



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

MINUTES

Committee Meeting held at 23 Austin Way, Padbury, on Thursday 3rd Sept at 7:00 pm.

1.0 MEMBERS PRESENT

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

2.0 APOLOGIES

Elemer Vajda.

3.0 MINUTES OF PREVIOUS MEETING

Moved: Sandra Hesterman

Seconded: Jayne Kaiko

4.0 BUSINESS ARISING FROM MINUTES -

4.1 AGM Details discussed in general business.

4.2 Movie Fundraiser. This event was a great success with larger numbers of people than normal attending. On the whole people enjoyed the movie. The movie brought in \$1,600, including the raffle. The raffle raised \$126. Dawn was thanked for organising the movie and the tickets. Everyone who donated towards the hamper was thanked, especially Ann for compiling the hamper and Mary for donating a small hamper.

4.3 Global Hand Washing Day. Jayne received permission from the school to actuate the handwashing program in her class. It was recommended that Jayne keeps the program simple. Suggested that the Health Department is contacted for posters and relevant material. *Dettol* has sent a pack to school that will be used with the children. It was suggested that the Global Handwashing website is referred to for additional information and ideas.

5.0 CORRESPONDENCE

5.1 Inwards

5.1.1 30 June 2015 Bryce Butterworth - resignation from committee; effective immediately.

5.1.2 4.08.2015 Marianne Knaus - will not be standing for re-election at the AGM.

5.1.3 31 August ECA play strategy; invited a person from OMEP to be a representative on the Play Strategy group .

5.2 Outwards

5.2.1 3.07 2015 Sorry to hear of Bryce's resignation, thank you for his contributions.

6.0 DIRECTOR'S REPORT

Sandra and Dawn presented a general overview of the Assembly and Conference.



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

7.0 FINANCIAL REPORT

7.1 Financial Report

1 September 2015

Statement for August 2015

Opening balance: **\$ 7,190.70**

Transactions:	Receipts	Payments
3 August Direct Credit J. Candy, Membership	\$ 40.00	
5 August Direct Credit M. Knaus, Membership	\$ 60.00	
20 August Direct Credit M. Knaus, Film Tickets	\$ 160.00	
21 August Cash & Chq Deposited Film Tickets	\$ 916.00	
30 August Payment Grand Cinemas Chq. Payment		\$ 1080.00
31 August Cash and Chq Deposited Film Tickets, Cash Chq.	\$ 772.00 \$ 160.00	
Raffle	\$ 126.00	
Membership for Lesley Carter	\$ 40.00	
Closing balance 31 August 2015	\$ 9,464.70	

Moved: Mary Vajda

Seconded: Lis Mathiasen



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

8.0 MEMBERSHIP REPORT

Membership payments coming in slowly. Reminder notices will be sent.

Moved: Mary Vajda **Seconded.** Ann Taylor

9.0 GENERAL BUSINESS

9.1 AGM – Nominations, housekeeping. AGM will be held on Thursday, 1st Oct at ECU, Building 16 room 203C. Julie Guest from the Westminster Child and Parent Centres will be the guest speaker. The evening will start with the guest speaker, followed by the AGM and concluded with supper. Supper will comprise of finger food. Committee asked to bring suitable snack type, finger food. Tea and coffee will be available. Marianne to organise. Mary to bring polystyrene mugs. Committee also asked to bring something for the raffle. Mary to write a thank you card to Denis Hagen, the honorary auditor, and send a gift card for \$100 as an honorium. Ask Denis Hagen to audit the financial records for 2016.

9.2 Meeting venues. It was suggested that committee meetings be held every second month in the future rather than monthly. Venue to be determined by the new committee though more members are based south of the river than north.

9.3 Any other business - Lis' Book project is completed. It is ready to go to the printer. Lis and her class have also produced a history book. The Book Launch is scheduled for Friday, 11th Dec at 1:30pm. Dawn has been editing the booklet.

9.4 Children's Week Oct 25th. OMEP has not received an invitation or any materials from Meerilinga to participate in Children's Week. We will not pursue the matter in 2015.

9.5 Seminar on Children's Rights and children in detention. Dawn would like to organise a seminar. Michaela Cash not available this year. Date not confirmed, discuss with new committee. The paper presented at the OMEP Washington Conference by Lis and Dawn on a Child's Rights Curriculum, using children's voices, is a good basis from which to start. It was suggested that other Early Childhood organisations are invited to participate. Suggested that this is discussed at the AGM and put on the AGM agenda.

9.6 NEXT MEETING: AGM, at ECU 16:203C, off Central Avenue Mt Lawley. Meeting closed at 9:06pm.



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

10.0 APPENDIX 1
2015 Calendar of Events

September 6 Award?	International Day for the Preservation of the Ozone Layer. Sustainability
September 8	International Literacy Day
September 21	International Day of Peace
October 1	Thursday 7:00 pm OMEP WA, AGM ECU 16:203C
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 11	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.