



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 GENERALMEETING
SEPTEMBER 5, 2011, 7.00 PM
Perth Flying Squadron Yacht Club

MINUTES

1.0 MEMBERS PRESENT

Dawn Butterworth (Chair), Helen McDonagh, Mary & Elemer Vajda, Marjorie Green, Lis and Paul Mathiasen, Tina Elsegood, Ann Taylor, Bryce Butterworth, Jerome Toonen, ZinaCordery, Simon Butterworth (Patron)

2.0 APOLOGIES- Arthur Taylor, Judith Parker, JanniGoss, Swee Logie, Tony Romanelli.

3.0 MINUTES OF PREVIOUS AGM 10 AUG 2010

Moved: Tina Elsegood **Seconded:** Lis Mathiasen **Carried**

4.0 PRESIDENT'S REPORT (as attached)

Moved: Helen McDonagh **Seconded:** Ann Taylor **Carried**

5.0 TREASURER'S REPORT (as attached)

Moved: Marjorie Green **Seconded:** Helen McDonagh **Carried**

6.0 APPOINTMENT OF AUDITOR

Books were not audited because of timing but they will be audited and sent over to the national office. We do not have an auditor to appoint for next year. Simon Butterworth offered to recommend someone.

Moved: Ann Taylor **Seconded:** Lis Mathiasen **Carried**

7.0 MEMBERSHIP SECRETARY'S REPORT

There are 21 paid members with one organisational representative still not paid.

8.0 ELECTION OF OFFICE BEARERS FOR 2011-2012

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

President: Dawn Butterworth

Vice President: Tina Elsegood

Secretary: Helen McDonagh

Membership Secretary: Mary Vajda

Treasurer: Marjorie Green

Committee Members: Bryce Butterworth,

ElemerVajda, Lis and Paul Mathiasen, Ann & Arthur Taylor.

Zena Cordery was nominated from the floor and elected as a committee member.

9.0 GUEST SPEAKER – DR LENNIE BARBLETT – Early Years Learning Framework

10.0 SUPPER & RAFFLE

The meeting closed at 8.35pm and was followed by supper, raffle and socialisation.

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.