

of General Meeting

held in the Function Room

Vogue Theatre

25 Belair Rd, Kingswood, SA 5062

Date: August 18, 2021 - 7:30pm

- Chair: Sally Knight welcomed everyone to the meeting.
- All mobile devices to be turned off or made silent.
- Apologies: John Crowhurst, Jason Garrood, John Burt
- Minutes of the last meeting were published on the website for all to read. Motion to accept minutes: Moved: Edward Booth Seconded: Steve Rhodes
- Ask for numbers (Eric to count number present)
 - o Number present: 43
 - o Arrived in Plug-in Vehicle: 16 Hybrid: -
 - O New members since last meeting: -
 - o Visitors: 9
- Sally mentioned the visitors' \$4.00 donation.

Chairperson's report:

- It is very sad to announce that Tom Lothian died on the morning of 17th July 2021. Flowers and card were sent to Di (Tom's wife).
- Special thanks to Matthew Broadbent and team member from Maughan Thiem Kia for the eNIRO on display tonight and another giving drives, prior to the meeting.

 AEVA keyrings were presented to them.

Treasurer's report: This was given during the AGM (same night). Please see AGM minutes.

Secretary's Report:

• Thanks to all those people who help to setup and pack up this hall each month.

Tonight - Please wait for instructions at the end of the meeting for

packing up chairs and tables - they have to be quickly wiped where handled and touched. Wipes will be available.

- Toilets and exits
- There is supper tonight served to comply with COVD regulations: "no shared plates". This will be after the General Meeting Don't miss it.
- "Email list". You can also email me (email from the SA website "Contact" page)
- New member name tags note on above list.
- Library books (not tonight) videos Members to fill in sheet one of the committee for assistance, as needed. Bay Pearson is not here tonight
- Memberships & Renewals On-line or here for a few exceptions. There is now, a very good "Membership FAQ" on the national website.
- Science Alive! 2021 Adelaide Showground August 6 8 November 19 21, More details later.
- AEVA(SA/NT) AGM tonight.
- Mention EV Festival.

AGM - (7:42pm – 7:59pm) - Separate Minutes

Tonight's Guest Speaker

Gregg Dinning - Chief Technology Officer from BusTech. Talking about Electric Bus manufacture at Salisbury SA

Member EV Conversion reports: [8:30pm - 8:45pm]

Question Time: [8:45pm - 8:50pm]

EV's in the news [8:50pm - 9:00pm]

- Eric has videos/photos - as time permits.

Other business:

The next general meeting of AEVA (SA)

September 15, 2021, 7:30pm

Guest Speaker:

Bryn Williams from SAPN

Meeting closed: 9:10pm

Supper:- $[... \sim 10pm]$ Eric Rodda (Secretary)