

### CONTEMPORARY ART SOCIETY

The Annual General Meeting of the Contemporary Art Society will be held in the Lecture Theatre of the Tate Gallery on June 20, 1977 at 6.30 p.m.

### AGENDA

- 1. Consideration of Balance Sheet and Income and Expenditure Accounts
- 2. Appointment of Auditors
- 3. Sir Norman Reid and Max Gordon retire from the Committee under Article 41. The following nomination for election to the Committee has been received:

Belle Shenkman

4. Any other business

By order of the Committee

Pauline Vogelpoel

May 15 1977

## Patron

Her Majesty Queen Elizabeth The Queen Mother

## **Executive Committee**

Nancy Balfour OBE Alistair McAlpine Lord Croft Carvl Hubbard Max Gordon Sir Norman Reid Lady Vaizey Anthony Diamond Norbert Lynton Peter Moores Edward Lucie-Smith Marguess of Dufferin and Ava Catherine Curran Joanna Drew Gabrielle Keiller Brvan Montgomerv Geoffrey Tucker CBE Alan Bowness CBE Carol Hogben

Chairman Vice Chairman Honorary Treasurer Honorary Treasurer

Pauline Vogelpoel MBE

Organising Secretary

# Committee Report for the year ended 31 December 1976

During the year Peter Meyer and Neville Burston retired from the Committee by rotation. Nancy Balfour became Chairman, Lord Croft became Honorary Treasurer and Caryl Hubbard became Honorary Secretary. Alan Bowness, Carol Hogben, Bryan Montgomery and Geoffrey Tucker were elected to the Committee. Belle Shenkman and Anne Sutton were co-opted to the Committee.

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 deficit of £1,656. The accumulated fund amounted to £9,567 at 31 December 1976

NANCY BALFOUR Chairman

May 15 1977

## Chairman's Report

It is stimulating for me as your Chairman to be able to announce that in the year during which I took office the Contemporary Art Society spent more than ever before — over £16,000 — on buying pictures and sculpture. However, your new officers cannot claim credit for this; it was made possible by the Darwin Fund — the gift of over £4,000 received late in 1975 from the New Art Centre — and by a welcome increase — to £5,000 — in our purchase grant from the Arts Council.

We are grateful that that grant is expected to remain at £5,000 for 1977. We have also now received a grant of £1,000 from the Scottish Arts Council and we are grateful for this innovation also, particularly since it is accompanied by an expense allowance to enable our buyer to visit studios and exhibitions in Scotland. But, as the Treasurer's report makes clear, in the present economic situation there is an urgent necessity for additional funds if the society is to raise its support for living artists to anywhere near the level required by their needs and by those of the public art galleries to which we present the works that we buy.

I am happy, therefore, to report that the Society has recently received a two-year grant from the Calouste Gulbenkian Foundation, which has been augmented from private sources. This is enabling us to upgrade Pauline Vogelpoel's position to that of Director and to appoint a full-time assistant organiser. The purpose of the operation is to make the society's activities better known, especially outside London, and thus to expand its membership and its funds. With the current official emphasis on the need for more decentralisation of the arts and for more business support for them, the time seems ripe for the society to develop in this way.

We are working on a number of schemes; among them are plans to show the works that we have bought, either in special exhibitions or by lending them, more widely than has been possible in the past, before they are distributed to public galleries; and to encourage business firms and institutions to support artists more generously than they have until now, either by direct buying of work, by sponsorship of projects organised by the society or by contributing to the society's funds.

A start along the latter lines was made in 1976, which we hope may set an example: Pauline Vogelpoel advised the Mobil corporation on its large-scale purchases of prints for its new London office and in recognition of her help we received generous donations from the company and from some of the dealers involved. These and other gifts, both of money and of works of art, are listed later in this report. Of particular importance was Sir Colin Anderson's presentation of pictures from his collection to the Tate Gallery and to art galleries in Aberdeen and Swansea through the Society.

Our funds also benefitted in 1976 from rises in subscriptions paid by public galleries, as agreed in 1975, from increases in contributions from dealers and auction houses and from a net addition to the number of individual members. It looks as if this addition will be larger this year, but I must warn members that the basic subscription rate is likely to go up

in 1978. It has not been increased since 1971 and in this the Society must be almost unique. The various events arranged so successfully by Pauline Vogelpoel made a handsome contribution, as usual, to our purchase funds and were enthusiastically supported by members, even though inevitably charges have gone up substantially.

We were fortunate in having opportunities to view an exceptionally large number of private collections in 1976: Mrs. Belle Shenkman's in May, combined with the Royal College of Art's degree show and the Howard Hodgkin show at the Serpentine Gallery; in June Miss Jane Drew's and Mr. Maxwell Fry's and Mr. Bryan Montgomery's, and the Denys Lasdun exhibition at the Heinz Gallery; also in June, a lovely Saturday afternoon was spent at Mrs. Gabrielle Keiller's beautiful house and garden at Kingston, complete with refreshments which she kindly provided; in October we climbed to Hampstead, to visit Mr. Anthony Caro, Mr. Anthony Diamond, Dr. Lewson and also Dr. Roland's collection which was being shown at the Camden Art Centre; finally in November came the Marguess of Dufferin and Ava's house and Mr. F.E. McWilliam's charming studio in Kensington. All of these outings attracted large numbers of our members who much appreciated the privilege of seeing these important contemporary collections. We are deeply grateful to all of those who allowed us to invade their homes.

Two groups of private galleries opened specially for us on summer evenings — on Motcomb Street and Sloane Street in June, when several dealers also offered us wine, and in the Covent Garden area in July; both were most enjoyable "walk-arounds". In the late winter there were two evening viewings of the Constable exhibition, followed by dinner in the Tate Gallery Restaurant. In December there was a special party for members and their children to see Sacred Circles, the American Indian exhibition at the Hayward Gallery. On the Sunday before that, Mr. Edward Lucie-Smith gave a fascinating lecture on the Rise and Fall of Modernism, followed by lunch; this was an experiment which we hope to repeat and it was most generous of Mr. Lucie-Smith to give it such a good send-off.

It was a great pity that a greater number of members did not join our September week in Scotland, when we travelled from Inverness through Aberdeen and Edinburgh to Glasgow, visiting castles and public and private collections, ancient and modern and in-between, and being warmly entertained everywhere. The Lord Provost and Council of the City of Aberdeen welcomed us to dinner at the art gallery in a room hung with the works that the gallery has received from the society, including the only Francis Bacon in a public collection in Scotland. This was only one of many enjoyable events organised for us and our appreciative thanks go to all the many Scots who went out of their way to make our trip interesting and successful.

Once again, Mrs. Slagle of Grayson Travel coped most efficiently with the details of the society's journeys abroad and we are most grateful to her for her help. The series began with a weekend in Leningrad in March, followed by another in the region around Milan in May, visiting museums and the Thyssen gallery; members were entertained by Sir Peter and Lady

Smithers and by Count and Countess Panza, who showed their magnificent collection of contemporary art. In October there was another long weekend in and around Barcelona, visiting the Picasso, Dali, Gaudi and Catalan museums, the Miro Foundation, an artists' co-operative, the artists' colony at Cadaques, Senor Goria's private collection and dealers' galleries.

Last autumn Mrs. Belle Shenkman, a Canadian collector living in London, was co-opted on to the executive committee and later Miss Anne Sutton, a textile designer and artist craftsman, was also co-opted. Three subcommittees have been set up: one to handle exhibitions, with Caryl Hubbard as Chairman; one to plan social events and outings, chaired by Catherine Curran; and a fund-raising committee which I have been chairing since Geoffrey Tucker asked to be relieved because of pressure of work.

The two members who now retire from the executive committee are Max Gordon and Sir Norman Reid; we shall miss them both. With the society's expanding activities, heavier demands are being made on committee members and I would like to thank them, and even more my fellow officers, for all their advice and help. We are always grateful to the Tate Gallery for its hospitality and, above all, to our ex-organising secretary, now our Director, for her devotion and enthusiasm.

NANCY BALFOUR

# Honorary Treasurer's Report

I would like to record my thanks to the new Chairman for the time and trouble she has taken in introducing me to the finances of the Contemporary Art Society. It will not be easy to succeed her as Treasurer, though I will benefit from the work that she did between 1971 and 1976.

The surplus of £2,514, with which 1975 ended, would have been a deficit had it not been for the Darwin "windfall" of £4,104 received in that year. The Darwin money was all spent in 1976 on pictures and, although in some respects 1976 was a more satisfactory year financially than 1975, it has ended with a deficit of £1,656. During the course of the year our quoted investments have been reduced (owing to the redemption of two holdings) to an "at cost" figure of £4,000 as compared with £5,433 in 1975. Subscriptions and donations from members rose by £2,391 in 1976, mainly because of increased payments by public galleries, for which we are grateful. General expenses also rose, by £1,049, but an analysis of the figures shows that this was reasonable, given the prevailing rate of inflation together with the increased activity of the society. Indeed, that expenses were no higher reflects great credit on the organising secretary.

As a result of the deficit and the other factors involved, the accumulated fund fell from £11,156 at the end of 1975 to £9,567 on December 31, 1976. In spite of this deterioration, your committee felt that it would not be appropriate to reduce the amounts allocated to the society's buyers for 1977 at a time when the society is poised for expansion and has received additional support from the Arts Council. Moreover, the accumulated fund is large enough to allow for manoeuvre in the short term.

The society would benefit particularly at this time if those members who could afford to do so would increase their subscriptions above the maximum. It is to be hoped that during 1977 corporate and individual well-wishers will help to meet the extra expenses of this Jubilee year to which the society will be making a notable contribution with its two special exhibitions, at the American Embassy in July and the Royal Academy in October. Already several specific donations towards the costs of these exhibitions have been received, notably from the London Celebrations Committee for the Queen's Silver Jubilee, the Linbury Trust and the RCA company.

CROFT

t of Purchases the year 1976

### **Buyer: Anthony Diamond**

Prunella Clough

White Study No 3 (oil)

Merlyn Evans

Wharfside Construction (drawing)

Anthony Green Howard Hodgkin "Two Plus Two", 1975 (four etchings 3/18) Simon Digby Talking, 1972–75 (oil on wood)

Peter Kinley F.E. McWilliam Fireside, 1975 (oil)

F.E. McWilliam Survivor, 1974/6 (bronze)
Michael Pennie Bending Oak, 1975 (sculpture)

Life Drawing, 1962

Nicholas Pope Maquette for Drooping Column (sculpture)

Jack Smith "Grid Activities and Paper Clip" (mixed media)

Richard Smith

Tom Phillips

"Four Knots Series, No 6 (acrylic and oil crayon/paper)

#### **Buyer: Norbert Lynton**

Michael Chilton Winston Branch Mixed media drawing Ju Ju Bird No 2 (oil)

Prunella Clough Bernard Cohen Interior/objects 3 (oil) Somersault, 1974/75 (acrylic)

Harold Cohen

Project, 1962 (oil)

Boyd and Evans

Looking Out, 1974 (acuatec/canvas)

Terry Frost

Collage, 1974

Peter de Francia

Disparates - parlour games (2 drawings)

R.B. Kitaj John Loker Boss Tweed, 1972 (screen-print) Coastal Horizon (etching) Trapeze (mixed media/collage)

Robert Mason Keith Milow

Four Studies for Split Definitive, 1976 (oil on Herculene)

Brendan Neiland Roger Palmer Auto suite (3 prints) Snow, 1974 (print)

Jack Smith

24 Pins, 13 Pieces of Paper and painted Elements, 1974

Richard Smith

Edward Gordon Craig (lithograph)

Harry Thubron

Ari, 1975 (collage on board)

#### Purchased out of the Darwin Fund

Merlyn Evans

Landscape with Figures (oil)

Merlyn Evans Garth Evans Tragic Group (etching 1/25 Final Stage) Untitled No 3 and No 4, 1976 (drawings)

Stephen Farthing

Louis XIV - Rigaud (oil)

Michael Friend

2 sets of 4 untitled drawings (gouache)

Trevor Jones

Collage No 7, 1975

Lucy Mackenzie

"Both Worlds", 1975 (construction)

Elizabeth Vellacott

Exhibition in Milan

Eclipse of the Sun (oil on wood panel)

ans made by the ciety during 1976

Howard Hodgkin painting to the Arts Council's "Howard Hodgkin" Exhibition
Paul Huxley and Rita Donagh works to the British Council's "British Art Today"

Mervyn Peake drawing and selected press cuttings to "An Honest Patron: A tribute to Sir Edward Marsh" at Bluecoat Gallery, Liverpool

Harry Thubron painting to the Arts Council's "Harry Thubron" Exhibition

## Gifts to the Society

From Sir Colin and Lady Anderson, seventeen works given with the special request that they should be presented on their behalf through the Contemporary Art Society to the Tate Gallery, Aberdeen Art Gallery and the Glyn Vivian Art Gallery, Swansea.

From Alistair McAlpine, two gouaches by Sheila Delaney.

From Petersburg Press, "The Rash Act", Print by R.J. Kitaj.

Subscriptions and Donations received from Public Art Galleries in the year ended 31 December, 1976

£р	
60 00	Aberdeen Art Gallery and Industrial Museum
100 00	Adelaide, Australia: National Gallery of South Australia
15 75	Auckland, New Zealand: City Art Gallery
.0 /0	, lackland, from Establish Sirty / Int Squisty
60 00	Batley: Bagshaw Art Gallery
75 00	Bedford: Cecil Higgins Art Gallery
30 00	Belfast: Ulster Museum
60 00	Birkenhead: Williamson Art Gallery
100 00	Birmingham City Art Gallery
30 00	Blackburn Art Gallery
20 00	Blackpool: Grundy Art Gallery
75 00	Bolton Museum and Art Gallery
30 00	Bolton: Friends of the Museum
30 00	Bootle: Museum and Art Gallery
60 00	Bournemouth: Russell Cotes Art Gallery
30 00	Bradford: Corporation Art Gallery
3 15	Bradford: Friends of the Art Gallery
60 00	The state of the s
	Brighouse Art Gallery
60 00	Brisbane, Australia: National Gallery of Queensland
60 00	Bristol Art Gallery
30 00	British Museum: Department of Prints and Drawings
25 00	Bury: Corporation Art Gallery
100 00	Cardiff: National Museum of Wales
30 00	Cambridge University: Kettle's Yard Collection
60 00	Cambridge: Fitzwilliam Museum
60 00	Cheltenham Art Gallery
60 00	Christchurch, New Zealand: McDougall Art Gallery
30 00	
30 00	Coventry: Herbert Art Gallery
60 00	Darlington Museum and Art Gallery
50 00	Derby Museum and Art Gallery
60 00	Doncaster Museum and Art Gallery
30 00	Dudley Art Gallery
30 00	Dumfries: Gracefield Art Centre
60 00	Dundee Museum and Art Gallery
4 00	Durban, South Africa: City Art Gallery
1 00	barbari, coatri virroa. Grey vire Garlory
30 00	Eastbourne: Towner Art Gallery
30 00	Edinburgh: Scottish National Gallery of Modern Art
30 00	Exeter: Royal Albert Memorial Museum
	D 16 196 3 B 5035 17 W SC 150 150
60 00	Glasgow University Art Collections Fund
50 00	Glasgow Art Galleries and Museum
60 00	Hamilton, Ontario: The Art Gallery
30 00	Harrogate: Corporation Art Gallery
	2200 Nt (570)

60 00	Huddersfield Art Gallery
65 00	Hull: Ferens Art Gallery
35 00	Hull University: Art Collections Fund
45 00	Ipswich Museum and Art Gallery
15 00	Ipswich: Friends of the Museum
30 00	Kettering Art Gallery
30 00	Kirkcaldy: Museum and Art Gallery
30 00	Kendal: Abbot Hall Art Gallery
30 00 30 00 15 00 60 00 60 00 100 00 100 00 31.50 30 00	Leamington Spa Art Gallery Leeds: Temple Newsam House Leeds Art Collections Fund Leicestershire Museums and Art Galleries Leicestershire Education Authority Lincoln Art Gallery Liverpool University Art Collections Fund Liverpool: Walker Art Gallery London, Ontario: Public Art Gallery and Museum Luton Art Gallery
30 00 75 00 75 00 6 00 35 00 30 00 50 00	Maidstone Art Gallery Manchester Corporation Art Gallery Manchester University: Whitworth Art Gallery Mansfield Museum and Art Gallery Melbourne, Australia: National Gallery of Victoria Merthyr Tydfil: Cyfarthfa Castle Museum Middlesbrough: Dorman Museum
30 00 60 00 60 00 30 00 60 00 60 00 60 00	Newark Museum and Art Gallery Newcastle University: Hatton Art Gallery Newcastle upon Tyne: Laing Art Gallery Newcastle upon Tyne: Friends of the Laing Art Gallery Newport Art Gallery Northampton Art Gallery Norwich: City Museum and Art Gallery Nottingham: Castle Museum and Art Gallery
30 00	Oldham Art Gallery
31 50	Ottawa, Canada: National Gallery
30 00	Oxford: Ashmolean Museum
100 00	Perth, Australia: National Gallery of Western Australia
30 00	Plymouth Art Gallery
100 00	Portsmouth Art Gallery
60 00 30 00 60 00 60 00 50 00	Reading Art Gallery Rochdale Museum and Art Gallery Rotherham Museum and Art Gallery Rugby Art Gallery Rye Art Gallery
60 00 60 00 100 00 30 00	Salford Museum and Art Gallery Salford: Friends of the Museum Salford University Art Collections Fund Sheffield: Graves Art Gallery

	50 00	Southampton Art Gallery	
	30 00	Southend: Beecroft Art Gallery	
	60 00	Southwark: South London Art Gallery	
	30 00	Stalybridge: Astley Cheetham Art Gallery	
	30 00	Stoke on Trent Museum and Art Gallery	
	60 00	Sunderland Museum and Art Gallery	
	30 00	Swansea: Glyn Vivian Art Gallery	
	60 00	Swindon Art Gallery	
	26 25	Sydney, Australia: National Gallery of New South Wales	
	150 00	Victoria and Albert Museum	
8	30 00	Wakefield Art Gallery	
	5 65	Wakefield Permanent Art Fund	
	30 00	Wellington, New Zealand: National Art Gallery	
	30 00	Wigan Art Gallery	
	30 00	Wolverhampton Art Gallery and Museum	
	30 00	Worksop Museum and Art Gallery	
	30 00	York Art Gallery	
	*		
	5		
Subscriptions and	50 00	Anderson Sir Colin	
Donations received from	25 00	Agnew, Thomas and Sons Limited	
Companies, Trusts etc.	10 00	The British Council	
in the year ended	25 00	British Petroleum Company Limited	
31 December, 1976	10 00	Cambridge: Gonville and Caius College	
31 December, 1070	100 00	Christie, Manson and Wood	
	20 00	Angela Flowers Gallery	
	50 00	Gimpel Fils Limited	
	20 00	Knoedler and Company	
	25 00	Lefevre Gallery	
	20 00	Marlborough Fine Art Limited	
	20 00	Mayor Gallery	
	1000 00	Mobil Oil Company	
	25 00	New Art Centre	
	50 00	Open University	
	75 00	Ocean Transport and Trading Co Ltd (P.H. Holt Trust)	
	100 00	Peco Arts Incorporated	
	20 00	Piccadilly Gallery	
	25 00	Rayne: The Max Rayne Foundation	
	25 00	Redfern Gallery	
	20 00	Roland Browse and Delbanco	
	25 00	Rowan Gallery	
	20 00	Rutland Gallery	
	100 00	Sainsbury: The Robert and Lisa Sainsbury Charitable Trust	
	50 00	Thames and Hudson Limited	
	25 00 50 00	Felicity Samuel Gallery	
	201100	NOTDODY 2001 O	

Felicity Samuel Gallery
Sotheby and Co
E. Speelman
Arthur Tooth and Son
Waddington Galleries

nded 31 December 1976				
		Subscriptions and Donations		
	8,977		11,200	
		Estimated Income Tax Recoverable	127 (27.27.2	
	1,178	on Deeds of Covenant	1,202	10 10
10,155		B COLL BOOK OF		12,402
	0.440	Bequests and Donations —	2 617	
	2,449	General Arts Advancement Ltd.—	2,617	
	4.104	Darwin Fund		
6,553	4,104	Darwin Fund		2,61
2,000		Grant from Arts Council		5,00
413		Interest on Quoted Investments (Gross)		41
131		Bank Interest		36
101	3,560	Sale of Tickets for Visits and Parties	5,782	-50
		Commission on foreign travel		
	996	arrangements	1,250	
	Of Control			
	4,556		7,032	
	3,173	Less: Expenses	5,445	
1,383				1,58
		Deficit for the year		1,65
£20,635				£24,03
		Expenditure on Pictures and		
9,923		Sculptures by Buyers for 1976		12,25
0,020		Expenditure on Pictures from		,_,
9 <u>00</u> 0		Darwin Fund		4,10
		Cost of Contemporary Art Society's		11/08/09/09
	945	Art Fair		
		Cost of Contemporary Art Society's		
	618	Acquisition Exhibition	17-30	
1,563				=
		Expenses:-		
	2220	Salaries, Allowances, Pension Scheme		
	3,746	and National Insurance Contributions	4,515	
	7.47	Printing, Stationery, Postage and	014	
	747	Telephone	814 697	
	608 250	Estimated Cost of Annual Report Auditors' Remuneration	300	
	1,284	Miscellaneous	1,358	
6,635	1,204	MIRCELIALIECUS	-,550	7,68
		Surplus for the year		,,,,,
2,514				

The Contemporary Art Soc	eiety	1975			
(A Company Limited by		£		£	
Guarantee and not having a Share Capital)			Current Assets		
Balance Sheet			Quoted Investments at cost		
31 December 1976			(Market Value £3,455 –		
	5,433		1975 £4,926)		4,00
			Cash at Bank		
		4,605	On Deposit Accounts	4,750	
		1,383	On Current Accounts	3,436	
60	5,988				8,18
	20		Cash in Hand		
			Debtors		
		1,504	Estimated Income Tax Recoverable	1,553	
		404	Sundry	395	
	1,968	60	Outstanding Subscriptions	84	2,03
	13,409				14,21
			Less: Current Liabilities		
	2,253		Creditors and Accrued Expenses		4,65
	£11,156				£9,56
			Represented by:-		
			Accumulated Fund		
	8,642		Balance at 1st January 1976		11,15
			Add: Profit on Redemption		
	_		of Investments		6
	8,642				11,22
	0,042		Less: Deficit (Surplus – 1975)		11,22
	2,514		per Revenue Account		1,65
	£11,156				£9,56
			NANCY BALFOUR		
			Members of (	Committee	
			CROFT	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
Notes to the Accounts		purchased by or pending presenta	ided in the Balance Sheet for Pictures a presented to the Society and temporar ation to Art Galleries, etc. or, in except are written off in the year of acquisition	rily retaine tional case	ed
			the Committee received no remunerat the Society's affairs.	ion for the	3

## Report of the Auditors to the Members of The Contemporary Art Society

In our opinion the foregoing Balance Sheet and Revenue Account, prepared on the historical cost basis of accounting, give a true and fair view of the state of the Society's affairs at 31st December 1976 and of its deficit for the year ended on that date and comply with the Companies Acts 1948 and 1967.

SAYERS BUTTERWORTH CHARTERED ACCOUNTANTS

62 Brook Street, London W1Y 2DB

28th March 1977

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 **two** new members 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

