

AEVA Adelaide, South Australia
- Minutes -
of General Meeting
held at the Function Room, Level 1
Director's Hotel
247 Gouger St. Adelaide SA 5000

Date: August 17, 2011 7:30pm

- President Edward Booth welcomed everyone to the meeting.
- Edward asked that all mobiles to be turned off or made silent.
- Apologies: Chris Hickey, Jason Garrood, Paul Hunter and Colin O'Donnell (back October meeting)
- Minutes of the last meeting were published on the website for all to read. Accepted: by all
- Ask for numbers (Eric to count number present)
 - Number present: 31
 - Arrived in EV: 4
 - New members since last meeting: 1
 - Visitors: 6
- Edward mentioned the visitors' \$4.00 donation.

Presidents report:

- Edward mentioned the EV Festival in Brisbane - October 28th and 29th.
On the whiteboard - www.evfestival.com.au
The nominated National Councilors can attend National AGM.
From the Committee meeting prior to this meeting the delegates were selected: Edward Booth, Mic Chapman and Eric Rodda. Mic and Eric will be attending the National AGM to be held concurrently with the EV Festival.

Treasurer's report: See after Other Business.

Secretary's Report:

- Eric said that anyone who would like to be notified of meetings etc to place their name and email address on the "Email list".
- Eric reported on Science Alive! – August 5/6/7
Eric thanked all those members that assisted over the 4 days. (setup on Thursday)
We had Stands 61, 62 and 63 against the theatre wall. A total of 18m length of display thanks to Science Alive organizer: Brian Haddy of the Science Week committee. Approx. 24,000 people walked passed our stand with many stopping to ask questions and look at our display of 3 converted EVs, 3 electric bicycles, 1 motor bike EV conversion and a modified 'grand prix' gopher - "Renno"
- Eric mentioned that he had success with Shannon's (EV) insurance. He now has comprehensive cover for Agreed Value and full Salvage Rights for his converted Holden Barina.

Tonight's Guest Speaker

The Lord Mayor of Adelaide
Mr. Stephen Yarwood.

Many thanks to the Lord Mayor for his very interesting talk which brought in many aspects of using and driving an electric car. Stephen drives the Adelaide City Council's Mitsubishi i-MiEV.

The question was asked of the Lord Mayor regarding lobbying to the government and he said that he could and would assist with any lobbying.

EV's in the news...

Eric showed a short video ...John Wright of Melbourne with his nearly completed 1965 Humber Vogue EV. This showed the excitement in the family during the first opportunity to drive the converted car.

- Qin Wei 3-Phase AC, 220 VAC nominal
- 384 Headway 38120S, 3.20 Volt, Lithium Iron Phosphate 12 (50V) packs with 32 (10Ah) cells arranged as 16S2P. 600Volts
- <http://www.evalbum.com/3884>

Member EV Conversion reports:

- Eric mentioned that Paul Hunter's Lotus Elise EV Conversion - "EV Elise" was basically finished and that there were just a few finishing touches to go. Paul is hoping to be at the next meeting.
- Nick mentioned that Jason Garrood's Mitsubishi Lancer EV Conversion was near to completion.

Question Time:

Nick King spoke about starting Lobbying Sub-Committee and many were in favor. The Sub-Committee was formed of Nick King, Chad King, Jason Garrood, Richard Mayo and John Lindsay.

Other business:

Treasurer's report:.

Mic mentioned of the problems with the National website membership form and said that this should be worked out soon.

Anyone wanting to join can do this after the meeting. Mic will be giving details of the bank account and outstanding account at each future meeting.

While Mic had the floor, he mentioned that we need to attract more young people and that the model of the Battery/Controller and Motor he had at Science Alive! was very popular with the younger set. He had plans of improving and upgrading this unit with a small assistance of AEVA funds, approved by the committee.

Nick King mentioned that what was required was a coaching or training scheme and said that anyone was welcome to contact him regarding onsite training at his conversion workshop.

Someone asked about a club EV Conversion project and Edward spoke about the many opportunities we have had and may have in the future when individuals have open workshop days where interested members can assist with a members EV conversion. Much is learnt at these workshops.

- The next meeting of AEVA Adelaide to be on Wednesday 21st September, 7:30pm
Guest Speaker: Eric Rodda (see website)
(Meal in dining room, before the meeting, from 6pm).

Meeting closed: 9:45pm

Eric Rodda (Secretary)