

AEVA Adelaide, South Australia
- Minutes -
of General Meeting & AGM
held at the
South West Community Centre
171 Sturt St. Adelaide SA 5000
Date: August 20, 2014, 7:30pm

Please note: this meeting was forced, at the last minute, to change venue, after it was found that the Directors Hotel was shut down. A notice was placed on the Directors Hotel door directing people to the new, temporary venue and alternate eating place.

- Chairman: Edward Booth welcomed everyone to the meeting.
- All mobile devices to be turned off or made silent.
- Apologies: Hans & Fe Schigulski , Denis Wooldridge, Michael Crowley, Mike Eisenblatter, John Heidenreich.
- Minutes of the last meeting were published on the website for all to read. Accepted: all
- Numbers
 - Number present: 32
 - Arrived in Plug-in Vehicle: 5 Hybrid: 2
 - New members since last meeting: 2
 - Visitors: 0
- Edward didn't need to mention the visitors' \$4.00 donation - no visitors

Chairman's report:

AGM - at this meeting.

Edward read from his Chairman's report for 2014 which has been added to the Documents page of our website.

Treasurer's report: Branch accounts and statements are due.

Secretary's Report:

- 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.
- Items for sale.
 - Orange Insulation Tape – In stock now - \$3.00 roll, see Eric.
- Library books - See Chris Hickey.
- Embroidered Polo Shirts - I have one "M" size left - \$20.00

- Science Alive! - August, 8th, 9th and 10th at the Adelaide Showground at Wayville. Thanks to all those 15 members who helped on our "stand" over the 4 days.
- Membership renewals can be done any time now. Forms available, please have the correct money. Giuseppe Loria present? June \$20
- **EV Meetup - Saturday, August 30**
- **At Eric's place, 34 Abbeville Tce. Marion 5043. 10am to 4pm.**

AGM - Pauline Payne as Returning Officer.

All positions were vacated for Pauline to fill the positions from the nominations.

The following people were elected into office with only one nomination for each position.

Chairman: Edward Booth ***

Vice Chairman: Paul Koch ***

Secretary: Eric Rodda ***

Treasurer: Richard Giles

Committee Member - Librarian: Chris Hickey

Committee Member - Technical Liaison Officer: Bob Gell **

Committee Member: Sally Knight

Committee Member: Jason Garrod

The National Councilors are marked with ***

The Alternate National Councilor marked with **

Correspondence: none

Tonight's Guest Speaker:

- Jonathan Hutchings from: Adelaide Sign Hut
Speaking about adding decals and 'wrapping' your EV.
Jonathan demonstrated the process of "Wrapping" a car fender with silver vinyl. and then applied a black stripe to that. The finished product was to go on his mother's car.
Thank you Jonathan - Great demo.

Contact Jonathan:

Adelaide Sign Hut

0449 787 139

adelaidesignhut@gmail.com

www.adelaidesignhut.com.au

facebook.com/adelaidesignhut

EV's in the news...

- Eric had videos & photos

Member EV Conversion reports:

- Richard Giles - Nissan Exa conversion is now registered, after a little trouble!
- Jan Minck has now purchased a Prius and also purchased most of the Plug-in Supply(US) kit for the purpose of making his Prius - "Plug-in" with extra batteries(LiFePO4).
- Mic Chapman is working on his Electric Van - extracting faulty lithium ion cells and in need of some replacement GBS cells.
- Eric Rodda told of his battery frame construction for his Prius "Plug-in" conversion - more info: <http://www.evplus.com.au>
- Geoff Pickett now has 6 cars! - he would like to sell his 1993 Mitsubishi Lancer (\$500.00) and a campervan - Contact Geoff via the Secretary.
Geoff also spoke of his Daihatsu Move conversion and is working on the battery placement.

Question Time:

Ali Valamanesh spoke on the electric Toot-Toot project in India and also suggested a sticker "I wish this was an Electric Car" or "My next car will be Electric" or similar - any suggestions or interest to Ali via the Secretary.

Other business:

The next meeting of AEVA Adelaide to be on
Wednesday, 17th September, 2014

Guest Speaker: Bruce Tonkin - "Investigator 1 Restoration"
(Flinders Uni Electric Vehicle Project)

***** Venue to be decided - The website will be updated... *****

(Meal in dining room, before the meeting, from 6pm)

Meeting closed : 9:40pm?

Eric Rodda (Secretary)