

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: July 20, 2011 7:30pm

- President Edward Booth welcomed everyone to the meeting. He mentioned that all mobiles to be turned off or made silent.
- Apologies received: Jason Garrood, Richard Mayo, Dickson Beattie, Paul Hunter, Colin O'Donnell (back October meeting), Spog (Wayne Stagbar), Bill Flaherty
- Minutes of the last meeting were published on the website for all to read. Minutes to be accepted was proposed by Steve Rhodes, Seconded by Graham Brown. Accepted: by majority.
- Ask for numbers (Eric to count number present)
 - Number present: 37
 - Arrived in EV: 4
 - New members since last meeting: 1
 - Visitors: 4
- Edward mentioned the visitors' \$4.00 donation.

Presidents report:

- Edward gave a short Annual Report. The full report has been published on our website on the "Documents" page.
- Edward explained the procedure of the AGM to be held later in this meeting. This includes election of Branch Committee officers and National Councilors from within the committee.
Officers are: Chairman, Vice Chairman, Secretary and Treasurer. Other committee positions could be Guest Speaker Coordinator, Social Events Coordinator.

The constitution states that we must have at least 5 Committee members.

Eric had extra nomination forms if required.

Edward also mentioned that three National Councilors are to be nominated from within the selected committee. This should be done at a committee meeting - date and time to be determined.

- Edward reminded everyone about the EV Festival in Brisbane - October 28th and 29th.

- See website - www.evfestival.com.au

The nominated National Councilors can attend National AGM.

- It was announced that the Special Guest Speaker for August meeting would be the Adelaide Lord Mayor: Mr. Stephen Yarwood.
- Edward asked if someone could assist him with the transport of a modified gopher for display at the Science Alive!, as he is unable to attend this year. Graham Brown said that he would be able to assist.

Treasurer's report: Mic Chapman will arrange to get a treasurers report together for submission to the National AGM to be held conjointly with the EV Festival in Brisbane in October this year.

Secretary's Report:

- Eric mentioned that if anyone who would like to be notified of meetings etc to place their name and email address on the "Email list".
- Eric spoke about Science Alive! – August 5/6/7
- 2 weeks away!
We have our spot allocated, Stand 61, 62 against the

theatre wall. He asked if anyone who would like to volunteer to let him know via email, help was still required for Friday, Saturday and Sunday.

he mentioned the limited free parking vouchers for helpers.

Any EV's to be displayed will have to be delivered Thursday afternoon (when Eric is setting up) and left there until pickup time from 4pm Sunday

If you are to help setup on Thursday or pickup on Sunday, you will need a fluoro safety jacket. (Cheap as Chips)

AGM

Due to lack of response when asking the group for someone to stand as returning officer, Edward stepped down from the Chairman's position to take this role.

All positions were declared vacant.

The nominations were read out and further nominations were requested from the members. There was only one nomination for each position so no voting was required.

All nominations were proposed and seconded by members, then accepted by the candidates and passed by a majority of the membership present.

Results: AGM Committee Positions:

Chairman: Edward Booth

Vice Chairman: Jason Garrood

Secretary: Eric Rodda

Treasurer: Mic Chapman

Committee Member (Social Events Coordinator):
Chris Hickey

Eric introduced the Guest Speaker for the night:

Dr Peter Pudney from UniSA with the subject of
"TREV - Lessons learnt?"

Peter presented a fantastic talk and with the aid of a slide show, gave us an insight into all the things that went very well with TREV and all the things that didn't go quite as well as expected, mentioning aspects that they could have done differently. Thank you Peter. (More information and tonight's slide show available at: www.teamtrev.com)

EV's in the news...

Eric showed very short video that Nissan are using in the US to promote the LEAF fully electric car, very amusing. This video has now been added to the "Media" page of our website (www.aevasa.kestar.com.au).

Member EV Conversion reports:

- Eric showed a "plastic" (actually laminated plastic with a thin layer of aluminium both sides) sample of offcut available from Menzal Plastics 1200mm x 240mm \$3.00.
(971 South Road Melrose Park SA 5039 (08) 8277 7444)
- Paul Hunter should be here next month with an update on his Lotus Elise EV Conversion - "EV Elise". We are hoping to have it at Science alive - finished or not.

Other business:

- The next meeting of AEVA Adelaide to be on Wednesday 17th August, 7:30pm

Guest Speaker: Adelaide Lord Mayor: Mr. Stephen Yarwood

(Meal in dining room, before the meeting, from 6pm).

Meeting closed at 9:15pm

Minutes: Eric Rodda (Secretary)