



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

Committee Meeting held at 91 Preston Pt Rd, East Fremantle on Thursday, February 2, 2012, at 6pm.

MINUTES

1.0 MEMBERS PRESENT

Lis & Paul Mathiasen, Bryce & Dawn Butterworth, Mary & Elemer Vajda, Marjorie Green, Zina Cordery.

2.0 APOLOGIES

Ann & Arthur Taylor, Tina Elsegood, Helen McDonagh.

3.0 MINUTES OF PREVIOUS MEETING

Moved: Zina Cordery

Seconded: Paul Mathiasen

4.0 BUSINESS ARISING FROM MINUTES – December 8

4.1 PNG Training Program – March/April 2012 – \$10,074.30 kina to be transferred to Florence Bunari tomorrow to pay for 3 bursary fares. Olivia to pay for her fare and PNG to obtain money for passports/visas. Marie Howarth will meet visitors in Brisbane and look after them for day. Zina & Bryce/Dawn will pick them up at airport at midnight on March 19. 3 will stay with Dawn & 1 with Marjorie. Lis/Paul will have them for Easter & Lis will provide literacy workshops. Mary will help with Child Development workshop & will enquire ECTA friends about visits.

4.2 Butterfly Banquet – April 14th. Flyer to be sent out to all OMEP & NCWWA networks. Visitors to speak/perform. Profits to go to Sri Lanka School & Crispins Kindergarten, PNG. OMEP membership brochures to be available.

4.3 Sundowner at Tina's. Put forward to Saturday, March 10. Zina will make flyer. All members urged to recruit new members for OMEP WA. Cost - \$20. Members to supply the following food:-

Marjorie – fish patties; Mary – Chicken/salad/sweet; Lis – sandwiches/humus; Zina – fruit platter/chocolate; Dawn – savouries/wine/juice.

4.4 OMEP Aust transfer. No materials had been sent as promised despite repeated queries from Dawn. Meryl Webb rang during meeting and said that materials would be sent Monday, February 6.

4.5 Lotterywest Submission – Zina & Dawn will work on this.

5.0 CORRESPONDENCE

As tabled.

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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6.0 FINANCIAL REPORT Bank balance \$7,783.88 Correct receipt to Lesley Cala for \$2.500 to be written out & sent.

Moved: Marjorie Green **Seconded:** Mary Vajda

7.0 GENERAL BUSINESS

7.1 Mental Health Conference – October 17-19. Dawn & Lis to send abstract for consideration

7.2 Improvement in WA NAPLAN scores by East Hamilton Hill. Send letter of congratulations.

7.3 Christmas in July – Saturday, July 28th.

8.0 NEXT MEETING Thursday, March 1st at 6pm

The meeting closed at 7pm.