



ACN 0605 78092

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 23 Austin Way, Padbury on Thursday 4 February at 7:00 pm

1.0 MEMBERS PRESENT-

Sandra Hesterman (chair) Lis and Poul Mathiasen, Ingrid Vajda, , Ann Taylor, Dawn Butterworth, Mary Vajda, Judith Candy.

Visitor: Danni

2.0 APOLOGIES

Tina Elsegood

3.0 MINUTES OF PREVIOUS MEETING

Moved: Lis Mathiasen Seconded: Dawn Butterworth

4.0 BUSINESS ARISING FROM MINUTES -

ACTION

- | | | |
|--|----------------------|---|
| 4.1 OMEP & UN Association seminar | (Dawn & Mary) | Carried to general Business |
| 4.2 Voluntary work with local families | (Sandra) | Carried to general Business |
| 4.3 OMEP WA university Award for Advocacy | (Sandra) | Carried to general Business |
| 4.4 IT support | (Sandra) | Carried to general Business |
| 4.5 Yearly plan | (All committee) | Carried to general Business |
| 4.6 Book launch at Westminster PS | (Lis) | This was a very successful event. Five OMEP members attended the launch. Photos of the event are on the OMEP Facebook page. The event was well attended by parents and family. The children were very proud of their achievement. |
| 4.7 Sundowner | (Mary & Mathiasen's) | Carried to general Business |

5.0 CORRESPONDENCE

5.1 Inwards

- 5.1.1 5 Dec Judith Candy – Volunteering opportunities.
- 5.1.2 18 Jan. ACNC- Annual form submission reminder.
- 5.1.3 20 Jan Marianne Knaus unable to attend Sundowner.
- 5.1.4 22 Jan ACNC Quarterly – summer 2016
- 5.1.5 22 Jan Invitation to join the My Community Directory Services
- 5.1.6 30 Jan ACNC Annual Information Statement successfully submitted.
- 5.1.7 31 Jan Poul Mathiasen - OMEP WA financial report
- 5.1.8 1 Feb Sandra Hesterman – Scholarships and prizes program.

5.2 Outwards

- 5.2.1 15.Dec 2015 Christmas card with a thank you sent to Jayne Kaiko
- 5.2.2 20 Jan Sundowner invitation sent to members.
- 5.2.3 20 Jan Sandra Hesterman
- 5.2.4 26 Jan Membership receipt sent to Leslie Chalmers and Olivia Benari

Correspondence inwards accepted and outwards endorsed: Lis Mathiasen Seconded. Ann Taylor



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6.0 DIRECTOR'S REPORT

No report. The first meeting for the year will be held next Tuesday, 9 February.

7.0 FINANCIAL REPORT

7.1 Financial Report

1 February 2016

**Statement for December 2015
and January 2016**

OPENING BALANCE 1 DECEMBER **\$ 7,811.82**

Transactions:

Receipts

Payments

10 December
Murdoch SoE
(Donation)

\$ 400.00

CLOSING BALANCE
31 December 2015

\$ 8,211.82

OPENING BALANCE 1 JANUARY 2016

\$ 8,211.82

Transactions:

27 January 2016
Cash and Chq. Deposited
Being for

\$ 200.00

Membership, Chambers L. **\$ 60.00**

Membership, Olivia Bunari **\$ 40.00**

4 Books sold **\$ 100.0**

CLOSING BALANCE
31 January 2016

\$ 8,411.82

Moved: Judith Candy

Seconded: Ann Taylor

8.0 MEMBERSHIP REPORT



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Leslie Chalmers and Olivia Benari renewed their membership. WA has 21 members. 20 Individual and 1 organisation. Encourage new members join, however, their membership will be for the 2016/17 period as this year is almost over.

Moved: Poul Mathiasen **Seconded:** Ingrid Vajda

9.0 GENERAL BUSINESS

- 9.1** IT support –Dani an IT expert at Murdoch addressed the meeting. He has a Dip Ed as well as IT qualifications. Discussion on the pros and cons of using social media such as Facebook was held. OMEP has a Facebook page, however, most committee members do not use Facebook (FB) and are nervous about it and reticent using it. Dani was invited to in-service committee members on the use of FB at the next committee meeting (7 April). Dani is to lead the committee through the process of reading, adding items and commenting on FB. It was suggested that all committee members are designated as administrators and are responsible for the content on the FB page on a month's rotation basis. **ACTION:** Sandra to inform/remind Dani of next meeting date.
- 9.2** OMEP WA Domestic Project/s 2016 No domestic project has been initiated.
- 9.3** OMEP & UN Association seminar Date of seminar 1 March. A flyer and information will be emailed to all OMEP members. It will also be publicised in schools in the north metropolitan area and flyers will sent to early childhood associations. On Thurs Feb 25 Dawn and Mary will meet with Rees UNAAWA and Elaine (One World) at OMEP committee to bring afternoon tea.
- 9.4** OMEP WA University Award for Advocacy: Email re: awarding student prizes at Murdoch University was circulated before meeting. Points of discussion: *OMEP to limit award to only one university. *OMEP to have control over the award criteria. *Need to decide how much to donate as student prize. *Is this the way to go? **ACTION:** Sandra to speak to person in Murdoch regarding award.
- 9.5** My Community Directory- Decided not to go ahead. No Applicable to us.
- 9.6** 2016 Year Plan – see below
- 9.7 Any other business**
- 9.8** Canstruct, which is building bridges in Porro Province, visited Crispin's kindergarten. They donated stationary and desks to the school and constructed shade cloth so children can have classes outside. Hopefully they will help further construct the school.

10.0 NEXT MEETING: 7 April Mathiasen's home **23 Austin Way, Padbury 7:00 pm**

Meeting closed 8:39

ACTION RUNNING SHEET

ACTION	WHO	WHEN
Inform/remind Dani of next meeting date.	Sandra	Before next meeting
OMEP WA Domestic Project/s 2016	Committee	Next meeting
Seminar Flyer email to OMEP	Mary	ASAP



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members, schools, ECE organisations		
Attend seminar planning meeting	Dawn & Mary	25 Feb
Seminar afternoon tea	Committee	1 March
OMEP WA University Award for Advocacy	Sandra	Before next meeting
Contact St David's Church re available dates for guitar concert	Anne	ASAP
Contact Jerome for dates that are suitable for concert	Mary	At Sundowner Coordinate with Ann and Church hall dates.



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Appendix

Draft 2016 Calendar of Events

January	Send out Sundowner fliers.
February 4	Thursday 7:00 pm OMEP WA meeting, Mathiasen Home. Send out reminder Sundowner fliers.
February 20	Sundowner - Mathiasen Home at 6.00pm
March 1	One World/UN Association/OMEP WA seminar Coolbinia.
April 7	Thursday 7:00pm OMEP WA meeting Mathiasen Home
May 15	International Day of Families
June 2	Thursday 7:00pm OMEP WA meeting.
June 5	World Environment Day
June 19th	Sunday 2:00 pm Classical Guitar Concert. St David's Anglican Church, corner of Simpson and Bombard Streets, Applecross .
June 12	World Day Against Child Labour
July 4	Monday OMEP World assembly Day 1
July 5	Tuesday OMEP World assembly Day 2
July 6	Wednesday OMEP World Conference EduTours & PlayDaze
July 7	Thursday OMEP World Conference Day 1
July 8	Friday OMEP World Conference Day 2
August 4	Thursday 7:00 pm OMEP WA meeting.
August	Request donations for School Starter kits
September 6	International Day for the Preservation of the Ozone Layer.
September 8	International Literacy Day
September 21	International Day of Peace
October	AGM
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 20	Universal Children's Day Contact schools re: school starter kits
December 1	Thursday 7:00pm OMEP WA meeting.
December	Westminster Book Launch?
January 2017	Pack School Starter Kits
January 27+	Distribute School Starter Kits

DATES TO FINALISE

AGM

MOVIE August/Sept Dawn

Christmas in July - if have a volunteer