

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

Date: April 18, 2018 - 7:30pm

- Chair: Paul Koch welcomed everyone to the meeting.
- All mobile devices to be turned off or made silent.
- Apologies: Hubertus Jersmann, Richard Bentley, Edward Booth, Darrell Mulberry, Allan Fox.
- Minutes of the last meeting were published on the website for all to read. Motion to accept minutes: Moved: Tom Lothian
Seconded: Adam Freeman
- Ask for numbers (Eric to count number present)
 - Number present: 34
 - Arrived in Plug-in Vehicle: 13 Hybrid: 4
 - New members since last meeting: - none present at meeting
 - Visitors: 4
- Paul mentioned the visitors' \$4.00 donation.

Chairman's report:

- on **Green Drive Day** - April 8. The Joinery. 111 Franklin St.
- Eric to place Paul's report on the Green Drive Day on the website when completed.

Treasurer's report:

- Cash on hand: \$2024.17 with some cost of the Green Drive Day still outstanding.
- Waiting on Everergi to pay us the \$3000 as promised to cover expenses on the Green Drive Day.

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...
- On Saturday 24th March we had a wonderful day at Edward and Jane's place at Goolwa. Thank you Edward (and Jane) for opening up your home to us. We had approximately 17 people come and go throughout the day. Perfect weather. [Edward has told me that someone left a hat at his house. If this is yours please contact me or Edward. This was announced at the meeting, but no one present claimed it]
- A motion was put (by Roger Keyes) "That Eric renew the ATA annual Membership (includes Renew Mag) at a cost of \$150.00." Seconded by Sally Knight and passed unanimously. [This membership has now been renewed - receipt sent to the Treasurer]

Correspondence:

Invite to attend "North Adelaide Community Car Show".

Sunday April 29, 10am to 4pm. Closed off Tynte St.

[I had one possible EV to attend - they will contact organisers]

Tonight's Speaker:

Guest Speaker: **Bruce Tonkin "EVs and the Media"**

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 allows.

Other business:

The next general meeting of AEVA (SA)

Wednesday May 16, 7:30pm

Speaker: [Geoff Lobban from Design Ecology,

"The greenhouse and economic benefits of electric vehicles"

(Design Ecology is an AEVA Corporate Member)]

Meeting closed : 9.00pm

Supper: [... ~10pm]

Eric Rodda (Secretary)