

AESL MONTHLY MEETING

04/02/2019

7:00PM-9:30PM

**Lembit's House, 42A
Warleigh Grove, Brighton,
VIC 3186**

Meeting called by:	AESL	Type of meeting:	Monthly
Facilitator:	Lembit Marder	Note taker:	Eva Otsing
Present:	Lembit Marder, Sirje Jõgi, Eva Otsing, Ingrid Proven, Evelin Erm (on the phone)		
Not Present:	Reta Jurgenson, Nora Sumberg		

Minutes no 10

Agenda item: REPORTS

Lembit made a speech at the Independence Day event at Eesti Maja and Eva read out the call to donations.
New members Ingrid Proven and Evelin Erm.
Regiina Rohan has left AESL.

Agenda item: CORRESPONDENCE IN

LETTER 1

From Mart Rampe confirmed the delay the incorporation by 3 months.

LETTER 2

From Tiiu Salasoo emailed to change minutes

LETTER 3

Melbourne Estonian Society emailed AESL they refuse to pay for the AGM lunch.

LETTER 4

Milvi Vaikma emailed confirming it's the host city who pays for lunch and AESL city pays for drinks.

LETTER 5

Imbi Semmelweis notifying of donation to AESL

Agenda item: CORRESPONDENCE OUT

LETTER 1

Sirje sent the AGM minutes' draft. There were two edits to the minutes and Lembit will adjust the minutes.

Action items	Person responsible	Deadline
✓ .Lembit will adjust the AGM minutes	Lembit	n/a

LETTER 2

Minutes of previous meeting to all organisations.

LETTER 3

Lembit sent out Independence Day speech to all organisations.

LETTER 4

Donations invitation was sent out to all organisations.

LETTER 5

Sirje sent a letter to Melbourne Estonian Society, clarifying who should pay for AGM lunch.

LETTER 6

To all member organisations saying we will delay ERC incorporation process for another 3 months.

LETTER 7

Lembit thanking Imbi for the donation.

LETTER 8

Lembit sent a cover letter to Maie Barrow to be sent to President of Estonia Kersti Kaljulaid for the copy of Eestlased Austraalias 100 Aastat.

Agenda item: LAST MINUTES

Last Minutes have been accepted.

Agenda item: FINANCIAL REPORT

Business Transaction Account \$6008.51

Saver Account \$86564.61

Cheque Account \$8392.78

Term Deposit \$136000.00

Agenda item: DONATIONS

Eesti Maja Independence Day Lunch Donations' Collection (personal donations) \$245

Sõrve Sõbrad (personal donations) \$400

Action items	Person responsible	Deadline
✓ Lembit will publish names onto the Facebook group	Lembit	n/a

Agenda item: TIIU SALASOO REIMBURSEMENT

Action items	Person responsible	Deadline
✓ Sirje will follow up with Tiiu to check if she still needs the reimbursement	Sirje	n/a

Agenda item: INCORPORATION OF AESL**Discussion:**

Lembit has sent emails to Reta to take the necessary steps. Lembit suggests drafting the incorporation should go to the solicitors.

AESL is not incorporated so before the incorporation we will need to go through the constitution and see what changes are necessary in order to incorporate.

Looking over the Incorporation Options for AESL and Establishment Costs.

Recommendations to Change the Constitution before incorporation

Refer to Council of Estonian Societies in Australia Constitution

1. No Change
2. ix. "or territory" taken out
3. Remove C
4. No Change
5. No Change
6. c. Remove Canberra, Thirlmere (not active)
7. ai. Adelaide taken out. Wording changed to Council shall rotate between cities nominated at AGM.
f. 7 members to 5. Remove Cultural Co-Ordinator and Assistant Secretary
8. No Changes
9. No Changes
10. No Changes
11. No Changes
12. No Changes
13. No Changes
14. No Changes
15. No Changes

Action items	Person responsible	Deadline
✓ Lembit will draw up the new constitution with the changes and will pass it to Ingrid who will seek advice from Jaak Peedu to see if it is fine to be incorporated	Lembit	n/a

Agenda item: FORUMS

Conduct workshops. Inviting members to come in and present them with different options

All meetings should have the option to have members of the community listen in via phone or video since it is not always possible to fly to the meetings. Perhaps Google Hangouts.

Minutes need to be published for everyone to read.

People should take the conversations to the Forum and information should be provided for all.

Action items	Person responsible	Deadline
✓ Lembit will set up audiovisual for the meeting	Lembit	n/a

Agenda item: ARCHIVES

Tiina Albre asked what will happen to the archives and the increased rent and Lembit said that this will be decided after the AGM.

Agenda item: ÜEKN

Lembit has taken over being the Australian representative at ÜEKN.

MEETING FINISHED

NEXT MEETING DATE: 13 May 2019, 6pm at Evelin's Café – Mr Percival, 14 Queens Road, Melbourne

