

## AEVA SA monthly meeting

Meeting Date: **25-Mar-09**

**Venue: Duke of Brunswick Hotel - 7.30pm**

**Convener : Edward Booth**

**Present: participants 22**

**Apologies: - Nick King** (treasurer)

**Committee present:** Dickson Beattie(Chair), Edward Booth(Vice chair) Geoff Hutchings(secretary)

**Welcome - 7.35pm**

**Confirmation of minutes** - completed

motion	seconded	carried
Eric Rodda	David Rowe	Yes

Item:	Business arising from Minutes	Resp	Due Date	Ach'd Date
1	<b>Treasurer</b> - Dickson to takeover from Nick (interim)- dickson to organise bank account, Chorum agreed signitories for bank accout to be : Dickson Beattie, Nick King, Edward Booth, Geoff Hutchings.	<i>DB</i>		
1.1	<b>Social - day at Edwards</b> , Get to know members, touch and feel Evs, check out gopher racing machine, BYO BBQ fare, drinks, chairs,tables etc <b>Sun 26/04/09 - 10.00 am onwards: 3 Curson Place, Goolwa.</b>	<i>EB</i>		
1.2	Gopher racing - update, need more cars to be built, Edward offered his second vehicle for a driver.	<i>EB</i>		
1.3	Tesla - Simon Hackett (internode)- email received by Dickson, re possible veiwing of Simons Tesla roadster. Decision for to invite Simon to come to Goolwa social day, Edward to enquire re use of Goolwa Airstrip for demo run.	<i>DB, EB</i>	<i>ASAP</i>	
Item	Other business			
2	<b>David Rowe</b> - displayed and talked on complete drive system from chinese company Zibo Super Motor co. motor,controller, coupler, pot box and pedal.	<i>DR</i>		
3	Edward displayed Rudman regulators - battery equaliser wiring , built by Bruce Tonkin	<i>EB</i>		
4	<b>Batteries</b> - lead acid - Chris Beattie lead discussion Q&A on Lead acid batteries, more to come later date on Li oN batteries.	<i>CB</i>		
5	Meeting concluded 9.36pm			
