



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 5 Tyrrell Court, Edgewater on 16th April 2015, at 7:00 pm.

1.0 MEMBERS PRESENT

Marianne Knaus, Dawn Butterworth, Bryce Butterworth, Elemer Vajda, Jacquie Hollier, Mary Vajda, Anne Taylor.

2.0 APOLOGIES

Lis and Poul Mathiasen, Sandra Hesterman, Jayne Kaiko.

3.0 MINUTES OF PREVIOUS MEETING

Moved: Dawn Butterworth

Seconded: Marianne Knaus

4.0 BUSINESS ARISING FROM MINUTES -

4.1 Sundowner. It was agreed by all that the Sundowner was a very pleasant evening. Lis and Poul were thanked for their hospitality and organisation.

4.2 Sustainability Award : Discussion was carried over to general business.

4.3 OMEP World Assembly and Conference. Early bird registration was extended to 24 April. From Australia approximately 7 OMEP members will be attending. Three members from NSW attending and from WA - Dawn Butterworth, Sandra Hesterman, Mary and Ingrid Vajda are going.

4.4 WA PNG project: Solar panels for Crispin's School: After further investigation it was found that solar panels are not practical to send to PNG because of the cost and the school roof is not physically strong enough to hold the panels. Bryce Butterworth investigated the possibility of sending a small generator, about the size of a motorbike engine. It was suggested that OMEP buys solar lanterns and sends these to PNG. BCR will look after shipment to PNG. It was agreed that Dawn Butterworth buys easels, paper, paint, paint pots water trolley and water play toys. These will be OMEP Australia's contribution. OMEP WA raised \$233 at the Sundowner towards equipment to send to PNG. WA's contribution will be construction toys, such as Mobilo and or the magnetic construction pieces and perhaps imaginative play material.

Motion: That Marianne and Mary are authorised to buy equipment to go to PNG up to the value of \$500. **Moved:** Dawn Butterworth. **Seconded:** Anne Taylor. **Carried**

5.0 CORRESPONDENCE

5.1 Inwards 20.03.2015 Susanne Walker, Mel Maria, 100 sport uniforms, tops and skirts

5.2 Outwards

5.2.1 25.03.2015 Playroom Osborne Park & O'Connor.

5.2.2 16.04.2015 Officeworks Fremantle & Joondalup: Thank you letter and certificate of appreciation for donation towards school starter kits.

Moved:

Seconded.

6.0 DIRECTOR'S REPORT

No Director's report. Teleconference will be held next Tuesday. Dawn Butterworth gave a brief overview of what is happening in OMEP in Australia.



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7.0 FINANCIAL REPORT

7.1 Financial Report

5 March 2015

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 For starter kit expenditures			\$ 400.00
Closing balance			
28 February 2015	\$ 5,102.35		

2 April 2015

Statement for March 2015

Opening balance	\$ 5,102.35		
Transactions:	Receipts		Payments
23 March			
Fundraising Sundowner Cash deposit.	\$ 233.50		
Closing Balance 31 March	\$ 5,335.85		



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Transactions:

Receipts

Payments

4 May 2015

Statement for April 2015

Opening balance: \$ 5335.85

Chq. Dep.

2 May (membership

I.Vajda) \$ 40.00

Closing balance

4 May \$ 5,375.85

Moved: Dawn Butterworth

Seconded: Ann Taylor

8.0 MEMBERSHIP REPORT

OMEP WA has 26 individual and 1 organisation financial members. A new membership was received from Ingrid Vajda.

Moved: Bryce Butterworth **Seconded:** Jacqui Hollier.

9.0 GENERAL BUSINESS

9.1 Planning for World Play Day at Kwinana: World Play day is on 28 May. Dawn will contact Annette Harwood and ask her what kind of input they would like from us how we can be involved and celebrate World Play Day. **ACTION:** Dawn to contact Annette Harwood.

9.2 Planning for Classical Guitar Orchestra Concert. Jayne's work on the flier was acknowledged and thanked. Minor adjustments to the flier were discussed. Flier must be sent out as soon as possible as the concert is in the near future. Information about the concert needs to be disseminated widely. Suggested that committee pin them on notice boards where they can. Anne is the organiser for the afternoon tea.

ACTION: Ann organise afternoon tea menu and helpers.

Dawn to contact Jerome re the number of people playing in the orchestra.

9.3 Materials for PNG. This was discussed in detail in *business arising from meeting* - see above. .

9.4 Sustainability Award: Discussion and decision carried over to another meeting due to lack of interest shown at the meeting.

9.5 OMEP World Assembly and Conference. Observers. Dawn is happy to include whoever wants and is attending Washington onto the World Assembly observer list. Dawn is the Australian representative. **ACTION:** Dawn to send names of observers from WA and Aust to OMEP World.

9.6 Any other business. No other business.

10.0 NEXT MEETING: 4 June Dawn and Bryce Butterworth, 91 Preston Point Rd East Fremantle. -

11.0 Meeting closed 8:40



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2015 Calendar of Events

June 4	Thursday 7:00 pm OMEP WA meeting, souther suburbs. International Day of Innocent Children Victims of Aggression.
June 5	FridayWorld 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
June 27	Christmas in July. Lis & Poul Mathiasen, 23 Austin Way Padbury.
July 2	Thursday 7:00 pm OMEP WA meeting, northern 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, southern suburbs.
September 3	Thursday 7:00 pm OMEP WA meeting, northern 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, southern 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, northern suburbs
November 20	Universal Children's Day
December 3	Thursday 7:00 pm OMEP WA meeting, southern 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