

AEVA South Australia
- Minutes -
of General Meeting
to be held in the Function Room
Vogue Theatre
25 Belair Rd, Kingswood, SA 5062

Date: April 19, 2017 - 7:30pm

- Chairman: Paul Koch welcomed everyone to the meeting.
- All mobile devices to be turned off or made silent.
- Apologies: John & Anyesa Spargo, Darrell Mulberry, Hans & Fe Shigulski, Bob Humphries, Lance Librandi and Jason Garrod.
- Minutes of the last meeting were published on the website for all to read. Motion to accept minutes: Moved: Edward Booth
Seconded: Roger Keyes
- Ask for numbers (Eric to count number present)
 - Number present: 32
 - Arrived in Plug-in Vehicle: 9 Hybrid: 2
 - New members since last meeting: 1
 - Visitors: 1
- Paul mentioned the visitors' \$4.00 donation.

Chairman's report:

See attached report at the end of the minutes.

Treasurer's report:

\$3895.60 in the bank.

Secretary's Report:

- *Note: the talk from Christian Reynolds -Managing Director - ZF Lemforder Australia Pty. Ltd - "What Next in Mobility?" has been deferred to June this year. Apologies to those who came especially for his talk.*
- Thanks to all those people who help to setup and pack up this hall each month.
- Toilets, Tea & Coffee available. Paper/foam cups.
- "Email list". Please print very clearly.
- Library books - videos - Members to fill in sheet - See Chris.
- Memberships - new and renewal.

- Membership cards available.
- The 2017 AGM / EV Festival/AGM is to be held in Tasmania and will run from Thursday 9 November to Sunday 12 November.
- EV Conversions (Australia) - The Steering Committee was formed at a meeting on Friday March 24. For those on the committee, the next meeting is on this Friday, April 21 at the Marion Council Chambers..
- Report on Macclesfield Gravity Festival.

Correspondence:

- **World Environment Fair** - June 3,4. Eric, Sally, Bob Humphries more? David Cann is interested to join in.
- Thebarton Senior College have invited to attend the college's celebration of this year's **World Environment Day** – to be held on Wednesday 7th of June from 10.30am until 1.30pm. Eric, David C, Mic C possibly... more?

Tonight's Speaker: *[7:45pm - 8:30pm including questions]*

Edward Booth - AEVA (SA) Vice Chairman

"Home Conversions - an update..."

Member EV Conversion reports: *[8:30pm - 8:45pm]*

Question Time: *[8:45pm - 8:50pm]*

EV's in the news *[8:50pm - 9:00pm]*

- Eric has videos/photos - as time allows.

Other business:

The next general meeting of AEVA (SA) to be on

Wednesday, May 17, 2017

Guest Speaker: from TESLA Australia

"TESLA Model X - with vehicle on display.

Meeting closed : 9:10pm

Supper: *[... ~10pm]*

Eric Rodda (Secretary)

Attachment.

AEVA SA Branch – Chairperson’s report April 2017

There have been two things of note since the last meeting

Tonsley.

The first was the launch of a steering committee to look at the feasibility of setting up an enterprise to convert petrol cars to electric drive. The concept is to establish an enterprise, using a Co-Operative business structure, and utilise the Tonsley facility as the base to do the conversions. It is hoped that the cost of conversions can be kept relatively low, so increasing the availability for electric drive to a wide section of the community.

The inaugural meeting was held at the Joinery on the 24th of March. It was well attended with many AVEA members present. After some discussion it was decided that it would be good to pursue the idea, in particular seeking advice on forming a Co-Op, plus developing a sound business plan.

A committee was elected, so onwards and upwards.

Please note, although there were a number of AEVA members at the meeting, and are part of the steering committee this entity will be a stand-alone organisation and not a part of AEVA, although many of our members will potentially be involved due to their obvious technical expertise.

Facebook page.

There is a move for our branch to have its own Facebook page, similar to the Tasmania Branch’s.

A lot of people use Facebook, in many cases it’s the first point people look for information etc. The great thing about Facebook is it allows people to connect quickly and a good way of generating a conversation. Our web page stores our records, documents, videos etc and is organised in a way that you can access information. In contrast, Facebook tends to be immediate, with conversations happening, and it tends not to be as friendly when it comes to finding past information etc.

At a Local Government level, social media is monitored closely. So if there is a problem with a charging facility for example, if posted and shared on to their page, it will be picked up quickly Councils are quite sensitive to comments on social media. So the two perform two different roles and complement each other. I think the Facebook page will be a great window into the world of EVs, in particular in South Australia.

Paul Koch
19th April 2017.