

AEVA SA monthly meeting

Meeting Date: **Wednesday 22nd October 2008**

Venue: **Duke of Brunswick Hotel - 7.30pm**
 convener : **Edward Booth**
 Present: **participants - 25**
 Apologies: **- none**

Welcome - 7.31pm CDST

Confirmation of minutes

motion	seconded	carried
Doug Gare	ER	affirmative

Item:	Business arising from Minutes	Resp	Due Date	Ach'd Date
1	item 2 - election for Chariman - held over until Dickson is certain of move.			
1.1	Letter of response to go to Ian Hooper of ZEVA re donation of tools	<i>GH</i>	<i>Asap</i>	
1.2	Receipts to be issued to members after joining last meeting	<i>NK</i>	<i>25/11/08</i>	
1.3	Workshop 2 - next meeting - motors and controllers - Dickson AC , Edward DC			
1.4	January Meeting - Batteries and chargers - presenters required	<i>EB</i>		
Item	Other business			
2	Website - website to be formulated and progressed http://sa.aeva.asn.au	<i>ER</i>	<i>Asap</i>	<i>23/10</i>
3	Presentation: Alan Whitaker - coordinator Vehicle standards, DTEI. Alan spoke on his department role on how to help you get your EV passed for registration, also on how AEVA SA can help his department get understanding of Evs and relevance to SA vehicle standards. Alan advised AEVA SA to get familiar with engineers and provided list of recommended engineers in SA. Alans department more than welcomes feedback and are willing to assist in all matters as they have a genuine interest in all motor vehicles, so feel welcome to contact his group for any info regarding vehicle standards, Info bulletins and engineer details have been added to AEVA SA new website.			
3.1	Alan advised AEVA SA to develop SOP(Standard Operating Procedure) for vehicle inspection check sheet.	<i>anyone</i>	<i>Asap</i>	
3.2	Letter of thanks to go to Alans department	<i>GH</i>	<i>Asap</i>	
3.3	Current inspection cost is \$205			
4	Building teams ; suggestion maybe small groups of people join up to build vehicles	<i>held over</i>		

5	Social - do we want social events, suggestions from floor, BBQs, vehicle presentation days, vehicle runs, Birdwood Mill (very pro electric), Requires social committee to drive social calender, (estimated 7 cars altogether, 3 due to be finished)	<i>held over</i>		
6	Suitability of vehicles to convert: presentation by Doug Gare, providing details of vehicles suitable to convert to EV's, Doug explored many types of vehicles and vehicle configurations and provided many ideas for members to ponder.			
6.1	Edward Booth concluded discussion on suitability and added info from experience on conversions. Edwards info is available via email - see website for email address.			
7.0	Correspondence out : letter of thanks to go to Katie of Duke of Brunswick	<i>GH</i>	<i>Asap</i>	
7.1	Letter of thanks AEVA re branch Startup Cheq of \$500	<i>GH</i>	<i>Asap</i>	
7.2	Letter to Engineers re support for EV builders - relationship forming	<i>GH</i>	<i>Asap</i>	
8.0	Meeting closed: 9.20pmCDST			
8.1	Next meeting: Tuesday November 25th 7.30pm			