

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

ANNUAL GENERAL MEETING 20 October, 2016, 7.00 PM. MURDOCH UNIVERSITY, EDUCATION BUILDING, ROOM EH3.041

Minutes

1.0 PRESENT

Dr Dawn Butterworth AO, Bryce Butterworth, Dr Sandra Hesterman, Dr Judith Candy, Judith Parker AM, Lis Mathiasen, Poul Mathiasen, Ann Taylor, Karyn Platt, Tina Elsegood, Mary Vajda, Ingrid Vajda, Elemer Vajda, Andrew Vajda.

2.0 APOLOGIES

Leslie Chalmers, Jerome Toonen, Lesley Carter, Fatima Pandor, Geraldine Glassford, Samantha Wynne, Janni Goss

3.0 MINUTES OF AGM, 1 OCTOBER 2015.

Were circulated and taken as read

Moved: Dawn Butterworth AO Seconded: Judith Parker AM

4.0 PRESIDENT'S REPORT

Published and circulated in the AGM report. Read by the President.

5.0 TREASURER'S REPORT

Financial Income and Expenditure Statement 1 July, 2015 to 30 June, 2016

Income:	2016	2015
	\$	\$
Membership Fees:	1480.00	1365.00
Donations:	698.48	120.00
Fund Raising:	3,571.10	4,186.30
Sale of books:	170.00	450.00
TOTAL INCOME:	5.919.58	6,121.39
Expenditure:		
OMEP Aus. Affiliation Fees:		1,044.00
Cinema:	1,080.00	801.00
Items for Playroom PNG		
Popondetta Project:	538.95	1,497.01
Officeworks		

Starter Kits		400.00
Present for D. Hagan:	100.00	
	2016	2015
Logorythm; Printing of		
50 x 18 Sensational		
Short Stories"	935.00	935.00
Flowers & Card to		
Presenter at AGM	27.88	
Docuprint		
OMEP Folders		251.90
Hall Hire for Concert:	527.00	320.00
Donation to WJP		
(Music Prg.)	2,200.00	
Total Expenditures:	5,408.83	5,323.91

CASH RECEIPTS AND PAYMENTS:

+ 510.75

+ 797.39

1 July, 2015 to 30 June 2016

	2016	2015
	\$	\$
Opening cash at bank on 1 July:	7,219.65	6,422.26
Add Cash Receipts:	5,919.58	6,121.39
Less Cash Payments:	3,208.83	5,323.91
Closing Cash at Bank on 30 June:	7,9730.40	7,219.65

6.0 APPOINTMENT OF AUDITOR

Profit (Loss) for the period:

Treasurer recommends that Denis Hagen is appointed as auditor for 206/17.

7.0 MEMBERSHIP SECRETARY'S REPORT

The AGM last year concluded with the position of Membership Secretary vacant. No one was interested in taking on this very important role. At the first committee meeting of the year I volunteered to take on the position because I actually missed it. Having had a 6 months break, while the position was in the very capable hands of Bryce Butterworth, was enough for me to realise that it is a position that I enjoy fulfilling.

The OMEP membership in Western Australia is slightly declining but is still the most solid chapter in Australia. In 2015/16 we had a membership of 22 members, which is three less than the previous year. The members comprised 21 individual members and 1 organisation



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member. Each year some people choose not to renew their membership for a variety of reasons. Last year 4 people did not renew, but this year it was only three people who resigned which is positive. The challenge in 2016/17 is to replace and increase the members who resigned.

OMEP Chapters throughout Australia are cognisant of the fact that we have an aging and falling membership throughout the country and are concerned with succession planning. To this end, in 2017 OMEP WA will try and introduce a 'next generation group' which hopefully will attract new and younger membership - and retain them.

8.0 ELECTION OF OFFICE BEARERS FOR 2016-2017

All Office positions are open for election. The following members were elected unopposed:

President Dr Dawn Butterworth AO

Vice PresidentDr Judith CandyTreasurerPoul MathiasenSecretaryMary VajdaMembership secretaryMary Vajda

Committee Members:

Ann Taylor Director

Lis Mathiasen Ingrid Vajda Tina Elsegood Karyn Platt Fatima Pandor

9.0 GUEST SPEAKER: Dr Dawn Butterworth AO and Mrs Lis Mathiasen from Westminster Junior Primary School presented a very interesting talk on *Developing Resilience* through Medical Play. The presentation was supported with video footage taken in the classroom.

The outgoing president, Dr Sandra Hesterman, was thanked for her work with OMEP WA for the past year and was presented with a bouquet of flowers. The new incoming president thanked the treasurer and secretary for their work.

Meeting closed at 8:17.

10.0 SUPPER