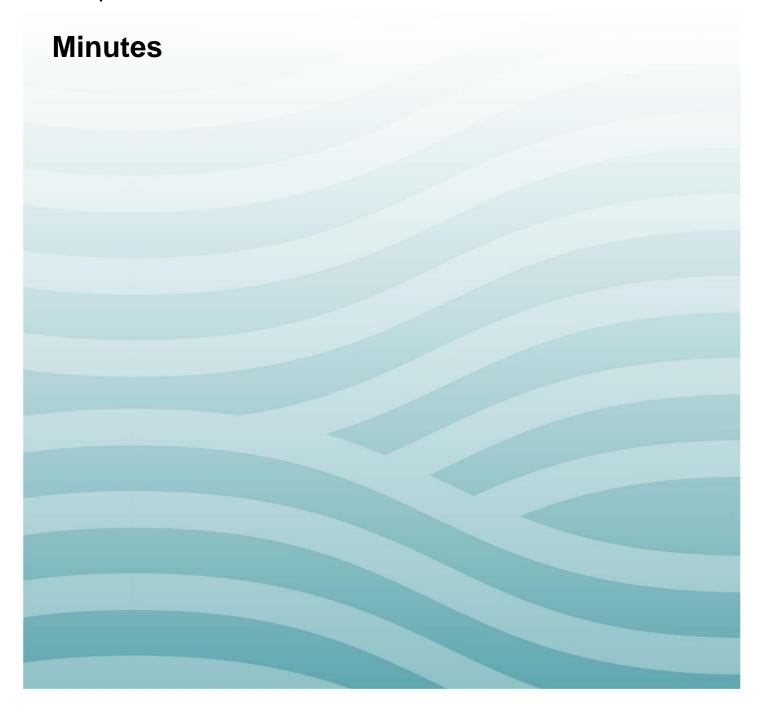


# Woollahra Small Sculpture Prize Committee

Tuesday 21 March 2023 4.00pm



# Woollahra Small Sculpture Prize Committee Minutes

### Tuesday 21 March 2023

Present: Councillor Isabelle Shapiro (Chair)

Councillor Nicola Grieve

Community Representatives: Christopher Dawson

Stella Downer

Professor Ian Howard

Alison Renwick

Staff: Patricia Occelli (Director Community & Customer Experience)

Vicki Munro (Manager Community & Culture)
James Dorahy (Acting Art Gallery Director)
Maria Lacey (Acting Art Gallery Director)

**Meeting opened:** 4.00pm (held in person and using teleconferencing technology)

#### 1. Opening

#### 2. Acknowledgement of Country

#### 3. Apologies

Apologies were received and noted for Elizabeth Hastings, Karin Olah and Ali

Yeldham.

#### 4. Declarations of Interest

Nil

#### 5. Late Correspondence

Nil

#### 6. Confirmation of Minutes

**Item No:** 6.1

Subject: CONFIRMATION OF MINUTES OF THE WOOLLAHRA SMALL SCULPTURE PRIZE COMMITTEE MEETING 27 SEPTEMBER 2022

**Author:** James Dorahy, Acting Director at Woollahra Gallery at Redleaf **Purpose of the** To present the minutes of the Woollahra Small Sculpture Prize

**Report:** Committee meeting 27 September 2022

#### (Downer/ Grieve)

#### Resolved:

THAT the minutes of the Woollahra Small Sculpture Prize meeting of 27 September 2022 were reviewed and noted. It was acknowledged that Professor Ian Howard was an apology for this meeting.

#### 7. Items for Discussion

**Item No:** 7.1

Subject: UPATE OF THE WOOLLAHRA SMALL SCULPTURE PRIZE 2023

Authors: James Dorahy, Acting Director at Woollahra Gallery at Redleaf

Maria Lacey, Public Art Coordinator

Purpose of the To provide an update of the planning and coordination of the Woollahra

Report: Small Sculpture Prize 2023

#### (Downer/ Dawson)

#### Resolved:

A. THAT the report be received and noted.

- B. THAT staff approach up to five potential judges for the 2023 Woollahra Small Sculpture, as determined by the voting of the Committee members.
- C. THAT the Committee provided feedback on the 2023 Sponsorship proposal for Woollahra Small Sculpture Prize.

#### **Discussions points:**

- James Dorahy advised of the key dates for the 2023 Woollahra Small Sculpture Prize.
- Vicki Munro explained that closing the call for entries on 30 June, 2023 meant entry fees
  could be accounted for within this financial year. Further discussion with Finance to
  ensure correct allocation of income and expenditure for the Prize.
- Alison Renwick advised the need to highlight the earlier closing date in announcements.
- Judges discussion
  - Stella Downer began the discussion of possible judges nominating Justin Paton with everyone in agreement of this suggestion. Stella also suggested artist Jonathon Jones and Christopher Hodges.
  - Professor Ian Howard spoke to the value of drawing judges from Administrative bodies citing NAVA, Copyright Agency, and Artbank as institutions that provide valuable support. Dr Kate Harrison from the Copyright Agency was proposed for consideration. He also suggested sculptors Julie Rapp and Gary Carsley.
  - Alison Renwick added to this discussion with Arts Law Australia. Robyn Ayers was proposed for consideration. Tracey Moffat was discussed as a possibility for future rounds.
  - Councillor Grieve added to this discussion that the judges not be too academic and proposed artists Jonathon Jones, Janet Laurence and arts advocate Natalia Bradshaw.
  - Ali Yeldham had also provided a list of possible judges via email, as she was unable to attend the meeting.
  - It was decided that the updated list would be circulated to the Committee who would return their top 5 choices by close of business on Wednesday 29 March.
- Sponsorship discussion
  - o Vicki Munro circulated the draft sponsorship proposal.
  - Patricia Occelli advised that sponsorship levels had not changed for several years and sort the Committee's feedback. Councillor Grieve and Stella Downer both spoke to current cost of living pressures and it was decided to leave sponsorship levels as they are, with consideration of a new sponsorship level at \$7,500.
  - There was discussion about looking for a catering sponsor. This would be in-kind support and considered outside of the WSSP sponsorship tiers. Committee members will consider any potential contacts.
  - Vicki Munro shared that there were positive learnings from 2022 Sponsorship program with the introduction of Council's new Donations and Sponsorship policy.
  - Vicki Munro advised she will update the sponsorship proposal with Committee feedback and send to the previous year's WSSP Sponsors. Noting the closing date for the 2023 Sponsorship proposal is 30 July 2023.
- The discussion concluded with the priority is to lock in our Judges for 2023.
- Alison Renwick raised the possibility of starting meetings at 5pm. This was accepted by all present.

#### 8. General Business

Nil

## 9. Advisings

Nil

# 10. Next Meeting

The next meeting is scheduled for Tuesday 20 June 2023 at 5.00pm.

There being no further business the meeting concluded at 5.20pm.