



# AUSTRALIA EESTI SELTSIDE LIIT

COUNCIL OF ESTONIAN SOCIETIES IN AUSTRALIA

## AESL MONTHLY MEETING

13/05/2019

6:30PM-9:30PM

Mr Percival Cafe, 14 Queens  
Road

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<b>Meeting called by:</b>	AESL	<b>Type of meeting:</b>	Monthly
<b>Facilitator:</b>	Lembit Marder	<b>Note taker:</b>	Eva Otsing
<b>Present:</b>	Lembit Marder, Sirje Jõgi, Eva Otsing, Evelin Erm, Raymond		
<b>Not Present:</b>	Ingrid Proven		

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### *Minutes No 11*

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#### **Agenda item: NEW TREASURER OF AESL**

Former Treasurer Regiina Rohan has resigned from the role for personal reasons.  
New Treasurer, Evelin Erm has been appointed and accepted.

I, Regiina Rohan, acknowledge my resignation as the Treasurer of AESL.

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Date:

I, Evelin Erm, accept the role of the Treasurer of AESL.

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Date:

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**Agenda item:     REPORTS**

Minutes from previous meeting fixed (the date was incorrect).

Sirje published an acknowledgement to the people who have donated on the Facebook Group.

Lembit has made changes to the constitution.

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**Agenda item:     CORRESPONDENCE IN****LETTER 1**

Juho Looover from ERC, notifying they are taking funding applications.

Action items	Person responsible	Deadline
✓ Lembit will send out the email to all organisations.	Lembit	n/a

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**Agenda item:     CORRESPONDENCE OUT****LETTER 1**

Minutes were sent out.

**LETTER 2**

Donations invitation was sent out to Adelaide, Melbourne and Sydney newsletters.

**Discussion:**

Melbourne forgot to add it to the print newsletter, however sent it out electronically.

**LETTER 3**

To Tiiu Salasoo, letting her know we have paid for the learning fees in Adelaide.

**LETTER 4**

Letter to a lawyer in regards to the incorporation.

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**Agenda item:     FINANCIAL REPORTS**

Evelin is the new treasurer and has been informed of her tasks.

The handover happened with Regiina.

Action items	Person responsible	Deadline
✓ Evelin will send out a letter to all societies and let them know to pay them by 31 <sup>st</sup> May.	Evelin	n/a

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**Agenda item: AGM MINUTES**

Action items	Person responsible	Deadline
✓ Lembit will fix up the AGM minutes for next years AGM	Lembit	n/a

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**Agenda item: EESTI PÄEVAD 2021**

Raymond is talking us though Eesti Päevad 2020 and where they are at.

Eesti Päevad board will send out a survey seeing what the Estonians would like to see.

Discussing what could be possible for Eesti Päevad and who could assist.

Discussing programming including film screenings, bands, events, performances, art exhibitions, workshops, kids events.

Discussing the venue and the areas where the Eesti Päevad will take place. Seeing if Moreland City Council has any grants applicable for this event.

Raymond will stay in contact and reach out when assistance is needed.

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**Agenda item: INCORPORATION**

Makinson d'Apic lawyers' charges is \$3384 dollars for incorporation.

The updates constitution need to be sent out by mid July so that they will be voted on at the EGM.

Action items	Person responsible	Deadline
✓ Lembit will call the lawyers and CAV to ask about incorporation	Lembit	n/a

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**Agenda item: DONATIONS LETTER****Discussion:**

Need to make another letter. They end 24<sup>th</sup> August 2019.

Action items	Person responsible	Deadline
✓ Eva will write a letter for end of May for the Donations Drive	Eva	31 May 2019

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**Agenda item: DONATIONS**

33 people have donated. \$975 in total.

## MEETING FINISHED

Next Meeting **3<sup>rd</sup> June 2019 6PM** at Mr Percival, 14 Queens Road.