



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

OMEP WA INC

Committee Meeting held at 8 Whitfield Tce., Winthrop, on Thursday, December 1, 2016.

MINUTES

Meeting opened at 7:20 pm

1.0 MEMBERS PRESENT & Welcome new Members

Dr Judith Candy, Dr Dawn Butterworth AO, Ingrid Vajda, Fatima Pandor, Mary Vajda, Lis Mathiasen, Poul Mathiasen.

2.0 APOLOGIES Tina Elsegood, Karyn Platt, Ann Taylor.

3.0 Guest Wendy McNeil

4.0 MINUTES OF PREVIOUS MEETING

Moved: Poul Mathiasen **Seconded:** Judith Candy **Carried.**

5.0 BUSINESS ARISING FROM MINUTES

4.1 OMEP WA AGM Thursday 20 October. This was a very successful evening. The Secretary was thanked for preparing all the documents for the AGM.

5.1 School Starter Kits: To date 36 kits from 10 schools were requested. Office works O'Connor have been extremely helpful. The store was initially approached by Tina and followed up by Dawn. Dawn reported that she was told that each OfficeWorks was able to give away a \$100 gift voucher each month. The O'Connor store will give a donation to OMEP each month until the kits are distributed. The O'Connor store is relocating so has donated a car boot load of stationary material, which Dawn has taken to KEYS to be distributed to relevant NGOs and clients in the Kwinana area. Some items can go into the Starter kits and some into the refugee kits. Judith approached the Willetton store. Staff not helpful. Ingrid approached the Malaga store, which were also not helpful. Donations have been received from the Joondalup and O'Connor stores.

Distribution of the kits will be done by:

Northern Suburbs - Poul, Wendy
South, Ann, Mary, Judy,
East, Ingrid, Fatima
South West Country Dawn, Judith

5.2 Refugee Welcoming Kits. Dawn and Ann have filled 40 kits. In them there are stationary material from Office Works, Underpants/panties, 2 pairs of socks, shorts, dresses, soft toys, plastic toys, coloured pencils, Colgate toothpaste and

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toothbrush and picture books. They will be distributed via the Refugee Health Clinic, near PMH. There are sufficient materials left to fill another 10 kits.

5.3 Global Handwashing Day, 15 October, Karyn Platt. It is presumed that this went well.

5.4 Next Generation members. Welcome to Wendy from Westminster Junior Primary School. Wendy was invited to join the committee and accepted the position. Dawn reported of her experience addressing the UWA ECE students. It was not a very successful venture. Dawn next year hopes to address the Murdoch and Notre Dame ECE students. In the February meeting will work out where we going.

ACTION: Mary to put together an annual calendar to work from.

5.5 OMEP fundraiser for the Westminster JP music program. Wonderfully successful afternoon and a very successful fundraiser.

5.6 Westminster JP book launch. Ian McArthur from UWA Physics Dept. and a Representative from SciTech will be at the children's book launch on Friday, 2 December. Families and local dignitaries are invited.

5.7 OMEP WA ECE bursary. Send application form to all secondary schools, and University support people so students who are already in early childhood are able to apply for the bursary.

6.0 CORRESPONDENCE

INWARD

21 October ACNC Annual statement can be submitted. Overdue after 30 January 2017.

28 Nov 41 Undelivered emails – most mailbox full resend later.

OUTWARD

28 Nov 440 emails sent to metro schools.

11 emails resent- corrected details.

7 Emails sent to country area close Sth West.

Moved inwards accepted, outwards endorsed: Lis Mathiasen. **Seconded:** Fatima Pandor. **Carried.**

6.0 DIRECTORS REPORT

6.1 OMEP Aust AGM by teleconference. Went off extremely well. It was agreed that the National project will be Developing Resiliency in ECE. It is planned that a handbook will be published and distributed. All chapters can contribute to it. The aim is to bring us together, rather than build walls.

OMEP Aust supported the research into cyber bullying and voted to wholly fund the project.



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7.0 FINANCIAL REPORT

30 November 2016

Statement for October and November

Opening Balance: \$ 9,140.15

	Receipts	Payments
Transactions:		
10 October Gift to D. Hagan		\$ 65.00
17 October Membership S.J. Wynne	\$ 60.00	
20 October Cash Deposited Membership Tina Elsegood Donation	\$ 60.00 \$ 24.00	
20 October Chq. Deposited Membership Judith Parker	\$ 40.00	
20 October Chq. Deposited Film tickets J.K.Goss	\$ 51.00	
24 October Chq. Deposited Membership. Leslie Chalmers	\$ 60.00	
24 October		

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Cash Deposited Membership.

Ann Taylor \$ 40.00

24 October

Chq. Presented Assistance for PNG \$ 2,030.00

27 October

Donation to Fundraiser

26 November. Simcock & Renata

Sterling Taxation \$ 100.00

3 November

Chq. Presented Logorhythm

50 Extr. Short Stories Printed \$ 935.00

29 November

Deposited Cash, Chq. From

26 November Fundraiser \$2,585.00

CLOSING BALANCE

30 November \$9,130.15

Moved: Ingrid Vajda **Seconded:** Judy Candy **Carried.**

8.0 MEMBERSHIP REPORT

OCTOBER 17 Samantha Wynne, New member \$60, EFT
18 Geraldine Glassford New Member \$60 EFT. Money paid into
the wrong OMEP Account. Fix when pay next OMEP Aust dues.
22 Ann Taylor renewal \$40, cheque
22 Leslie Chalmers, renewal, \$60, cheque

WA currently has 25 financial members. This includes 2 new student members and 2 new working members. We have managed to replace the members who chose not to renew their membership and increase our membership from last year by three members. We are the most active chapter in Australia and we have the largest membership.

Moved: LisMathiasen **Seconded:** Poul Mathiasen. **Carried.**

9.0 GENERAL BUSINESS

Evaluate meeting every second month. It was agreed to maintain the meetings on the first Thursday of every second month commencing 2 February 2017.

The traditional Sundowner will be held at Lis and Poul's on 18 Feb, 7 pm. **ACTION:** Mary to design and distribute the flier.

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Children at Westminster have behaviour problems. Wendy McNeil will try drumming with the children to see if that helps modify their behaviour. She will carry out a pre and post-test on the behaviour. OMEP will help with the drumming program. It will be guided by Wendy and the school's needs.

9.0 NEXT MEETING 2 Feb Lis and Poul Mathiasen's, Padbury.

10.0 Closed 8:45, followed by an end of year scrumptious supper.