

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

Date: March 15, 2017 - 7:30pm

- Vice Chairman: Edward Booth welcomed everyone to the meeting.
- All mobile devices to be turned off or made silent.
- Apologies: John Coulter, John Heidenreich, Jason Garrod, Ann Rees and Chris Hickey.
- Minutes of the last meeting were published on the website for all to read. Motion to accept minutes: Moved: John Walkley
Seconded: Fe Shigulski
- Ask for numbers (Eric to count number present)
 - Number present: 32
 - Arrived in Plug-in Vehicle: 13 Hybrid: 2
 - New members since last meeting: 1
 - Visitors: 2
- Edward mentioned the visitors' \$4.00 donation.

Chairman's report:

Gravity Festival at Macclesfield April 8 - 9th

Those attending: David Cann (LEAF), Eric Rodda (Plug-in Prius)
and Edward Booth (Modified Gopher. [we only attended on the 8th]

Treasurer's report:

No significant change.

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
- ATA Membership/RENEW magazine is up for renewal again - \$150.00. Approval is required. All AEVA(SA) members can attend

ATA meetings for the small gold coin donation. Proposed and seconded All in favour Y / N

- Gravfest 2017 - Macclesfield Gravity Festival - April 8-9 10am - 4pm both days. Anyone can display their electric car - Please let Eric know if you can or just be there to talk to people at our stand? Fred Keal.(see Chairman's report) [we attended Sat 8th only]
- The 2017 AGM / EV Festival/AGM is to held in Tasmania and will run from Thursday 9 November to Sunday 12 November.
- **EV Conversions (Australia)** Steering Committee to be formed at a meeting at the Joinery, 7pm (6:40pm registration) on Friday March 24. If you would like to attend, please email me. Booking essential as space is limited. [The next meeting is on April 21-venue to be decided.]

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

Tonight's Speaker: [7:45pm - 8:30pm including questions]
Eric Rodda - Secretary AEVA (SA)
"EV Info on the Web"

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, April 19, 2017

Guest Speaker: Christian Reynolds

Managing Director - ZF Lemforder Australia Pty. Ltd
"What Next in Mobility?".

Meeting closed : 9:35pm

Supper: [... ~10pm]

Eric Rodda (Secretary)