



AUSTRALIA EESTI SELTSIDE LIIT

COUNCIL OF ESTONIAN SOCIETIES IN AUSTRALIA

AESL Executive Meeting

14th of March 2020

St Kilda, Mr Percival, 14 Queens Road

Minutes no 20

Present – Evelin Erm, Ingrid Provan, Lembit Marder, Sirje Jogi, new member Heili Brigitta Velbri (brigittavelbri@gmail.com ; 0473243777)

Not present – Eva Otsing

Start 2.30pm

Previous minutes were accepted.

A. Correspondence –

Incoming –

1. Tiiu Salasoo – to make a change on website eesti.org – AESL description
2. Kristi Barrow – website changed
3. Juho Looever – meeting of AESL Future workgroup on weekend in April; air travel to be covered by AESL, 5 plane tickets (approved for the one off trip on 14.3.20)
4. UEKN meeting emails between Aho Rebas, Marju Rink-Abel and Sirje Meeting organised for April 2020 moved to October 2,3. 2020 – Sirje to approach UEKN for plane ticket cancellation fee – (decided on 14.3.2020)
5. Matti Kivivali asking funds for Eesti Paevad– to be paid amount of \$17,000.- budgeting or proof of costs to be provided and Eesti Paevad event dates to be published on Eestlased Melbourne's FB page asap (decided 14.3.2020).
6. Lembit Marder – resignation letter to AESL Executive 14.3.2020
7. Evelin Erm – resignation letter to AESL Executive 14.3.2020

Outgoing –

1. Sirje's reply to Tiiu Salasoo that Eesti.org page change info has been sent to Kristi Barrow and change has been made
2. Sirje to Aet Madison (Aerotravel) to purchase plane tickets to UEKN annual meeting, cost \$1,621.32 ; and discussions to cancel and refund
3. Sirje with Juho Looever re update about AESL Future workgroup formed, meeting invitation and to publish who wants to join
4. Sirje to Raoul Tuul and Martin Kurvits – if Adelaide would be ready to take over AESL Executive in December 2020
5. Sirje February minutes to AESL organisations, including Donations Drive and info how to register for newsletter – after closure of Meie Kodu Newspaper

B. Treasury report

Ingrid taking over treasury from Evelin as of 14.3.2020 –

1. List of who has paid membership fees and Ingrid to send out membership fees due in May letter
2. payments made to Virgats and Sorve Camp as approved by agm Jan 2020
3. payment to Eesti Paevad to be made as soon as budget is received and event published on fb page Eestlased Melbourne's as a bare minimum
4. 2 signatures needed for transactions – Lembit remains, Ingrid replacing Evelin
5. Evelin providing reports at the handover – balance sheet as of 14.3.2020; profit and loss as of 14.3.2020; budget approved at agm actioned and ahead

AGENDA ITEM –NEW TREASURER OF AESL – APPROVED

Former treasurer Evelin Erm has resigned from the role for personal reasons. New treasurer Ingrid Provan has been appointed and accepted.

I, Evelin Erm, acknowledge my resignation as the treasurer of AESL

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Date

I, Ingrid Provan, accept the role of treasurer of AESL

.....

Date

C. Reports

1. Eva - AESL AGM 2019 minutes – work in progress
2. Ingrid – Donations drive invitation written, sent out to organisations for Independence Day 2020 and published on AESL Facebook page
3. Sirje – all member organisations have been asked to share info how to register for event emails, so people get information since Meie Kodu Newspaper is no longer. Published also on AESL Facebook page, and to be repeated on all FB pages for Estonians in Australia
4. Ingrid – address for **AESL cheque donations – PO Bo 6066 Melbourne 3004 Ingrid Provan**
5. Sirje was supposed to participate UEKN annual meeting in Tallinn 23-24-25 of April. UEKN Phone conference call done on 27th of February 2020

D. Actions –

1. Donations Drive information to be updated regularly for 2020 on Estonia.org.au and eesti.org.au pages

2. Ingrid - Eesti Paevad funding to be transferred as per Matti Kivivali request for the finalised funding, as soon as budget is provided and event dates published on fb pages for Estonians in Melbourne
3. Sirje - Next donations drive by May 2020
4. Sirje - Seek update from Juho Looveer re AESL constitution and future – May 2020
5. Organisations Annual reports in by 31.10.2020 the latest. (Nothing wrong in sending early. Events to be reported with end date as agm – 31.12.2020)
6. AGM booklet to be completed by 20.11.2020 and sent out to organisations by 30.11.2020 (a month before AGM)
7. AGM organising – to book hall for the 31.12.2020 meeting in cooperation with Eesti Paevad committee; organise lunch coordinated by Melbourne Estonian Society
8. AGM organising with organisations – attendees by 30.11; agm chairpersons by 30.11; annual award recipient list from each city for 2021 Independence Day by 30.11 or AGM the latest
9. AESL 3 years material to be passed on at AGM – 2 folders and the rest not to be printed out as Lembit has organised all info under emails – aesl@estonia.org.au so only password is to be passed on, and other information on Estonia.org.au/aesl page

E. Discussions –

Lembit stepping down from AESL chairman's position and from AESL committee and passing on chairman's position to Sirje.

Evelin resigning from treasurer's position and passing on the treasurer's position to Ingrid.

AESL committee continuing til end of 2020 in Melbourne, with 4 members – Sirje, Ingrid, Eva, Brigitta. By constitution there has to be at least 7 members, which Melbourne was not able to have since start in 2018.

At various times 2018 – 2020 AESL executive in Melbourne has had 12 people in the executive, we have had 8 to stepdown and as of 14.3.2020 we have 4.

As we go through actions (D) – we decide that we are able to undertake the tasks until the agm on 31.12.20 but the question remains of the future of AESL rotating between cities or should rather be formed by a representative from each city.

Maybe Adelaide will be more capable than Melbourne, so first of all we are seeking Adelaide's input for 2021, followed by AESL Future workgroup's results.

We the board will meet only once every 2 months, next meeting being at the start of May (2nd of May at Estonian House, to be confirmed)

Followed by July, September, November.

Minutes taken by Sirje Jogi

Meeting ended 4.30pm

Please see and share the 2019 annual booklet estonia.org.au/aesl/files/AESL-AGM-Jan2020-min.pdf