



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 on Thursday, 11 August, 2016, at 84 Allen St East Fremantle at 7:00 pm.
Meeting opened at 7:06.

1.0 MEMBERS PRESENT

Dawn Butterworth (Chair), Tina Elsegood, Ingrid Vajda, Lis Mathiasen, Poul Mathiasen, Judy Candy, Mary Vajda.

2.0 APOLOGIES: Sandra Hesterman, Ann Taylor.

GUEST: Fatima Pandor

3.0 MINUTES OF PREVIOUS MEETING

Moved: Ingrid Vajda

Seconded: Lis Mathiasen

4.0 BUSINESS ARISING FROM MINUTES -

4.1 Lis Mathiasen, on behalf of OMEP WA and its President Sandra Hesterman, presented Westminster Primary School with a cheque for \$2,200. This is for the school to purchase 4 keyboards in support of the school's music program. Lis made a huge symbolic cheque and presented that at the school assembly.

5.0 CORRESPONDENCE

5.1 Inwards

August	11	Westminster PS: thank you letter for the kind donation of keyboards. Letter read out at meeting.
July	19	ACNC Quarterly & Invitation to AskACNC

5.2 Outwards

August 10 ACNC Quarterly & Invitation to AskACNC
Announcement of the Request for Proposals - STEPP and Membership renewal reminder.

Correspondence inwards accepted and outwards endorsed: Lis Mathiasen

Seconded. Poul Mathiasen.

6.0 DIRECTOR'S REPORT

Not much has happened nationally. The OMEP Aust AGM will be held on Tues 25 Oct by teleconference at 4:30pm WST. All are invited to Dawn Butterworth's home for the meeting and light supper afterwards. SA reported that they are concerned about the lack of succession in the SA Chapter and the aging membership. This applies not just to SA but to all Chapters nationally and the national Secretariat. At the Board meeting it was moved that the Constitution and By Laws be looked at in order to change the present requirement of Chapters needing to have at least 20 financial members to have a Director. It was suggested that it be changed to a membership of 10 financial members. The Constitution states that there are to be a minimum of 3 Directors and a



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maximum of 12 Directors. States could perhaps have 2 Directors to share the load. The OMEP Aust constitution is written in a public company business model and it is not very conducive to the objects of a non-profit organisation which we are. NSW is holding a general meeting at which Sandie Wong and Frances Press will talk about their experiences at the OMEP Assembly and Conference in Seoul.

7.0 FINANCIAL REPORT

7.1 Financial Report



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Financial Statement
1 July 2016

Statement for June 2016

Opening Balance 1 June \$ 8,513.30

Transactions:

Receipts

Payments

10 June

Cash-Cheque deposited
Membership Westminster
J.P School

\$ 100.00

13 June

Direct credit membership
Beth Platt

\$ 60.00

22 June

Deposited Cash from
Concert Fundraiser(incl.
cash membership \$40 from
Ingrid Vajda)

\$1,075.00



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	Receipts	Payments
22 June		
Deposited cash from fundraiser (incl. sale of 1x book)	\$ 22.10	
22 June		
Direct Credit Membership from L & P Mathiasen	\$ 100.00	
27 June		
Direc Credit Membership from Judith Candy	\$ 60.00	
Closing balance 30 June 2016	\$ 9,930.40	



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Financial Statement

1 August 2016

Statement for July 2016

Opening balance 1 July \$ 9,930.40

Transactions:	Receipts	Payments
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1 July Cheque presented

Donation to Westminster J.P. School		\$ 2,200
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8 July

Direct Credit Membership	\$ 40.00	
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Lesley Carter



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8 July	Receipts	Payments
Direct Credit Deposit returned		
from Anglican Church	\$ 500.00	
18 July		
Cheque presented		
for Hire of Church venue		\$ 100.50
27 July		
Direct Credit Membership		
M & E Vajda	\$ 80.00	
Closing Balance 31 July 2016:	\$ 8,249.90	

Treasurer's report moved: Poul Mathiasen

Seconded: Dawn Butterworth

8.0 MEMBERSHIP REPORT

August 10 Dr Libby Lee-Hammond membership renewal \$60.00



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July	26	Lesley Carter Membership renewal \$40.00 EFT
	26	Elemer & Mary Vajda membership renewal \$40.00 each (\$80) EFT
June	19	Ingrid Vajda membership renewal \$40.00 Cash
	23	Lis Mathiasen membership renewal \$60.00 EFT
	23	Poul Mathiasen membership renewal \$40.00 EFT
	28	Dr Judith Candy membership renewal \$40 WTF donation \$20 (\$60) EFT
	30	Janni Goss membership renewal \$60 WTF donation \$20 (\$80) Cheque.

WA has the highest membership in Australia. At this time we have 11 financial members: 10 individual members and one organisation, Westminster PS. Technically, under the current constitution, no state has sufficient financial members to qualify for a Director, though we are the closest. NSW has 1 financial member, VIC 9, QLD 4 and SA 5. Another reminder that memberships are due has just gone out so I hope the situation will change very shortly. Well done WA.

Moved: Lis Mathiasen **Seconded.** Judy Candy

9.0 GENERAL BUSINESS

9.1 Request donations of School Starter Kits. Dawn has sent an email to Office Works Fremantle requesting a donation. Poul has secured an offer of a \$60 donation from Office Works Joondalup. Ingrid was asked to approach Office Works Malaga. She offered to approach her son for assistance as he used to work for Office Works.

ACTION: Committee members to request stationary donations

9.2 It was suggested that committee members take a letter of introduction with them as evidence that they are from OMEP and their request for a donation is genuine.

ACTION: Mary to write a letter of introduction and email it to committee members.

9.3 OMEP Prize to be awarded to an early childhood student/graduand. Sandra Hesterman - specifics of the project. Held over to next meeting. It was decided to scrap the notion of this prize and instead work towards awarding a travel scholarship. The successful applicant to attend the next OMEP Conference.

9.4 Movie Fundraiser – Coordinator – Dawn. It was agreed to hold the movie Fundraiser on Sunday 18 Sept. The film is **Secret Life of Pets**. Try for the 3:00 pm session. This film is suitable for children but we will keep to the one ticket price of \$16.00.

9.5 Refugee welcoming kits . Dawn has purchased some children's books. These will be donated to the refugee kits. We have bags, toys. Ann can perhaps organise tooth brushes and tooth paste. Need to buy panties/undies and socks.

ACTION: Ann and Dawn to purchase items for refugee kits and put kits together and distribute them.

9.6 International Literacy Day (8th September) Non event

9.7 Global Hand Washing Day (15th October) Ask Karyn Platt if she is interested in doing something at her school for Global Hand Washing Day. OMEP could perhaps organise local paper to cover event.



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ACTION: Mary approach Karyn Platt at Coolbinia PS. Dawn organise publicity.

9.8 Universal Children's Day (20 November) – No action to be taken.

9.9 OMEPWA AGM Thursday 20 Oct? Can it be held at Murdoch University? Lis and Dawn will present their South Korean presentation. Committee members bring a plate.

ACTION: Mary approach Sandra.



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10.0 Other Business

10.1 Lis introduced Fatima Pandor who was her ATP student at Westminster PS. Fatima would like to join OMEP WA and in Oct at the AGM nominate for the committee. The committee welcomed Fatima who will actively recruit students from ECU.

10.2 Dawn on 18 Oct will address UWA students. She will encourage them to join OMEPWA with a view to forming a Next Generation group to facilitate succession.

11.0 NEXT MEETING: **AGM October 20.** Committee Meeting 6 Oct at Mathiasen's home, 23 Austin Way, Padbury at 7pm.

12.0 Meeting closed 8:09

ACTION RUNNING SHEET

ACTION	WHO	WHEN	Comment
Request donations of stationary	Committee Members	ASAP	
Write letter of introduction for committee members	Mary	ASAP	Email it to committee members
Movie Fundraiser, organise film with theatre, print tickets, post tickets to members.	Dawn	ASAP	Film 4 pm Price \$17, posted to members. Lis & Poul organise raffle. Please contact them for donations.
Purchase items for refugee welcoming kits. Assemble kits. Deliver kits.	Ann, Dawn	After AGM	
Invite Karyn Platt to celebrate Global Hand Washing Day.	Mary contact Karyn. Dawn organise publicity.	Oct 15	Karyn enthusiastic about idea. Will run a program with the children and involve the other ECE classes at school.
OMEPWA AGM - Contact Sandra - Send out AGM notices - Prepare AGM report Presidents report for AGM	Mary Sandra		AGM at Murdoch University in the education building meeting room EH3.041 Thursday 20th October from 7.00pm-9.00pm. There is a kitchen and toilets next to the room



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Nomination forms	Mary	Oct 6 meeting	

Appendix

2016 Calendar of Events

August 11	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