

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

**Date: August 17, 2016 - 7:30pm**

- Chairman: Paul Koch welcomed everyone to the meeting.
- All mobile devices to be turned off or made silent.
- Apologies: Jan Minck, Hubertus Jersmann,
- Minutes of the last meeting were published on the website for all to read. Edward moved that the minutes be accepted, seconded by John Walkley, all in favour.
- Ask for numbers (Eric to count number present)
  - Number present: 31
  - Arrived in Plug-in Vehicle: 9      Hybrid: 2
  - New members since last meeting: 1
  - Visitors: 4
- Paul mentioned the visitors' \$4.00 donation.

**Chairman's report:**

Motion: That the meeting adopt the following resolution.

1. That Michael Chapman and Richard Giles be thanked for their roles as Treasurer of the Branch over previous years.
2. That Michael Chapman and Richard Giles be removed as signatories of the Branch's People's Choice Credit Union Account.
3. That Denis Wooldridge, Eric Rodda and Paul Koch be authorised to become the signatories of the Branch's People's Choice Credit Union Account.

Moved: Edward Booth

Seconded: Roger Keyes

Passed unanimously

**Treasurer's report:**

Denis Wooldridge presented the meeting with the monthly statement: \$4756.49 which includes AGM allowance.

Sally Knight moved that the statement be accepted, seconded by Pauline, passed unanimously.

**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.
- 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 - Members to fill in sheet - See Chris.
- New memberships and renewals can be done any time.  
Forms are available, please have the correct money.  
This can also be done on-line.
- 2016 National AGM - Is anyone able to billet people?  
Committee Meeting - Thursday, September 1st - The Joinery.
- MakerFaire 2016 - Sunday, November 6, 2016. Tonsley is on!
- Science Alive! 2016 - August 5th , 6th & 7th.  
Thank you to all those that helped on our EV stand.

**Correspondence:**

**Tonight's Guest Speaker:**

**Paul Hunter** *"From Conversion to Commercial"*

**EV's in the news**

- Eric has videos/photos -

**Member EV Conversion reports:**

**Question Time:**

**Other business:**

The next general meeting of AEVA (SA) to be on  
Wednesday, 21st September, 2016

Guest Speaker:

**Craig Wilkins** - Conservation Council SA

**Meeting closed : 8:50pm**

Eric Rodda (Secretary)