

## AESL MONTHLY MEETING

12/09/2019

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 14

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#### Agenda item: REPORTS

August minutes were sent out.

Merger proposal was sent with the minutes.

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#### Agenda item: CORRESPONDENCE IN

##### LETTER 1

From: Estonian Archives in Australia

They are requesting an extra \$1500 funding.

Action items	Person responsible	Deadline
✓ Evelin will respond that we will cover the rent as per previous AGM and request extra information before we can fund the extra \$1500	Evelin	By next meeting

##### LETTER 2

From: Melbourne Estonian Society

Bernadette Pilli is requesting \$737.60 to fund the newsletter Teateleht.

Lembit has already responded to this and said newsletters should be funded by the society and covered by subscription fees.

Action items	Person responsible	Deadline
✓ Evelin will reply to Bernadette.	Evelin	By next meeting

## LETTER 2

From: Sõrve Sõbrad

Requesting \$3000 for subsidies for camp leaders, insurance costs and also cultural activities. That amount is the same as last 2 years and that was agreed at last AGM.

Action items	Person responsible	Deadline
✓ Lembit will provide Evelin the bank details for Sõrve Sõbrad and Evelin will transfer the payment	Evelin	13 September 2019

## LETTER 3

From: Eesti Päevad

(Amy Carter and Ray Lawrence)

Requesting \$15000 to help them with early negotiations. We need a budget breakdown and schedule.

Action items	Person responsible	Deadline
✓ Evelin will request information	Evelin	By next meeting

## LETTER 4

From: Tiiu Salasoo

Tiiu is not sure if we have paid her. Evelin found there was a cheque from 25<sup>th</sup> September 2018 for \$182.12.

Action items	Person responsible	Deadline
✓ Evelin is in contact with Tiiu	Evelin	By next meeting

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## Agenda item: MEMBERSHIPS

Melbourne Eesti Ühing Kodu has not paid yet.

Eesti Skautlikud Noored have not paid yet. (Did not pay in 2018 either)

Action items	Person responsible	Deadline
✓ Evelin will send reminder email	Evelin	By next meeting

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#### **Agenda item: MEMBERSHIP FEES**

\$1124 in total received.

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#### **Agenda item: NEW MEMBERS**

Lembit will ask Eric Nigul if he would like to join.

Action items	Person responsible	Deadline
✓ Lembit will check with Eric	Lembit	By next meeting

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#### **Agenda item: DONATIONS**

Total donations: \$1791.00

Donations are still open.

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#### **Agenda item: ANNUAL SURVEY FORM**

Creation of online form to be sent out to gather information for AGM Booklet.

Action items	Person responsible	Deadline
✓ Lembit will create an online form for AGM Reports including information about societies and events	Lembit	By next meeting

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#### **Agenda item: TREASURER REPORT**

Bus. Transaction Acc. \$9,888.79

Savings: \$86,730.49

Society Cheque Acc: \$7185.06

## MEETING FINISHED

**NEXT MEETING DATE:** 14th October 2019, 6:30 PM at Evelin's Café – Mr Percival, 14 Queens Road, Melbourne

