

AEVA SA monthly meeting

Meeting Date: 25-Aug-09

Venue: Duke of Brunswick Hotel - 7.30pm

Chair : Edward Booth

Present: participants - 22

Apologies: - Marianne Riekmann, Roger Keyes, Nick King

Welcome

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

Confirmation of minutes

Item:	Business arising from Minutes	Resp	Due Date	Ach'd Date
Mail in /out	1.Parking passes to Volunteer booth reps.	<i>GDH</i>		
	2.QLD branch	"		
	3.Feed back to Brian Haddy	"		
	4.Story and photos to AEVA: Re Science week	"		
	5. Request from AEVA Re vehicles attending EV festival	"		
Treasurer	Financial report.- require Audit and submissions to AEVA for Nat AGM			
1	Science Alive Report - thanks to Trevor, Marianne, Eric, Dickson, Edward, Mic, Bruce, Graham,			
1.1	Offer from Sporting Car Club : Jonathon Blaikie- offered association to come to sporting car club AGM, Wed. 2nd Sept 8.00pm, King William rd, Tesla will be making appearance.			
1.2	Compliment - to Eric Rodda for radio interview - good job promoting AEVA SA	<i>Barry Piltz</i>		
2. AGM	All positions Vacant			
	Chairman: Edward Booth nominated by Dickson Beattie.	DB	carried	
	Vice Chair: Dickson Beattie nominated by Edward Booth.	EB	carried	
	Secretary: Geoff Hutchings nominated by Eric Rodda.	ER	carried	
	Treasurer: Mic Chapman nominated by Edward Booth	EB	carried	
	Committee Members: self nomination from Eric Rodda, Dickson Beattie nominated Nick King, Both members voted as committee, Eric to manage Web and Media, Nick as general committee member.	ER/DB	carried	
3.	AEVA Logo Polo Shirts -Eric Rodda- will take orders tonight	<i>ER</i>		
	"Page 2 over"			

4.	Open forum			
4.1	Edward asked how many cars in SA - estimate 8, asked if any one knows of cars, pass on details.	<i>EB</i>		
4.2	Approx 30 paid members for AEVA SA - need to consider rewarding paid members and obtain monetary support from non members, - suggested a Gold coin donation for non member to participate,	<i>EB</i>	<i>ER</i>	Carried
4.3	Committee need to plan for coming events in order to request finance from AEVA	<i>EB</i>		
4.4	F1 Gopher event 4th Feb 2010 - cars are being built, event to go ahead.	<i>EB</i>		
4.5	Continue with practical info sessions each month, subjects suggested: Fuses/ meters. Demisters, revisit TSA Regency requirements, Aerodynamics, rev limiters, startup procedures. Interlock systems, tyres, noise, Chargers/charging, powersteer, power brakes, Air conditioning, AC systems, regen braking, motorcycle conversions, inverters.	<i>EB</i>		
4.6	Question before meeting to asked on website and answered at info session	<i>ER</i>		
5	Meeting closed - 21.02pm - Next meeting 23rd September 2009, topic: Chargers/charging	<i>ER</i>		