

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

Date: July 19, 2017 - 7:30pm

- Vice Chairman: Edward Booth welcomed everyone to the meeting.
- All mobile devices to be turned off or made silent.
- Apologies: Hubertus Jersmann, Ali Valamanesh, Jason Garrood, Roger Keyes and Ann Rees, David Cann and Bob Gell.
- Minutes of the last meeting were published on the website for all to read. Motion to accept minutes: Moved: Tom Lothian
Seconded: Allan Fox
- Ask for numbers (Eric to count number present)
 - Number present: 32
 - Arrived in Plug-in Vehicle: 5 Hybrid: 4
 - New members since last meeting: 2
 - Visitors: -
- Edward mentioned the visitors' \$4.00 donation.

Chairman's report:

The Chairman gave his report in the AGM - this is available to read on the AEVA SA Website - Documents page.

Treasurer's report:

Detailed report in AGM.

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 - On-line or here at the meeting...
- The 2017 AGM / EV Festival/AGM is to held in Tasmania and will run from Thursday 9 November to Sunday 12 November. There is a link on our website home page to the AGM info website. EV Conversions (Australia) : The Steering Committee was formed

at a meeting on Friday March 24. For those on the committee, the next meeting is on Friday 28th at Tonsley at 7:30pm

- **Science Alive! 2017 August 4th, 5th and 6th.**
Volunteers are required for 4 days from the Thursday setup.
A sheet will be sent around for you to put your name on a day or part of a day. Also note at the top of the sheet if you are bringing an EV to display. Thank you for assisting. A limited number of car parking tickets are available - see me after.

Correspondence:

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2017 AEVA SA Branch AGM.

(During the General Meeting July 19, 2017)

Please see separate AGM Minutes.

Tonight's Subjects: *[7:45pm - 8:30pm including questions]*

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, August 16, 2017

- Guest Speaker

Bob Gell - GELCOservices

- Using the New Mitsubishi Outlander as a 240V
power source !

- The latest in EV interconnect cables.

Meeting closed : 9:15pm

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

Eric Rodda (Secretary)