

AEVA SA monthly meeting

Meeting Date: **28-Apr-09**

Venue: Duke of Brunswick Hotel - 7.30pm

convener : Edward Booth

Present: participants--22

Welcome

Apologies- David Rowe

Confirmation of minutes

motion	seconded	carried
--------	----------	---------

GH	ER	yes
----	----	-----

Item:	Business arising from Minutes	Resp	Due Date	Ach'd Date
1	Treasury - account open - \$798 - ledger on website- transparent	<i>NK</i>		
1.1	Correspondence in/out - Flyer out for Social day	<i>GH</i>		
1.2	Wrap up of social day - 41 participants present, Thanks to Simon Hackett, Jane and Edward Booth.	<i>EB</i>		
1.3	Jason Garrood proposed a letter to go to Simon of Internode	<i>GH</i>	<i>ASAP</i>	01/05
Item	Other business			
2	Batteries - lithium - Chris Beattie presented Q&A on Lithium batterys	<i>CB</i>		
2.2	Q: if you want to get 144V - how much? aprox \$1.60 per amp hour, battery 90ah - 40 batterys \$9000			
4	Next Meeting subject : EV safety	<i>CB</i>		
5	Next Meeting : Wednesday 27th May 7.00			
6	Meeting closed 9.45pm			