

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

Date: June 15, 2016 - 7:30pm

- Chairman: Edward Booth welcomed everyone to the meeting.
- All mobile devices to be turned off or made silent.
- Apologies: Roger Keyes, Anne Rees, Nick Westwood, Lawrie Bennett, Bob Gell, Lance Librandi, Michael Crowley & Chris Hickey
- Minutes of the last meeting were published on the website for all to read. Accepted: yes by all
- Ask for numbers (Eric to count number present)
 - Number present: 38
 - Arrived in Plug-in Vehicle: 7 Hybrid: 1
 - New members since last meeting: 0
 - Visitors: 6
- Edward mentioned the visitors' \$4.00 donation.

Chairman's report:

- Edward spoke about the Marion Council - EV Conversion / Production Space
- Edward spoke about the World Environment Day held at the Thebarton Senior College on the 9th of June. Mic Chapman and Michelle had electric bicycles and the eMail electric motor bike on display. Eric had his converted Holden Barina just outside the door and Edward was assisting with explaining the "ins and outs" to the students.

Treasurer's report:

Balance of the account: \$4781 (which includes the AGM payment)

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 - DVDs (New ones tonight) - 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 - Wednesday 29th June - The Joinery.

Correspondence:

- I have had a request from Viv Rush (ex Flinders Uni EV Team) and he would like to know if an TESLA owners would be able to provide their Model S (with driver) for a wedding on Sunday, August 7. I found out after the meeting, that Viv Rush was at this meeting. It was good finally meeting up with him.

- MakerFaire 2016 - Do we want to be in it? Sunday, November 6, 2016. Tonsley. - a resounding YES. Eric to organise.

Tonight's Guest Speakers:

Peter Lindqvist - Rolling Stock Engineer at DPTI and
Mohamed Awadalla - Mechanical Engineer at DPTI
"Adelaide EMU Train, Introduction to rail network integration and arising challenges" (EMU = Electric Multiple Unit)

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, 20th July, 2016

NOTE: THE AEVA (SA) AGM will be at this meeting

Guest Speaker:

Mic Chapman - Showing us the latest in electric bicycles.

Meeting closed : ??:?? (Not recorded - sorry).

Eric Rodda (Secretary)