

AEVA South Australia
- Minutes -
of General Meeting
held in the Function Room
Vogue Theatre
25 Belair Rd, Kingswood, SA 5062
Date: February 15, 2017 - 7:30pm

- Chairman: Paul Koch welcomed everyone to the meeting.
- All mobile devices to be turned off or made silent.
- Apologies: Terry Stocker, Sally Knight, Roger Keyes, Ann Rees, Edward Booth
- Minutes of the last meeting were published on the website for all to read. Motion to accept minutes: Moved: Dennis Wooldridge
Seconded: John Walkley
- Ask for numbers (Eric to count number present)
 - Number present: 39
 - Arrived in Plug-in Vehicle: 11 Hybrid: 4
 - New members since last meeting: 2
 - Visitors: 3
- Paul mentioned the visitors' \$4.00 donation.

Chairman's report:

- 1- Slight changes to format of the meetings, finishing time and supper and EV display after meeting.
- 2 - There is a possibility that we may be part of a Co-op in a space at Tonsley. For those interested there is a meeting at The Joinery on Friday, March 25 from 7pm.
- 3 - Sally (mainly) is working on the Charging Points in caravan parks
- 4 - "Come & Drive an EV" day possibility is being persuaded.

Treasurer's report:

The treasure is absent for this report, but says nothing much has changed since the last meeting. Bank balance \$3917.
The wheels are in progress to move banking from the Peoples Choice Credit Union to Bendigo bank to take advantage of the "no transaction fees".

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
- The 2017 AGM / EV Festival/AGM is to held in Tasmania and will run from Thursday 9 November to Sunday 12 November.

Correspondence: *From Brian Haddy*

- **Science Alive! satellite events** - the first one is at Tonsley on Sunday March 26. _Anyone?
- **World Environment Fair** - June 3,4. Eric, Sally, Bob Humphries... more?

Tonight’s Guest Speakers: *[7:45pm - 8:30pm including questions]*
Dr Stuart Wildy - Director of Flinders Automotive Solar Team, Flinders University. "World Solar Challenge project"

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) to be on
Wednesday, March 15, 2017

Guest Speaker: TBA.

Meeting closed : 9pm

Supper: *[... ~10pm]*

Eric Rodda (Secretary)