

AEVA SA monthly meeting Minutes August 27/08/08

Held at Duke of Brunswick Hotel - Gilbert street, Adelaide.

Meeting presided by Mike Eisenblatter (public officer)

Start Time: 7.37 pm

Apologies:

Dickson Beattie
Edward Booth
Nick King
Matt Young

Attendance: 35

Business:

Mike started with information concerning the SA branch joining the national branch of AEVA,

Concerns included control of monies and activities.

The Executive watched a video stream of the WA meeting held Wednesday 20/08/08,

Notes from that meeting,

WA has 78 financial members who contribute \$40 a year to the national body, the WA branch received \$1000 in return to run the branch of which they have \$481 left, WA noted that they will get less this year.

Membership monies goes to the national body AEVA who are incorporated in NSW only. It is noted in the constitution that AEVA can exercise its powers in what ever way it chooses.

Discussion on the constitution – if the SA branch was to join with the National branch then we as a body would like some changes or removal of some wording of the constitution.

Constitution concern are at section 8.3, 7.1, 7.1b,7.1c, 7.1d, 7.1e, 8.1,8.2, 12 paragraph 1, Section 9.

The executive also have a concern with insurance details.

Mike has drafted a letter to the AEVA addressing the above details,

Options to consider

The following options were put to the group for consideration.

- Defer to next meeting to give group time to read constitution and consider options.
- Submit proposed letter
- Join AEVA under current national constitution
- Establish a new independent incorporation
- Continue as a informal enthusiast group (added from the floor)

Moved from Bob Charman to consider first option to defer

Seconded : Peter Szabo

Passed – 29 yes, 1 against.

Information and proposed letter to be posted on Google groups, invitation to join Google group will be sent to all email recipients.

Presentation: 20.28pm

Presentation was given by Peter Pudney – Mathematician UNISA, Peter spoke on solar car technology and electric car technology , Introducing UNISA electric car – TREV, 3 wheel, 2 seater electric car. Power point presentation of the build process of TREV, incorporating some details of body materials etc,

Peter also has taken on a project called “planning for electric vehicles in Australia” which entails research into what effect electric vehicles will have on Australia, working with fleet companies etc.

Peter also invited any person with an electric vehicle to be involved with the research – Contact Peter for more info.

Peter concluded at 21.18 pm – presented with a bottle of wine from Mike.

Presentation: 21.26pm

Second presentation by David Leigh,

David showed examples of some small electric motors he has built for bicycles etc.

David's engineering background showed is some remarkable craftsmanship in a reproduction of the CSIRO electric motor.

David concluded at 21.50pm – also presented with a bottle of wine.

Short discussion on proposed meeting date – proposed flexible date rotating between Tuesday and Wednesday nights, majority Flexible.

Next Meeting Tuesday 23rd Sept 08 – 7.30 : Duke of Brunswick

Meeting closed at 22.00pm