



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

OMEPE WA INC

Committee Meeting held at 5 Strain St Bicton on Thursday, October 4, 2012

MINUTES

Meeting opened at 6:50pm

1.0 MEMBERS PRESENT

Tina Elsegood; Marjorie Green, Bryce Butterworth, Marianne Knaus, Zina Cordery, Anne Taylor, Elemer Vajda, Mary Vajda, Lis Mathiasen, Poul Mathiasen.

2.0 APOLOGIES

2.1 Dawn Butterworth

3.0 MINUTES OF PREVIOUS MEETING

Moved: Anne Taylor Seconded: Bryce Butterworth Carried

4.0 AGM minutes Received

5.0 BUSINESS ARISING FROM MINUTES –

5.1 WASH programme at Hall's Creek Tina spoke with Jean Edwards, one of the PP teachers at Halls Creek. She does not do anything specific with the children in her class; hand washing is not a concern in her class but she is happy to support the WASH programme. Principal has been consulted and he is supportive.

5.2 WASH programme Poro, PNG. Discussed that rather than send material goods to PNG focus on an Education programme - posters, written materials, stories reinforcing personal hygiene.

5.3 Handover of finances to new treasurer. Marjorie and Poul went to the Commonwealth Bank, need additional signatures. For change of signature to be finalised, Dawn, Poul, Tina and Mary to meet at Palmyra branch of the Bank on Thursday, 11 Oct, at 10 am.

5.3.1 Marjorie passed receipt book, raffle ticket books onto Poul

5.3.2 Tina thanked Marjorie for her work as OMEPE WA treasurer for the last 30 years. She was presented with a flower arrangement and thank you card from the committee.

6.0 CORRESPONDENCE

28.09.2012 Olivia Bunari Joseph and other teachers attended Aus Aid workshop on Community development, Olivia alerted senior education officers that teachers at Crispin's Kindergarten School cannot remain as volunteers, teachers receiving the OMEPE Workshop Certificate in Perth has brought the school kudos, school enrolment subsequently increasing.

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



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28.09.2012 Olivia Bunari –Thank you for receipt of 600 kina. Poor harvest and shortage of food. Children are hungry, for a few months they have come to school without breakfast.

Membership

6.1 Inwards

Debbie Moran Cheque \$60.00 New Membership
Lalani Weddikkara cash \$40, new membership
Elizabeth Stamopolous cheque \$60.00 Membership renewal

Outwards

Receipts, membership cards sent to:
Debbie Moran,
Lalani Weddikkara;
Elizabeth Stamopolous

Moved: ZinaCordery

Seconded: Poul Mathiasen.

Carried

7. FINANCIAL REPORT

Opening balance 6/9/12 \$7689.83

	Receipts	Expenditure:
PNG Olivia Bunari (600 kina)		\$348.96
2x individual Membership	\$100	
AGM Raffle	\$ 75	
Closing Balance 4/10/12		\$7515.87

Moved financial statement be accepted: Poul Mathiasen

Seconded: Marjorie Green

Carried

8. GENERAL BUSINESS

8.1. Refugee welcoming kits – This will be reinstated. At AGM suggested that these be given to the Mirrabooka Parenting Centre for distribution. Discussed members look out for bargains, especially at the beginning of the year. Look for exercise books, packs of pencils textas etc., children's panties/undies, toothpaste, toothbrush, socks, children's books, glue sticks windup pencils, scrap books. Check IKEA for relevant specials, often have cheap products such as plastic cups and plates. Put these into Swan River Trust bags. ALCOA bags were the most ideal. Marianne to contact Rebecca Forte and Mandy Whitton and ask them for suggestions of what would be appropriate material to place into the Refugee Welcome Kit. Refugee Welcome Kits to be ready for the start of term 1 in 2013. Each term distribute theses kits ie four times a year. **Anne Taylor to be the Refugee Welcome Kit coordinator.**

ACTION Marianne Knaus

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- 8.2. Marianne to ask Rebecca and Mandy about the type of lunch boxes they need, with a view that we may be able to help them purchase these when funds are low.

ACTION Marianne Knaus

- 8.3. Olivia Bunari contacted Dawn, school and community short of food. Discussed to send money to PNG. Costs \$30 to transfer money, so send a sizable amount, \$1000 to PNG.

Motion put that OMEP WA Inc. sends \$1000 to Crispin's Kindergarten School c/- Olivia Bunari. Dawn to suggest to Olivia that the money goes towards feeding the children, and towards paying teacher's wages.

Moved: Bryce Butterworth

Seconded: Marjorie Green

Carried

ACTION Dawn, money to be transferred on 11 October when executive committee meets at bank.

- 8.4. **Xmas Function** On Wolverine, **Sunday 25 November** at 11:00 – 3: 00. Every one bring a plate, details next meeting. Apology; Marjorie will not be able to attend the function.

- 8.5. **OMEP Aust AGM 30 Oct** teleconference mentioned. **Apologies** from: Marjorie Green, Lis and Poul Mathiasen Marianne Knaus, Anne Taylor, Bryce Butterworth, Elemer and Mary Vajda..

- 8.6. **2013 Sundowner** Tina will once again host the Sundowner at her place. Date: **Saturday 16th Feb 6:00** Details to be discussed at a future meeting.

- 8.7. Lis still has teaching aids made by PNG teachers when they were in Perth. She would like to return the material to the PNG teachers.

9. **NEXT MEETING** meeting closed 8:15. **Next meeting at 91 Preston Point Rd, East Fremantle, 8 November 6:45**