

AESL MONTHLY MEETING

13/01/2020

6:00PM-8:30PM

Mr Percival, 14
Queens Road

Meeting called by:	AESL	Type of meeting:	Monthly
Facilitator:	Lembit Marder	Note taker:	Eva Otsing
Present:	Lembit Marder, Sirje Jõgi, Eva Otsing, Evelin Erm, Ingrid Provan		
Not Present:	All present.		

Minutes no 18

Agenda item: REPORTS

- Error in Minutes no 17: Correspondence in - Mai Bell – Date: 22.07.2019.
- Merger Proposal has been formalised by Lembit with two models and sent to cities, put in the booklet and distributed at the monthly meeting.
- Sirje sent minutes to organisations and reminder to send requests for funding.
- Booklet will go out 15.01.2020

Agenda item: CORRESPONDENCE IN

LETTER 1

From: Tiiu Salasoo

Tiiu is asking how the proposal will be dealt with. Lembit replied to Tiiu 13 January.

LETTER 2

From: Juho Looveer

Informed us they will inform us of delegates for AGM on 16th January.

Agenda item: AGM BOOKLET

We went through the booklet and it has been now prepared for the AGM.

Please read through the booklet.

Please pay extra attention to the **Merger Proposal** and **Eesti Päevad Budget Report**.

Agenda item: EESTI PÄEVAD 2020

AESL will make the deposit of \$5000 to Eesti Päevad Committee.

Action items	Person responsible	Deadline
✓ Evelin will deposit the sum	Evelin	13.01.2020

Agenda item: 2019 MEMBERSHIP FEES

Still waiting for Virtualised membership fees. Kara Nurm said will send cheque after Sõrve.

All membership fees for 2019 add up to **\$1448**.

Agenda item: AGM Housekeeping

9AM Call time for AESL committee members.

Lembit will bring the printouts of the booklet.

Action items	Person responsible	Deadline
✓ Evelin will bring coffee, labels and markers	Evelin	26.01.2020
✓ Lembit will provide voting paddels	Lembit	
✓ Lembit will print the booklet		

Agenda item: AUDITORS FOR AGM

We need a third Auditor for the 2019 Budget. The auditor has to be Estonian, but does not have to be an accountant. Evelin will ask Ingrid Morrisson again. Lembit will ask Allan Mülle.

Action items	Person responsible	Deadline
✓ Evelin will approach Ingrid Morrisson	Evelin	14.01.2020
✓ Lembit will approach Allan Mülle	Lembit	14.01.2020

Agenda item: AGM REPORTS

AESL did not receive reports from the following organisations:

- Melbourne'i Eesti Skautlike Noorte Sõprade Selts
- Eesti Võitlejate Ühing Austraalias
- Eesti Sõjaveteranide Liit
- Perth Honorary Consul ja Eesti Selts
- Tasmaania Eesti Selts
- Wollongongi Eesti Selts

Action items	Person responsible	Deadline
✓ Lembit will send the final reminder	Lembit	14.01.2020

Agenda item: TREASURER REPORT

Cheque Account (...870) \$2,381.87
Est. Festival Fund (...364) \$86,812.49
EV100 (...734) \$7,260.66
Term Deposit Kaljo Fund (...450) \$136,000.000
TOTAL: \$232,455.02

MEETING FINISHED

NEXT MEETING DATE: 2nd March 2020, 6 PM at Evelin's Café – Mr Percival, 14 Queens Road, Melbourne

