

AEVA SA monthly meeting

Meeting Date: **27-Jan-10**

Venue: Duke of Brunswick Hotel - 7.30pm

convener : Edward Booth

Present: participants - 26

Apologies: - Bill Finch, Bruce White, Mic Chapman, Jason Garrood

Welcome

motion	seconded	carried
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Confirmation of minutes

Item:	Business arising from Minutes	Resp	Due Date	Ach'd Date
1	Who arrived at the meeting in an electric vehicle?	2		
1.2	How many are new members since the last meeting?	2		
1.3	How many visitors are present?	10		
1.4	Committee to report on AGM - national conference - festival- Edward presented where committee was at with AGM and EV festival. Work group met with ACC, nominated Nov 5th for EV conference, Nov 5th pm for AGM, Nov 6th for EV festival to be held in Victoria square, AGM venue at town hall. ACC backing event. Need sponsors and organisational help to get event up and running. more to come - committee meeting with ACC Feb18th			
1.5	Treasurer - apology			
Item	Other business			
2	festival in Canberra in 2010 /2011 - proposal to run EV festival again in 2010			
3	David Rowe to represent new lithium conversion- David presented his new battery conversion, talked on recent trip to NZ, NZ EV race cars, open source AC controller, Killa cycle, Tom Parker mini			
4	Members' Vehicle Conversion Update Reports			
5	Gopher GP set for Sat 13th Feb, - eric to organise AEVASA booth			
6	Technical program for 2010 - 1. comparison of batterys, 2.charging of lithiums, 3.solar feasibility, 4. group buys, 5. types of vehicle revisited, pre selection of components, 6. notes from talks, 7. visit to team Trev, 8. Q& As			
7	social - track days, bbq			

