

## AESL MONTHLY MEETING

21/10/2019

6:30PM-8:30PM

Mr Percival, 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, Ingrid Provan		
<b>Not Present:</b>	All present.		

### Minutes no 15

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#### Agenda item: REPORTS

Previous minutes were sent out.

AGM will take place Sunday, 26<sup>th</sup> January 2020 in Melbourne.

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#### Agenda item: CORRESPONDENCE IN

##### LETTER 1

From: Aet Madison

Email to ask for further funding for last year's Eesti Päevad. In total \$16,313.52 (\$8,835.52 + \$7,478.00).

There has been an overspend in Eesti Päevad budget and the matter will be brought up at AGM.

Action items	Person responsible	Deadline
✓ Lembit will write back saying AESL have no authority to pay for this according to our constitution and that it will be brought up at the next AGM.	Lembit	Before the next meeting

##### LETTER 2

From: Tiiu Salasoo

Everything has been sorted with the receipts.

## LETTER 2

From: Eve McKinnon

Receipt for printing materials for \$64.80 (Estonian teaching)

Action items	Person responsible	Deadline
✓ Once we receive the bank details, Evelin will transfer the amount.	Evelin	n/a

## LETTER 3

From: Arno Vann

Arno Vann from Melbourne is asking what AESL does and also saying it will take time to pay for the membership fees (15 members, \$2 each).

Action items	Person responsible	Deadline
✓ Evelin will write back to Arno explaining	Evelin	N/a

## LETTER 4

From: Kristi Barrow

Lembit wrote to Kristi saying AESL page was out of date and Kristi responded with asking why there are two pages in the first place.

This matter will be brought up at AGM.

Action items	Person responsible	Deadline
✓ Lembit will call and discuss it with Kirsti beforehand to discuss the functions of two pages	Lembit	Before the next meeting

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## Agenda item: DONATIONS

FINAL AMOUNT: \$1741

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**Agenda item: SKYPE DISCUSSION WITH MART RAMPE**

Skype call with Mart Rampe (On behalf of ERC):

Discussing the creation of a new body Estonian Foundation of Estonia (EFA).

Mart is saying they are losing *manpower*. Can't use the existing structure to keep the funds going.

Mart says the EFA committee could consist of 5 members from ERC and 4 Members from AESL (Nationwide).

ERC will have their AGM 27<sup>th</sup> October 2019 and will discuss the future of the organisation.

We will send our suggestions beforehand for EFA structure including the amount of members from which organisations.

EFA will have to make sure that Archives and Eesti Päevad will remain financially supported.

AESL has to keep existing to be a member of ÜEKN.

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
✓ Lembit will send Mart potential options for EFA structure.	Lembit	N/a

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**Agenda item: AGM DISCUSSION POINTS**

Items which must be voted on:

1. Archives funding
2. The budgeting for Eesti Päevad 2018 - out of pocket

AGM will take place 26<sup>th</sup> January 2020 in Melbourne at Estonian House Melbourne.

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**Agenda item: DONATIONS**

Total Amount: \$1374

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**Agenda item: REPORT SURVEYS FOR AGM**

Action items	Person responsible	Deadline
✓ Lembit will send out the Report Surveys to Societies	Lembit	Before the next meeting

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**Agenda item: CATERING for AGM**

Who will provide catering for AGM.

Evelin's husband is a chef who caters Estonian food, could be an option to consider.

Action items	Person responsible	Deadline
✓ Confirm with Bernadette	Lembit	Before

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## Agenda item: AUDITORS FOR AGM

Need to find 3 auditors for AGM. Could be:

Regiina Rohan, Terje Kivimäe and Ingrid Morrison

### Action items

✓ Evelin will seek contact

### Person responsible

Evelin

### Deadline

Before next meeting

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## Agenda item: TREASURER REPORT

Business Trans. Acc.: \$3538.40

Savings: \$86,749.38

Society Cheque Acc.: \$7,235.06

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## Agenda item: ÜEKN MEMBERSHIP AND BOOKS

AESL has paid USD 300 for ÜEKN membership fee and for the 10 books about ÜEKN members (USD 25 per book, \$250 in total).

Books need to be distributed at AGM.

## MEETING FINISHED

**NEXT MEETING DATE:** 18 November 2019, **6 PM** at Evelin's Café – Mr Percival, 14 Queens Road, Melbourne

