



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

ABN 78 016 574 811

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

OMEPA WA INC

**Committee Meeting held at 91 Preston Pt Rd, East Fremantle on Thursday, July 5, 2012, at
7.00pm.**
MINUTES

1.0 MEMBERS PRESENT- Dawn Butterworth, Bryce Butterworth, Helen McDonagh, Mary Vadja, Elemer Vadja, Liz Mathiasen, Paul Mathiasen

2.0 APOLOGIES: Ann Taylor, Marjorie Green, Zina Cordery, Tina Elsegood

3.0 MINUTES OF PREVIOUS MEETING – June 7

Moved: Mary Vadja

Seconded: Elemer Vadja

4.0 BUSINESS ARISING FROM MINUTES –

4.1 Film Fundraiser – Sunday, July 8, 3.30pm, Cygnet Cinema. Gourmet Hamper for Raffle. Tickets \$2 each or 3 for \$5. Crotchet shawl 2nd prize. Lis volunteered to take care of raffle tickets. “A Royal Affair” changed to “Salmon Fishing in Yemen”.

4.2 Lotterywest Submission- still progressing

5.0 CORRESPONDENCE

Inwards

June 23 Cygnet Cinema – A Royal Affair not available

June 19 Phone call from PNG – Elections on. Olivia is feeling better.

6.0 FINANCIAL REPORT

6.1 No report from Treasurer who was not present.

6.2 Membership Secretary will collect outstanding money for film tickets at Cinema and memberships from Treasurer. Membership renewals were presented to Membership Secretary from Mathiasens and Butterworths. President will request a bank statement for the financial year at the bank.

7.0 GENERAL BUSINESS

7.1 Next function - 28 July – Christmas in July party at Mathiasen’s at 6.30pm

7.2 Possible function for OMEP visitors to ECA Conference, October 3-6 discussed – Find out from Elizabeth Stamopoulos what’s on the agenda.

7.3 Plans for AGM – 10 September at Yacht Club 7.00 pm. Bryce to arrange. Liz can approach a couple of people as guest speakers.

7.4 Suggestions were requested re supporting local EC projects..

7.5 Paul questioned why the passing of the Taylor’s son was not recorded in the minutes as Mary Vajda did not find out until much later. The response was that since the matter was never discussed in any meeting it was not recorded. Dawn sent a condolences card from OMEP WA members to the Taylor family.

8.0 NEXT MEETING August 2, 6.30pm (Meeting ended 7.50pm)

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