

AEVA South Australia
- Minutes -
of General Meeting
held in the Function Room
Vogue Theatre
25 Belair Rd, Kingswood, SA 5062

Date: April 20, 2016 - 7:30pm

- Chairman: Edward Booth welcomed everyone to the meeting.
- All mobile devices to be turned off or made silent.
- Apologies: Roger Keyes, Fe and Hans Schigulski, Hubertus Jersmann, Richard Giles, Mark Rogers, Denis Wooldridge, Bob Gell, John Heidenreich
- Minutes of the last meeting were published on the website for all to read. Accepted:
- Ask for numbers (Eric to count number present)
 - Number present: 30
 - Arrived in Plug-in Vehicle: 9 Hybrid: 1
 - New members since last meeting: 1
 - Visitors: 3
- Edward mentioned the visitors' \$4.00 donation.

Chairman's report:

The Committee met again on the 30th of March to start organising the AGM. October 21, 22 and 23. The next committee meeting is to be scheduled.

The End of Year Breakup /Display will be at Gawler on Saturday December 3rd, 2016

Treasurer's report:

Richard is not at the meeting tonight... Notified that we have a balance of \$4799.69

Secretary's Report:

- Thanks to all those people who help to setup and pack up this hall each month.
- Toilets, Renovations, Tea & Coffee available. Paper/foam cups.
- Anyone who would like to be notified of meetings etc to place their name and email address on the "Email list". Please print very clearly.

- Library books - videos - DVDs (New ones tonight) - See Chris.
- New membership and renewals can be done any time.
Forms are available, please have the correct money.
This can also be done on-line.
- Mention of meal at Caffè Buongiorno Mitcham prior to this meeting from 5:30pm
- AGM / EV Expo Committee report...Friday's Seminar will now be held in The Old Methodist Hall.

Correspondence:

A reply from Kangaroo island Council clarifying the pricing of the charging stations. Min. fee is now \$2.80 which includes the 1st hr. Then \$2.80 per hr up to a capped charge of \$16.85.

Tonight's Guest Speaker:

Edward Booth leading a discussion... **"Where to from now?"**

- Eric to type up Edward's notes and put them on the website.
- Nick Westwood (Marion Councilor) instigated and produced sheets for the various "Groups" that may be formed, for people indicate their interest, with his main interest being EV Manufacturing and Conversion.

EV's in the news

- Eric has videos/photos

Member EV Conversion reports:

Eric mentioned his Prius Plugin conversion is now getting 2.7 (actually (2.6) litres per 100km - long term average.

Question Time:

Other business:

The next general meeting of AEVA (SA) to be on Wednesday, 18th May, 2016

Guest Speaker:

Bob Gell - "EVSE Update - What's happening in the EV Charging world?"

Meeting closed : 9:50pm

Eric Rodda (Secretary)