



**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, September 6, 2012, at 6.45pm.

MINUTES

1.0 MEMBERS PRESENT

Dawn Butterworth, Tina Elsegood, Bryce Butterworth, Elemer Vajda, Zina Cordery, Marjorie Green, Mary Vajda, Anne Taylor, Poul Mathiasen, Lis Mathiasen

2.0 APOLOGIES

3.0 MINUTES OF PREVIOUS MEETING

Moved: Lis Mathiasen Seconded: Poul Mathiasen

4.0 BUSINESS ARISING FROM MINUTES –

4.1 AGM, will be held September 10, at 7 pm, at Perth Flying Squadron Yacht Club. Nomination forms for all office-bearers were sent out. Following nominations received: Tina Elsegood Vice President; Poul Mathiasen Treasurer, Mary Vajda Secretary, including membership secretary. Zina Cordery to take on role of Newsletter editor (OMEP Aust) and web master. There were no nominations for President, Dawn Butterworth agreed to take it on for one more year. Being President of OMEP WA inc and OMEP Aust Ltd could present a conflict of interest. Dawn would like to relinquish the role of WA President. Nominations for Committee were received for: Lis Mathiasen, Elemer Vajda, Bryce Butterworth, Anne Taylor and Marjorie Green.

4.1.1 Supper arrangements. Marjorie salmon patties; Liz sandwiches Tina something-meat balls; Anne two deserts; Mary Chicken platter; Zina a salad and fruit platter; Dawn and Bryce wine and juice.

4.1.2 Committee asked to bring a donation for the raffle. Lots of little things so most people are winners. Anne and Poul to be in charge of the raffle.

4.1.3 Vote of thanks to guest speaker, Rebecca Forte, is to be made by Lis.

4.2 Resolution was taken to accept the 2011-12 financial report for presentation to the membership.

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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Moved : Anne Taylor

Seconded: Elemer Vajda

Carried

5.0 CORRESPONDENCE

Inwards

20/08 Olivia Bunari – School update: Education officers from the Province visited Crispin's School. They were impressed with what the school had achieved. Impressed with staff achievements particularly the certificates staff received after attending the Professional Development programme in Perth.

22/08 NAPCAN Child Protection Week Nov2-8.

31/08 OMEP Declaration/ Brazil Statement to be given out at AGM and reported in the newsletter.

Outward

12/08 Notice of AGM to all members
Agenda, minutes, nomination papers.

Inwards correspondence accepted and outwards endorsed.

Moved: Tina Elesgood

Seconded: Zina Cordery.

Carried

6.0 FINANCIAL REPORT

Sept 6 2012 \$7689.83 in bank

STATEMENT

		Receipts	Expenditure
Opening Balance	\$5297.83		
Receipts:			
Individual Membership		\$845	
2 Organisations		<u>\$200</u>	
		\$1045	
Film Fundraiser		\$2305	
Film Costs			\$958
		<u>\$1347</u>	
		\$7689.83	

Moved financial statement be accepted: Marjorie Green

Seconded: Poul Mathiasen

Carried

7.0 GENERAL BUSINESS

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7.1 Olivia B phoned that she needs money for staff to travel home to their villages and return after the school holidays. Funds also needed for general maintenance around the school.

Motion to transfer 600 kena (\$341) to pay for staff travel and maintenance.

Moved: Bryce Butterworth **Seconded:** Anne Taylor. **Carried**

7.2 **UNICEF Wash Project.** Dawn spoke about UNICEF's WASH programme. UNICEF has produced a book of case studies encouraging hand washing and personal hygiene in developing countries. UNICEF requested case studies of similar local programmes. Suggested we could feature an Aboriginal school, and the BBC programme which includes Breathing, blowing nose and coughing. Could also include brushing teeth/cleaning ears, how to look after yourself at school. Feature a community in Aust. Tina to approach a teacher in Halls Creek and during school holidays explore possibility/feasibility of WASH programme in Halls Creek. Send into UNICEF.

Moved: Marjorie Green **Seconded:** Tina Elsegood **Carried**

Lis is working in cooperation with AWCH on the publication and promotion of hygiene and human body projects. This could be a fund raiser for AWCH.

7.3 School Starter Kits

School Starter kits gone with the demise of Wooldridges. Wooldridges and OMEP involved in the project for 13 years.

7.4 Refugee Welcoming Kits

It was decided to reinstate the Refugee Welcoming Kits.[At the AGM it was suggested that these could be distributed through the Mirrabooka Migrant Resource Centre.]

8.0 NEXT MEETING October 4, 6.45pm. TINA'S PLACE. 5 STRAIN ST BICTON.