

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

**Date: July 20, 2016 - 7:30pm**

- Chairman: Edward Booth to welcome everyone to the meeting.
- All mobile devices to be turned off or made silent.
- Apologies: Bob Gell, Lance Librandi, Pauline Payne, Jeff Pickett, Hans & Fe Schigulski, Steve Rhodes, Joel Shayer, Allan Fox
- 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: 35
  - Arrived in Plug-in Vehicle: 8      Hybrid: 3
  - New members since last meeting: -
  - Visitors: 4
- Edward to mention the visitors' \$4.00 donation.

**Chairman's report:**

Edward read his Chairman's Report. A copy of this has been placed on the AEVA (SA) website on the "Documents" page

**Treasurer's report:**

\$4800 in bank

**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 membership 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, August 11 - The Joinery.
- MakerFaire 2016 - Sunday, November 6, 2016. Tonsley.  
Who is bringing their EV?
- Science Alive! 2016 - August 5th , 6th & 7th.  
Setup Thursday 4th from 2pm.  
- I have 6 car park vouchers for helpers with preference going to those attending for more than one day. See me after.  
The same car park voucher has to be used to enter and then exit the park.  
- Could all those that intend to help at Science Alive, please put your names on the sheet supplied in the appropriate columns?  
Also if you are bringing your EV for display, please indicate your name and what vehicle you will be bringing, on the rear of the form. (on the table).

### **Correspondence:**

There was a discussion whether the AEVA should have affiliation ties with CAMS. Most people were in favour of it.

**\*\*\*\* AEVA (SA) AGM - See separate agenda sheet. \*\*\*\***

### **Tonight's Guest Speaker:**

Mic Chapman - "The latest in Electric Bicycles"

### **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, 17th August, 2016

Guest Speaker:

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

**Meeting closed : 9:55pm**

Eric Rodda (Secretary)