



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

Minutes

Committee Meeting held at 47 Yeovil Crescent, Bicton on 5th March 2015, at 7:00 pm.

1.0 MEMBERS PRESENT

Sandra Hesterman, Marianne Knaus, Lis Mathiasen, Poul Mathiasen, Dawn Butterworth, Bryce Butterworth, Anne Taylor, Elemer Vajda, Mary Vajda, Jayne Kaiko.

2.0 APOLOGIES

Jacqui Hollier

3.0 MINUTES OF PREVIOUS MEETING

Moved: Poul Mathiasen

Seconded: Jayne Kaiko

4.0 BUSINESS ARISING FROM MINUTES –

4.1 Publishing Children's Stories PD. A sincere thank you was expressed to Jayne for organising the venue and afternoon tea as well as preparing the flier for the Children's Stories PD. Lis was thanked for the preparation and the presentation of the professional development occasion. Everyone who brought afternoon tea was also thanked.

4.2 Sundowner. All committee members to bring a plate to the sundowner. People to bring food of own choice. No allocation of sweets or savoury dishes.

ACTION: Committee to bring food, drinks, friends and prizes for the raffle.

4.3 Classical Guitar Orchestra Concert. Jayne will work on a draft flier. Mary will prepare a program when information of the concert music is available. Anne will coordinate the afternoon tea for the concert. The deposit for the venue has been paid. Schedule of day of the concert is: set up chairs in hall, tables at back of hall for food. If space at back of hall set up some tables and chairs for afternoon tea. Format of the day: Classical Guitar Orchestra play music, 30/45 min intermission, afternoon tea served during intermission. Classical Guitar Orchestra concludes the concert.

ACTION: Jayne prepare flier of the Classical Guitar Orchestra.

Jerome to send Mary program of the music that will be paid.

Mary to prepare program for the day.

Anne to coordinate afternoon tea.

Committee members help set up hall on day of concert.

4.4 Bridge Tournament: Lis and Poul told that there are three groups vying for the Bridge Tournament donation. No confirmation received of who will receive the funds.

4.5 World Play Day: OMEP will join in the Kwinana Early Years Services (KEYS) children's party to mark the Play Day. Dawn will bring the matter up again with the KEYS board. It was suggested that OMEP members wear Tee shirts. Marianne showed an example of a tee shirt and Anne showed an example of a shirt.

ACTION: Anne and Sandra to investigate the cost of tee shirts and blouses and possible design.



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4.6 Sustainability Award – to be discussed.

ACTION: members read proposal previously tabled by President.

4.7 Mel Maria Certificate of Appreciation :

ACTION: **Mary** prepare OMEP certificates of Appreciation.

11 March **Dawn and Mary** attend school assembly and Dawn presents the certificates to Mel Maria School, and to Thomas Vajda and Beau Allanson.

5.0 CORRESPONDENCE

5.1 Inwards

- 5.1.1 10 registrations to the Publishing PD,
- 5.1.2 24.02.2015 Pip and Bruce Thompson re Sundowner.
- 5.1.3 27.02.2015 Susanne Walker, Mel Maria re date of assembly
- 5.1.4 09.02.2015 Janie Goss – may come to the Sundowner.

5.2 Outwards

- 5.2.1 Publishing PD Registrations acknowledged.
- 5.2.2 27.02.2015 Susanne Walker, Mel Maria re Certificates.

Moved: Dawn Butterworth

Seconded. Marianne Knaus

6.0 DIRECTOR'S REPORT

No Directors' meeting, First one will be held on Tuesday, 10 March

7.0 FINANCIAL REPORT

Statement for February 2015

Opening balance \$ 6,441.35

Transactions:

Receipts

Payments

4 February 2015

Cash deposited from
book sale:

\$ 400.00

10 February 2015

Chq. Presented
for hire of church hall :

\$ 320.00

11 February 2015

Chq. Presented for
Affiliation fees OMEP Au.:

\$1,044.00

23 February 2015

Cash deposited for sale
of book

\$ 25.00

27 February 2015

Chq. Presented



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For starter kit
expenditures

\$ 400.00

Closing balance
28 February 2015

\$ 5,102.35

Moved: Anne Taylor

Seconded: Bryce Butterworth

8.0 MEMBERSHIP REPORT

Membership numbers have not changed

Moved: Bryce Butterworth **Seconded:** J ayne Kaiko.

9.0 GENERAL BUSINESS

9.1 Movie Fundraiser The movie event will be held in August. Bryce will investigate and recommend an appropriate movie

9.2 Need to advertise Classical Guitar Orchestra Concert, suggested places: on Facebook, web page, in local paper, Guitar schools, Fremantle music school. Fremantle Herald and Gazette in the "What's on Section". **ACTION** Anne to ask radio station.

9.3 Lis is going to do a presentation to students at Murdoch University. She will be paid for the presentation; Lis has offered to donate the money to OMEP.

9.4 Application for money to send material to PNG was a success. The Department of Foreign Affairs and Trade (DFAT) has donated \$5,000 towards the PNG project. The money must be equipped by August. More money is needed to buy new equipment for Crispin's School. Proposed that we perhaps fund solar panels for electricity generation as the WA project.

ACTION: Dawn to investigate the costs and possibility.

9.5 Publishing the children's stories at Westminster Primary in 2015. The price of publishing the books will be same as in 2014 with the proviso that the books are the same number of pages. Cost for 50 books is \$935. This year there are 17 children in the class.

9.6 OMEP World Assembly and Conference in July in Washington. Dawn, Sandra, Mary and Sandie Wong are attending. Early bird registration closes on March 27.

9.7 Lis and Dawn are doing a project on children's rights, which Dawn will present at the OMEP World Conference. Eunhye Park, Asia Pacific Vice President organising a seminar on countries' National Curriculum. Dawn will present the Australian National Curriculum.

10.0 NEXT MEETING to be held 16 March at 7 pm at Marianne Knaus' 5 Tyrrell Court Edgewater

11.0 Meeting Closed 8:25

2015 Calendar of Events

May 7	Thursday 7:00 pm OMEP WA meeting, southern suburbs.
May 15	Friday International Day of Families
May 23	Saturday World Play Day. - TBA Celebrate World Play Day with KEYS
June 4	Thursday 7:00 pm OMEP WA meeting, northern suburbs. International Day of Innocent Children Victims of Aggression.
June 5	Friday World Environment Day
June 7	Sunday 2:00 pm Classical Guitar Concert. St David's Anglican Church, corner of Simpson and Bombard Sts Applecross .
June 12	Friday World day Against Child Labour



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June 27	Christmas in July. Lis & Poul Mathiasen, 23 Austin Way Padbury.
July 2	Thursday 7:00 pm OMEP WA meeting, southern suburbs.
July 27	Monday OMEP World assembly Day 1
July 28	Tuesday OMEP World assembly Day 2
July 29	Wednesday OMEP World Conference EduTours & PlayDaze
July 30	Thursday OMEP World Conference Day 1
July 31	Friday OMEP World Conference Day 2
August 1	Saturday OMEP World Conference Day 3.
August	MOVIE
August 6	Thursday 7:00 pm OMEP WA meeting, northern suburbs.
September 3	Thursday 7:00 pm OMEP WA meeting, southern suburbs
September 6	International Day for the Preservation of the Ozone Layer. Sustainability Award?
September 8	International Literacy Day
September 21	International Day of Peace
October 1	Thursday 7:00 pm OMEP WA meeting, northern suburbs
October 15	Global Hand Washing Day
October 24	Beginning of WA Children's Week
October 25	Sunday: Children's Week Family Fun Day Whiteman Park
November 5	Thursday 7:00 pm OMEP WA meeting, southern suburbs
November 20	Universal Children's Day
December 3	Thursday 7:00 pm OMEP WA meeting, northern suburbs
December	Westminster Book Launch?

OMEP WA meetings: held every first THURSDAY of the month from February,

OMEP Aust teleconferences: Every Second Tuesday of every second month.
12 May; 14 July; 8 September; 10 November