



**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

**ANNUAL GENERAL MEETING**  
**SEPTEMBER 10, 2012, 7.00 PM.**  
**PERTH FLYING SQUADRON YACHT CLUB**

**MINUTES**

**1.0 PRESENT**

Dawn Butterworth (Chair), Bryce Butterworth, Lis and Poul Mathiasen, Mary and Elemer Vajda, Tina Elsegood, Lalani Weddikkara, Marjorie Green, Judith Parker, Hilary Silbert, Zina Cordery, Marianne Knaus, Debbie Moran.

**2.0 APOLOGIES**

Jerome and Lesley Toonen, Anne and Arthur Taylor, Annette Harwood, Janni Goss, Simon Butterworth, Judy Warren, Liz Binder, Alex and Melanie Anastas.

**3.0 MINUTES OF AGM, SEPTEMBER 5, 2011.**

**Moved:** Zina Cordery      **Seconded:** Lis Mathiasen.      **Carried**

**4.0 PRESIDENT'S REPORT (as Attached)**

**Moved:** Lis Mathiasen      **Seconded:** Marjorie Green.      **Carried**

**5.0 TREASURER'S REPORT (as Attached)**

**Moved acceptance:** Marjorie Green      **Seconded:** Bryce Butterworth      **Carried**

**6.0 APPOINTMENT OF AUDITOR**

It was moved that Mr Denis Hagan be appointed as auditor for 2012/13

**Moved:** Marjorie Green      **Seconded:** Judith Parker

**7.0 MEMBERSHIP SECRETARY'S REPORT**

25 members, 23 Ordinary members 2 organisational members. Two new members welcomed at the AGM.

**8.0 ELECTION OF OFFICE BEARERS FOR 2012-2013**

Dawn Butterworth vacated chair. Hilary Silbert convened the election.

Nominations had been received, moved and accepted for the following positions:

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



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**President:** Dawn Butterworth

**Secretary:** Mary Vajda

**Committee Members**

Zina Cordery (responsibility for managing the web site)

Lis Mathiasen

Bryce Butterworth

Anne Taylor.

**Vice President:** Tina Elesgood

**Treasurer:** Poul L Mathiasen

Elemer Vajda

Marjorie Green

**All were elected unanimously for 2012-13.**

Marianne Knaus was nominated from the floor and elected as a committee member.

**9.0 GUEST SPEAKER –**

Rebecca Forte and Mandy Britton presented an informative and engaging talk on the *Mirrabooka Parenting Program*. Rebecca and Mandy work with refugees and introduce them to new parenting skills for a new land.

**10.0 SUPPER & RAFFLE**

The meeting closed at 8:27pm and was followed by supper, raffle and conviviality.