



# AUSTRALIA EESTI SELTSIDE LIIT

COUNCIL OF ESTONIAN SOCIETIES IN AUSTRALIA

## AESL MONTHLY MEETING

09.12.2019

At 14 Queens Road Melbourne

6.00pm – 8pm

PRESENT – Lembit Marder, Evelin Erm, Ingrid Provan, Sirje Jogi

## MEETING No 17

Minutes taken by Sirje Jogi

1. Previous meeting minutes were accepted with no changes

### 2. Correspondence in –

Jaak Mardiste – correct spelling for name with acute on first “e” on certificate of merit – Esmee Okamoto – Brisbane.

Aino Matwisyk – profit and loss statement 2017 – 2019 for Estonia 100 dvd. Profit 7,235.06. AGM to decide to which account this goes.

Matti Kivivali – Eesti Paevad Melbourne time confirmed – will be on 2020 December. Next EP meeting 10am 11.1.2020. EP performers discussed. Previous meeting lasted 5 hours, 7 members.

Iivo Tuul – AESL representative in Adelaide is Martin Kurvits.

Madis Alvre – Estonia 100 dvd report

Bernardette Pilli asking how many people at AGM, for catering (no more than 30, lunch start at 12.30pm on the 26.1.20)

Mai Bell – Evelin received funds amount \$246.- on 27.7.2019, Mai Bell said that this was for membership of Sorve only, Evelin will check membership fees. As it appears then that maybe some organisations have not paid.

NB organisations not paid to not have a vote at AGM.

**Annual Reports in** – Sydney Kunsti ja Kasit66 Ring, Melbourne Eesti Uhing;  
**DUE IN 10.12 !!**

### 3. Outgoing correspondence –

1. November minutes sent to organisations

2. Lembit's reply to Aet Madison re Eesti Paevad loss in Sydney
3. Sirje discussing with Rein Valling about EP loss in Sydney
4. Evelin to Kristy Barrow asking for confirmation of the amount for web hosting
5. Sirje posting information on AESL FB page re camps in Estonia, language materials orders etc as received from Rahvuskaaslaste Programm, EINST, and about AESL Board meeting.

## 5. Treasurer's report -

Business Transaction Account \$2,168. 22

Savings Account ( including Eesti Paevad) \$86,790.38

Society Cheque Account \$7,260.66

Term Deposit (Kalju fund) matured \$136,000 plus interest earned– Evelin will contact Aino W for advice how much we can put on term deposit (from savings account as well) and renew.

We budget to spend approx. \$20,000 to spend in 2020, so the rest could be on term deposit. (keeping \$30,000 on Business transactions account).

No organisation has sent request for funding for 2020.

## 6. Actions –

1. Lembit to formalise ERC & AESL merger proposals for booklet by **09.12 - DONE**
2. Sirje to send to organisations the merger proposals, along with Tiiu Salasoo's proposal – by **20<sup>th</sup> of December**
3. Evelin to formalise Budget proposal as discussed/ decided at previous meeting - **DONE**
4. Sirje to send meeting minutes to ask requests for funding, provided with their account balance and explanation how funding will be used
5. Sirje to send out Booklet for organisations (AGM attendees) by **15.1.2020**.

Next meeting 13.1. 2020 at 6pm.

Secretary

SIRJE JOGI

**Estonia.org.au** <https://estonia.org.au/aesl/>

AESL Donations Invitation - <http://estonia.org.au/index.php/en/orgs/aesl/appeal-for-funds>

Names published of donations – <https://estonia.org.au/aesl/donations.php>

AESL/ERC collaboration discussion –

<http://hngtopcrh9dyp71sec.plushcontent.com/categories/7/aeslerc-consolidation>

EP 2020 Facebook page – <https://www.facebook.com/EestiPaevad2020/>

AESL Facebook page - <https://www.facebook.com/groups/350280531846890/>

**For Membership fees and Donations –**

**Account** details – Commonwealth Bank account 062 233 10062870

**Cheques** payable to – Council of Estonian Societies of Australia

Send to -  
Evelin Erm  
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