



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 on Thursday 9 June, 2016, at 23 Austin Way, Padbury at 7:00 pm.

Meeting opened: 7:12 pm

### 1.0 MEMBERS PRESENT and APOLOGIES

**PRESENT:** Dawn Butterworth (Chair), Lis and Poul Mathiasen, Ann Taylor, Mary Vajda

**VISITOR** Wendy Mc Neil

#### APOLOGIES

Sandra Hesterman, Tina Elsegood, Judith Candy, Ingrid Vajda.

### 2.0 MINUTES OF PREVIOUS MEETING

**Moved:** Poul Mathiasen      **Seconded:** Dawn Butterworth.

### 3.0 BUSINESS ARISING FROM MINUTES -

**3.1 Westminster PS musical instruments:** Wendy McNeil and Lis Mathiasen presented a background briefing of the Westminster Junior Primary School music program. The aim is to buy 8 88 key keyboards that will be lent out to children so they can practice the piano at home. Small group music lessons will be given to interested children at no cost to the family. The families would buy the music books. , It was suggested that a stand is also bought for each key board. The cost of the keyboards is: 61 keys -\$300 each, total cost \$2400; 88 keys \$474 each, total \$3832 plus the price of 8 stands which were not costed. Suggested that 4 bought as a trial. Moved that 4 1900,

It was moved that OMEP WA buys 4 X 88 key keyboards and stands for Westminster Junior Primary School. **Moved** . Dawn Butterworth. **Seconded** Ann Taylor. **Carried Unanimously.**

**3.2** School starter kits - approach business for sponsorship as early as possible. Dawn will approach Fremantle OfficeWorks for a donation, Poul will approach Joondalup, Ingrid approach a company east, near her place. It does not need to be an OfficeWorks, any large stationary/school supply company can be approached.

**3.3** OMEP Prize to be awarded to an early childhood student/graduand. Sandra Hesterman - specifics of the project. **Held over to next meeting.**

**3.4** Classical Guitar Concert - add to flier that children under the age of 16 are free. **Completed.**

**3.5** Distribute Classical Guitar Concert fliers to all members. **Completed**

**3.6** : Poul Mathiasen to send Ann Taylor cheque for bond and administration fee for Classical Guitar Concert. Ann to pay the church. **Completed**



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

**3.7 Dani Boase-Jelinek- WA OMEP Facebook.** To send information sheet of FaceBook roles to Sandra Hesterman and Sandra will distribute information sheet to committee members.  
**Information distributed.**

**4.0 CORRESPONDENCE**

**4.1 Inwards**

- 3 May New - Membership, Westminster Junior primary school.
- 6 May Sandra Hesterman – Musical recital updated flier.
- 9 May Marianne Knaus. Unable to attend Guitar Concert, will be overseas.
- 19 May Janni Goss ECIA professional Forum Midland 7 June.
- 24 May Terry Houston request for 2 Concert tickets
- 31 May Liz Binder 2 tickets requested

**4.2 Outwards**

- 2 May Invoice sent to Murdoch University
- 2 May Liz Binder – emailed membership receipt.
- 8 May Flier re Classical Guitar concert emailed to all members.
- 30 May Westminster welcome letter and receipt.

**Correspondence inwards accepted and outwards endorsed:** Lis Mathiasen  
**Seconded.** Poul Mathiasen

**5.0 DIRECTOR'S REPORT**

**5.1 Medical Resilience through Play.** The project submitted by Dawn and Lis won one of 6 awards. Thirty eight submissions were received. Lis will be accompanying Dawn to the Conference in Seoul. Jane Murphy from CANSTRUCT Engineering visited Crispins Kindergarten and was given a traditional Oro welcome. Pictures on FaceBook. No further matters to report because OMEP Australia meeting will be on Tuesday 14 June.

**6.0 FINANCIAL REPORT**

**1 June 2016**

**Statement for April and May 2016**

**Opening Balance 1April \$ 8,801.82**

<b>Transactions:</b>	<b>Receipts</b>	<b>Payments</b>
----------------------	-----------------	-----------------

**26 April 2016**

Chq. Presented (Hall hire)		\$ 527.00
-------------------------------	--	-----------

11 May 2016



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

Direct Credit  
Murdoch Uni. \$ 238.48

Closing Balance  
31 May, 2016 \$ 8,513.30

**Moved:** Poul Mathiasen **Seconded:** Dawn Butterworth

**7.0 MEMBERSHIP REPORT**

Westminster Junior Primary School joined OMEP. First 2016/17 membership. Membership financial year drawing closer. Reminders to pay subscriptions will be sent to everyone shortly. Membership has not been paid to OMEP Australia. **ACTION:** Mary send an invoice to OMEP WA.

**Moved:** Lis Mathiasen **Seconded.** Ann Taylor.

**8.0 GENERAL BUSINESS**

**8.1 Classical Guitar Orchestra concert for OMEP. Organisation:** The raffle - Could all committee members please bring a gift for the raffle. Tickets are \$2.00 each or 3 for \$5.00. Lis and Poul will be in charge of the raffle. They will ensure there are raffle tickets and sell them on Sunday. **Food** - Lis sandwiches & fruit, Dawn quiches and pies & fruit, Mary zucchini slice and cheese biscuits, Ingrid small sweets, small dainty wares gratefully accepted from committee members who were not able to attend the meeting. Committee need to be at hall by 12:30 to set up. . Bond and Insurance paid . **ACTION** Poul to let Jerome know not to come to the hall before 12:30. Ann will distribute flyers in St David's church. Everyone please push the concert with friends and colleagues

**8.2** Dawn will start investigating what movies are available in the future.

**9.0** October 15 Global Hand Washing Day

**10.0** August/ September Movie Fundraiser - Coordinator - Dawn

**11.0** November 20 Universal Children's Day

**12.0 NEXT MEETING:** 11 August at Mary's place, 84 Allen St East Fremantle.

**Please note change of date**

Meeting closed at 8:30

**CHECKLIST**

Who	ACTION	When	Completed
-----	--------	------	-----------



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

Dawn Fremantle Lis Joondalup Ingrid East	Approach businesses for donations towards School starter kits.		
Poul	Communicate with Jerome. Setting up time for concert from 12:30	ASAP	
Ann	Distribute concert flyers in the church.	Sunday, 12 June	
Everyone	Bring food to share. Arrive at St David's at 12:30	Sunday 19 June	
Dawn	Quiches, pies, fruit	Sunday 19 June	
Lis	Sandwiches and fruit.	Sunday 19 June	
Mary	Zucchini slices cheese biscuits	Sunday 19 June	
Ingrid	Sweet petti fors	Sunday 19 June	
Mary	Send Invoice for Annual Membership cost.	ASAP	
Mary	Send reminder flier advertising Guitar Concert to all OMEP Members	As soon as possible	
Poul	Buy raffle tickets.		
Dawn	Check with Cygnet what movies are going to be screened in the near future.		

## Appendix

### 2016 Calendar of Events

June 19th	<b>Sunday 2:00 pm Classical Guitar Concert. St David's Anglican Church</b> , 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
<b>August 11</b>	<b>Thursday 7:00 pm OMEP WA meeting.</b> 84 Allen St East Fremantle.
August	Request donations for School Starter kits
August/ September	Movie Fundraiser – Coordinator - Dawn
September 6	International Day for the Preservation of the Ozone Layer.
September 8	International Literacy Day
September 21	International Day of Peace



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

---

<b>October</b>	<b>AGM</b>
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
<b>December 1</b>	<b>Thursday 7:00pm OMEP WA meeting.</b>
December	Westminster Book Launch?
January 2017	Pack School Starter Kits
January 27+	Distribute School Starter Kits