Gallery of New South Wales

30.00 Arthur Tooth & Sons

30 00 Torquay Art Gallery

63 00 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, 1973	<u>1972</u> 8,237	Subscriptions 9,073 Estimated Income Tax recoverable	
	278	on Deeds of Covenant 1,288	
8,515 748 276 65	19,888	Bequests and Donations Interest on Quoted Investments (Gross) Bank Interest Sale of Tickets for Visits and Parties 7,892	10,361 776 433 236
	19,159	Less Expenses 7,412	
729	Annancianus		480
25 4,319		Profit on Redemption of Investments Sales of Sculpture and Casts	
		Jales of Sculpture and Casts	C10 006
£14,677			£12,286
6,195		Expenditure on Pictures and Sculptures by Buyers for 1973 Expenses –	5,926
3,134		Salaries, Allowances, Pension Scheme and National Insurance Contributions	3,570
724		Printing, Stationery, Postage and	0,070
		Telephone	473
514		Estimated cost of Annual Report	389
150		Auditors' Remuneration	150
468		Miscellaneous	643
3,492		Surplus for year	1,135
£14,677			£12,286

The Contemporary Art Society 1972 (A Company Limited by **Current Assets** Guarantee and not having a 3,433 Quoted Investments at Cost 5,433 Share Capital) (Market Value £4,591 - 1972 **Balance Sheet** £3,228) 31 December, 1973 Cash at Bank On Deposit Account 2,316 2,079 On Current Accounts 1,639 3,825 5,904 3,955 29 Cash in Hand 20 Debtors 356 Outstanding Subscriptions 35 Estimated Income Tax Recoverable 1.076 1,619 187 Sundry 565 1,619 2,219 10,985 11,627 Less Current Liabilities 3,402 Creditors and Accrued Expenses 2,909 £7,583 Net Assets £8,718 Represented by -Accumulated Fund 4,091 Balance 1 January, 1973 7,583 1,135 3,492 Surplus per Revenue Account £7,583 £8,718 PETER MEYER **Members of Committee** NANCY BALFOUR Notes to the Accounts 1. No value is included in the Balance Sheet for Pictures and Sculptures purchased by or presented to the Society and temporarily retained pending presentations to Art Galleries etc. or, in exceptional cases, for sale, Purchases 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, 1973 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

6th June, 1974

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

I enclose a cheque for £4

Members Name Membership number

197

Please send details of membership to the Following:

Name Address

Name Address

Name Address

> Members Name Membership number

