



**AEVA (SA Branch)**  
**- Minutes -**  
**of General Meeting**  
held in the Function Room  
**Vogue Theatre**  
and online via ZOOM  
25 Belair Rd, Kingswood, SA 5062

**Date: July 19, 2023 - 7:30pm**

- Chairperson: Sally Knight welcomed everyone to the meeting.
- All mobile devices to be turned off or made silent.
- Apologies: Jane Osborne, Brian Harvey (watching on line) and John Heidenreich.
- Minutes of the last meeting are on the website -  
Moved to accept: Adam Freeman, Seconded: Ian Kendall
- Ask for numbers (Eric to count number present)
  - Number present: 33
  - Arrived in Plug-in Vehicle: 15
  - How many people on Zoom?: 4
  - New members since last meeting: -
  - Visitors: 3
- Sally mentioned the visitors' \$5.00 donation.

**Chairperson's report: Sally Knight**

AGM next month. Nomination forms – on table and website.

**We have to nominate the director for the next year tonight.**

We have received a nomination from Michael Pol Jonker

Are there any other nomination for this position? - No

We have to move a motion to approve Michael to that position.

The motion is “The committee and members of the AEVA (SA/NT) branch accept Michael Pol Jonker’s nomination to the Director position for this branch”.

Motion put by: Sally Knight,

Seconded by: Pauline Payne

All those in favour: Unanimous

All those against: -

**Treasurer's report:** Denis Wooldridge  
\$2214 in bank.

**Secretary's Report:** Eric Rodda

- Thanks to all those people who help to setup and pack up this hall each month.
- Toilets and exits
- There is supper tonight
- "Email list". You can also email me (email from the SA website "Contact" page)
- New member name tags – please make a note on above "Email list".
- Library is open tonight for Members to borrow.
- Memberships & Renewals - On-line via the National website.
- Mentioned EV Festival.

**Future Events**

- **Science Alive!** – August 4<sup>th</sup>, 5<sup>th</sup> and 6<sup>th</sup>  
Sheets to fill in for helpers and EVs on the table
- **AEVA Branch AGM** – August 16, 2023  
Nomination forms are on the table and on the documents page of the website.
- **Willunga EV Expo – Saturday 9<sup>th</sup> September, 8:30am – 11am** at the Willunga High School (Willunga Farmers Market).  
Jason Garrood would like stickers, Next meeting notices and flags etc. for this event.
- **Touch-A Truck** event - City of Marion.  
Location – Mitchell Park Sports and Community Centre  
**Friday, 6<sup>th</sup> October 2023, 9.30am - 2pm**  
We are looking for EVs and helpers for this event.

- **Touch a Truck** - Port Adelaide Enfield Council  
**Regency Park Reserve** – Days Road Regency Park  
Saturday 7<sup>th</sup> **October 2023** 10am – 2pm  
EVs on display - Bump-in info coming soon.
- **Bridgestone World Solar Challenge-** October 22-29, 2023  
Darwin to Adelaide. We hope to be part of the “Finish line”  
activities on the 29<sup>th</sup> October  
Hunter Murray is working on the feasibility of providing support  
vehicle for a team(s) of the World Solar Challenge. See panel on  
the home page of our branch website
- **Bay to Birdwood** – October 22, 2023  
Enter your EV conversion if the original car was made before  
1994, and if it can climb the hills to Birdwood about 70km from  
Adelaide.  
See panel on the home page of our branch website for information  
and registration. <https://www.aevasa.kestar.com.au/index.htm#b2b>  
We will hear much more about this from Michael Neale tonight.  
Michael is the Chair of the Bay to Birdwood Advisory committee.
- **National AEVA Conference/Expo/AGM** in November Friday 3<sup>rd</sup>,  
Saturday 4<sup>th</sup> and Sunday 5<sup>th</sup> in Perth.
- **Future Energy Week: November 8<sup>th</sup> & 9<sup>th</sup>** (Wed, & Thurs)  
Tonsley Innovative District.  
We are looking for EVs to be at this event.
- **Campbeltown Council** – Sunday, November 19, EV display and  
possible Try Drive.

### **Tonight’s Guest Speakers:**

**John Triantafyllou** from **United Auto Engineering** for our guest speaker at the July meeting. John spoke about engineering for rego on EV conversions.

### **Michael Neale:**

The Chairman of the **Bay to Birdwood** Advisory Committee.  
Michael gave a outline of the the Bat to Birdwood run and expanded on the EV Conversion category.

**Pauline & Jeff- Trip report.**

**EV's in the News** [8:50pm - 9:00pm]

Not enough time for this – next time...

**Question Time:** [8:45pm - 8:50pm]

**Other business:**

- The next general meeting of AEVA (SA/NT)

**August 16, 2023**

**Barrie Rogers** Chief Commercial Officer from **Bader Aero** talking about the latest in battery powered training aircraft.

**SA/NT Branch AGM at this meeting.**

**Meeting closed:** 10pm

**Supper:-** [... ~10pm)

Eric Rodda (Secretary)