



AEVA (SA Branch)

- Minutes -

of General Meeting

held in the Function Room

Vogue Theatre

25 Belair Rd, Kingswood, SA 5062

Date: September 19, 2018 - 7:30pm

- Vice Chair: Sally Knight welcomed everyone to the meeting.
- All mobile devices to be turned off or made silent.
- Apologies: Matthew Norman, Alan Fox, Jeff Picket and Pauline Payne, Hubertus Jersmann, Verna Blewett, Paul Koch, Christine James and Richard Bentley

Minutes of the last meeting were published on the website for all to read. Motion to accept minutes: Moved: Edward Booth
Seconded: Roger Keyes

- Ask for numbers (Eric to count number present)
 - Number present: 41
 - Arrived in Plug-in Vehicle: 16 Hybrid: 2
 - New members since last meeting: Senator Tim Storer
 - Visitors: 4
- Sally mentioned the visitors' \$4.00 donation.

Chairman's report:

Paul is not present tonight.

Treasurer's report:

\$2708.00 in bank

Secretary's Report:

- Thanks to all those people who help to setup and pack up this hall each month.
- Toilets, Tea & Coffee available. Paper/foam cups.
- "Email list". Please print clearly.
- New member name tags, plus more

- Library books - videos - Members to fill in sheet - See Blake Spearman.
- Memberships - On-line or here at the meeting - forms...
- National AGM/Conference/Expo in Brisbane - November 9th and 10th (and 11th for actual AGM). The details are linked to on our website and the national website.

Tonight's Guest Speakers:

Peter Natrass and **Tanya Roe** from the **City of Adelaide** council. Unfortunately, Tim Washington from Chargefox couldn't make it. Subject: "To discuss the new charging locations around the city as well as parking systems and payment options."

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

Eric showed his progress in installing new Lithium cells in his Barina EV, with a slideshow presentation.

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

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

- Eric has videos/photos - as time allows.

Other business:

The next general meeting of AEVA (SA)
Wednesday, October 17, 2018, 7:30pm

Guest Speakers:

Hoang Pham and some of his team from the Uni SA Motorsport group. "Uni SA EV project"

Meeting closed : 9:25pm

Supper: *[... ~10pm]*

Eric Rodda (Secretary)