# **AEVA Adelaide, South Australia**- **Minutes** -

of General Meeting held at the Function Room, Level 1 Duke of Brunswick 207 Gilbert St. Adelaide SA 5000

Date: May 24, 2011 7:45pm

- President Edward Booth welcomed everyone to the meeting.
- Apologies: Nick King, Chris Hickey, Hans Schigulski, Jason Garrood, Colin O'Donnell (back October meeting)
- Minutes of the last meeting were published on the website for all to read. Accepted: by all.
- Edward asked for various numbers:
  - Number present: 28
  - Arrived in EV: 4
  - New members since last meeting: 1
  - Visitors: 7
- Edward mentioned the visitors' \$4.00 donation.

### **Presidents report:**

- AEVA Newsletters... what future?
  The last issue was no. 202 (2010 Sept-Oct).
  Shaun O'Rielly has offered to look into doing the newsletter.
- Social get-together planning ...Brown Hill Creek Reserve sound like a possibility. Edward to suss it out. Late November Saturday.

## **Treasurer's report:**

No report - all good.

## **Secretary's Report:**

• Meeting with new Brunswick management (Brooke). The management is to start charging for the function room. Many members were not happy with the new "Kitchen rules" and had to wait a long time before food could be ordered.

It has been decided to look for an alternate venue.

AP: Eric (Note: see website for new venue details)

• The Adelaide branch AGM is going to be at the July 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.

If you are interested, please think about nominating for a position. Any of the committee can assist you in the process.

Also three National Councilors are to be nominated from within the selected committee.

Eric has nomination forms tonight and they are also available as PDF download on the "Documents" page of our website.

- Eric mentioned about joining the AEVA anytime now will include up to and including next financial year.
- Anyone who would like to be notified of meetings etc to place their name and email address on the "Email list".
- The possibility of having an "Electronics Demystified" workshop possibly on a Saturday. This would go through basic electronics and components. Details to be worked out and venue decided. To be led by Bruce Tonkin and Eric Rodda and John Lindsay. Anyone interested in attending?

Yes, there were about 10 people interested.

- Eric mentioned about Science Alive! August 5/6/7 and ask that anyone who would like to volunteer to let Eric know via email.
- Special Guest Speaker for August meeting Adelaide Lord Mayor: Mr. Stephen Yarwood
- If anyone had a suggestion for "Guest speakers" please let Eric know.
- Eric had the book "Charged Up and Ready to Roll: The Definitive Guide To Plug-in Electric Vehicles" for sale. All sold, but this book is available to purchase from the <a href="https://www.pluginamerica.org">www.pluginamerica.org</a> website. Cost \$5.00 plus postage.

### **Tonight's Guest Speaker**

Stuart Croser from Tonkin Consulting.
Subject: Getting the EV conversion ready for Department of Transport inspection.

Stuart gave a great presentation and an insight into the processes required. Everybody learned a great deal. Thanks Stuart.

#### EV's in the news...

- ChargePoint at Adelaide City Central Market.
  - Photos and details on our "Events" page.
  - ChargePoint Cards/Key Tags are available from Peter Nattrass, Adelaide City Council:

p.nattrass@adelaidecitycouncil.com

## **Members EV Conversion reports:**

- Paul Hunter
- Marianne Rieckmann
- Spog: 208Km/hr -on an electric motor cycle. Congratulations.
- Mic's Post-E bike is now running on Lithium batteries.

## **Question Time:**

#### Other business:

• The next meeting of AEVA Adelaide to be on Wednesday 22 June, 7:30pm

Guest Speaker:
Alan Whitaker
Dept for Transport, Energy and Infrastructure
"What happens when you go to Regency Park"

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

• Meeting closed: 9:55pm

Eric Rodda (Secretary)