



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

OMEP WA INC

Committee Meeting held at 91 Preston Pt Rd, East Fremantle on Thursday, August 2, 2012, at 6.55 pm.

MINUTES

1.0 MEMBERS PRESENT

Dawn Butterworth, Bryce Butterworth, Tina Elsegood, Elemer Vajda, Lis Mathiasen, Paul Mathiasen, Zina Cordery, Anne Taylor, Mary Vajda.

2.0 APOLOGIES

Helen McDonagh, Marjorie Green.

3.0 MINUTES OF PREVIOUS MEETING

Moved: Lis Mathiasen **Seconded:** Elemer Vajda

4.0 BUSINESS ARISING FROM MINUTES –

4.1 Film Fundraiser – initial profit \$1297 to which another \$50 was received.

Total profit = \$1347

4. 2 Lottery West Submission- No more has been done, require some more quotes.

4.3 Christmas in July was a great success. A heartfelt thank you to Lis and Paul for their hospitality and generosity.

4.4 OMEP function for ECA Conference Pat Jewel is arriving Sunday before the conference commences. OMEP Conference attendees can be invited home to Dawn or Lis' place.

4.5 AGM – Sept 10 – Dawn stated that WA Chapter needs renewal. She feels WA needs a new President. There could be a conflict of interest with the same person being the OMEP Aust Ltd president and OMEP WA Inc. president. It was suggested that Tina consider nominating for the position. All positions will be declared vacant at the AGM. Need to canvas new office bearers and new members.

5.0 CORRESPONDENCE

Inwards

Focus magazine

NAPCAN Child protection week.

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

Treasurer not present. A financial statement was made:

Membership Fees \$2700

Money raised from film - Salmon fishing in the Yemen - \$2250 - net profit of \$1297, with \$50 to be added. Bank Balance currently \$4821.

No bills presented for payment

Moved: Bryce Butterworth **Seconded:** Lis Mathiasen

N.B. No financial report for 2011-2012 presented to Committee to date ready for audit.

7.0 GENERAL BUSINESS

7.1 AGM

Rebecca Forte from Department of Communities will be guest speaker at AGM. She will speak on the parenting program at Mirrabooka.

Committee members to bring food. Details will be discussed at next meeting.

7.2 A vote of thanks and appreciation was expressed to Lis and Paul Mathiasen for a wonderful evening at the Christmas in July Function.

7.3 Helen McDonagh resigned as OMEP WA Inc Secretary, due to health reasons. Mary Vajda to take over role until AGM.

Meeting closed 7:20pm

8.0 NEXT MEETING September 6, 6.45 pm