

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

Date: May 17, 2017 - 7:30pm

- Vice Chairman: Edward Booth welcomed everyone to the meeting.
- All mobile devices to be turned off or made silent.
- Apologies: Steve Rhodes, Richard Giles
- Minutes of the last meeting were published on the website for all to read. Motion to accept minutes: Moved: Tom Lothian
Seconded: Pauline Payne
- Ask for numbers (Eric to count number present)
 - Number present: 33
 - Arrived in Plug-in Vehicle: 14 Hybrid: 2
 - New members since last meeting: 1
 - Visitors: 2
- Edward mentioned the visitors' \$4.00 donation.

Chairman's report:

- Paul (our Chairman) is to be late tonight
- The AEVA SA Facebook page was mentioned.
- Formula-E on the Adelaide circuit is a possibility?...

Treasurer's report:

\$3949.85 in the 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.
- "Email list". Please print very clearly.
- Library books - videos - Members to fill in sheet - See Chris.
- Memberships
- 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.

- EV Conversions (Australia) now "**constructEV**". The Steering Committee was formed at a meeting on Friday March 24. For those on the committee, the next meeting is on this Thursday 25th May.

Correspondence:

- **World Environment Fair** - June 3,4. Eric, Sally, Bob Humphries more? David Cann
- Thebarton Senior College have invited to attend the college's celebration of this year's **World Environment Day** – to be held on Wednesday 7th of June from 10.30am until 1.30pm. Eric, David C, Mic C possibly... more? Denis.

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

TESLA Model X

Brock Frady from North Carolina (and MikesCarInfo) will show us over the Model X in fine detail, via a video.

<https://youtu.be/rgymVSUCQJM>

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, June 21, 2017

Guest Speaker: **Christian Reynolds** -Managing Director
- ZF Lemforder Australia Pty. Ltd - "*What Next in Mobility?*"

Meeting closed : 9:20pm

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

Eric Rodda (Secretary)