



O.M.E.P WA INC.
World Organisation for
Early Childhood Education of WA

ABN 78 016 574 811

Organisation Mondiale pour l'Éducation Préscolaire
Organización Mundial para la Educación Preescolar

OMEP WA INC

MINUTES

**Committee Meeting held at 91 Preston Pt Rd., East Fremantle on Thursday,
8 November, 2012**

Meeting opened 6:55

1.0 MEMBERS PRESENT

Dawn Butterworth, Tina Elesgood, Mary Vajda, Marianne Knaus, Lis Mathiasen, Poul Mathiasen, Bryce Butterworth, Anne Taylor, Elemer Vajda.

2.0 APOLOGIES

3.0 MINUTES OF PREVIOUS MEETING

Moved: Marianne Knaus

Seconded: Tina Elesgood

4.0 BUSINESS ARISING FROM MINUTES –

- 4.1.1 WASH programme at Hall's Creek/ Poro, PNG. Westfield Primary school also interested in taking part in UNICEF WASH Programme. Wash bags, tooth brushes, and health charts will be distributed. Halls Creek require only posters. Programme to start first term 2013.
- 4.1.2 News from Poro.-Dawn received photographs but receipts for food not arrived. Expected rain not coming, back to shortage of food. Joseph would like to visit Perth. He is welcome and Dawn and Bryce would host him but no funds for a revisit will be sent.
- 4.1.3 Refugee Welcoming Kits. Will be distributed by the Mirrabooka link. Casta Tangarega from African Women's Council indicated that she would like to be involved. She suggested African youth give out kits to their families. Write to Colgate requesting toothpaste for needy Aust children. Inform them that OMEP is sponsoring a health programme that encourages children to wash their hands, clean their teeth. Marianne Knaus contacted Rebecca Forte. They have tooth brushes and toothpaste but would like address books, pens, business card holders, cutting boards etc. Need to tell them that the OMEP WA inc focus is on children rather than adults.
Dawn to write a refugee kit letter.

OMEP is an International non Government organisation founded in 1948 to benefit children under eight years of age. OMEP WA Inc. - Working for the children of the world.



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- 4.1.4 Christmas function – River cruise and lunch on Wolverine, Sunday 25 November. 11:00 pm. May open invitation to general OMEP WA members.

5.0 CORRESPONDENCE (As tabled)

Dept. of Commerce Information for Incorporated Organisations.

6.0 FINANCIAL REPORT

8 November 2012		\$ 6,468.37	
Statement for October 2012:			
		Receipts	Payments
Opening Balance 30 September	\$ 7,438.37		
Receipts:			
Payment to PNG 11 October			\$ 1,030.00
Individual Membership 12 October	\$ 60.00		
Closing Balance 31 October	\$ 6,468.37		

Move that OMEP Aust Ltd affiliation fee be paid to OMEP Aust - \$1060

Moved: Poul Mathiasen **Seconded:** Bryce Butterworth

7.0 GENERAL BUSINESS

- 7.1 Assistance in Armadale area. Playground clean up on Sat Nov 24th.
- 7.2 Advocacy. Sexualisation of young children. – Advertising, inappropriate clothing etc. Make suggestions to Michelle Scott re the issues.
- 7.3 Judith Parker requested that OMEP WA cooperates with her on the International Day of Child Slavery. Seminar, authoritative speakers, team with United Nations Assoc. 12 June 2013.
- 7.4 65th OMEP World Assembly and Congress, *Enhancing the Development of Early Childhood Education: opportunities and quality*, will be held in Shanghai July 9-13, 2013.
- 7.5 Lis is to slow down for health reasons. Dawn & Bryce to finish off teaching aids commenced by PNG teachers. Some teaching aids to be sent to Sri Lanka, others to PNG.
- 7.6 Moved that OMEP WA Inc provide 40 lunch boxes for the *Let's Talk Parenting programme* valued at \$320

Moved Marianne Knaus **Seconded** Tina Elesgood

Marianne to write draft letter. Poul to give Mary a cheque to post with letter.

Meeting closed 8:00

8.0 NEXT MEETING **Thurs 6 Dec**