AEVA South Australia- **Minutes** -

of General Meeting

held in the Function Room Vogue Theatre 25 Belair Rd, Kingswood, SA 5062

Date: August 16, 2017 - 7:30pm

- Chairman: Paul Koch welcomed everyone to the meeting.
- All mobile devices to be turned off or made silent.
- Apologies: Chris Hickey, Denis Wooldridge
- Minutes of the last meeting were published on the website for all to read. Motion to accept minutes: Moved: Seconded:
- Ask for numbers (Eric to count number present)
 - o Number present: 45
 - o Arrived in Plug-in Vehicle: 14 Hybrid: -
 - o New members since last meeting: 1
 - o Visitors: 8
- Paul mentioned the visitors' \$4.00 donation.

Chairman's report:

- See attached...

Treasurer's report:

Denis is apology tonight. Our SA budget for the next year has been submitted to the National Treasurer for inclusion into the National AGM.

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 very clearly.
- Library books videos Members to fill in sheet See Chris.
- Memberships On-line or here at the meeting...
- The 2017 AGM / EV Festival/AGM is to held in Tasmania and will run from Thursday 9 November to Sunday 12 November. There is a link on our website home page to the AGM info website.

• Science Alive! 2017 August 4th, 5th and 6th.

Thanks to the 13 or more people who were volunteers over the 4 days.

This was probably the best Science Alive! EV display that we have had.

There were over 30,000 visitors to Science Alive! Which is up 12% on last year.

Correspondence:

Tonight's Guest Speaker: [7:45pm - 8:30pm including questions] **Bob Gell from GELCOservices**

- Using the New Mitsubishi Outlander as a 240V power source!
- The latest in EV interconnect cables.

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

- Many gave a short presentation of their progress.

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) to be on Wednesday, September 20, 2017

- Guest Speaker

Simon Baldwin from Solitaire Automotive Group.

"A3 and Q7 e-tron - New models"

Meeting closed: 9:10pm

Supper: [... ~10pm]

Eric Rodda (Secretary)

Chairperson's report

A lot is happening in the EV world. We saw the launch of the Tesla model 3 on the 30th of July, with many saying it was the day the internal combustion engine died. Quite possibly.

We are also waiting now for the launch in Australia of the Zoe, Leaf and Ionqi. All these manufacturers were waiting for the launch of the model 3 to set their prices etc. There is also a flurry of recharging outlets being installed In fact is hard to keep up with everything, all very exciting.

Science alive

Another great event. Thanks to all who displayed their vehicles and those who were able to support the stand. I was there on the Sunday and I have never seen our stand attract so much attention. People commented about the UK and French decision to ban internal combustion engines by 2040. People were saying that electric cars were now the future.

National AGM

Davenport Tasmania 9 to the 12 of November. We have a lot of vehicles driving across, so that is great and I am sure we will be able to put on a good display from our State, in particular demonstrating long distance travelling.

Our National Council Delegates are Sally, Terry and myself. Edward will be the backup delegate if required.

We have no motions on notice for the National AGM

The budget we have submitted to the National Council totals \$1300, and with the predicted surplus we will have from this year will be more than sufficient to cover our different activities.

So if you want to see the latest in EV technology etc make plans to go to the event.

ARENA – Australian Renewable Energy Agency

Our Branch has been working in partnership with an organisation called Evengi plus a number of Government agencies to put together an ARENA funding application. Essentially the project is looking at identifying the barriers to EV uptake and devising solutions. By being able to break down the barriers, uptake should increase. Our involvement includes:

- Identifying available vehicles for purchase
- Hosting an EV display. This may be a combination of a static display plus 'test drives'.
- Facilitating EV owners (20) to install monitoring devises to record their driving and recharging behaviours. This will provide base information on how EVs are currently being used etc.

Paul Koch Chairperson AEVA SA 16th August 2017.