

AEVA South Australia

- Minutes -

of General Meeting

held in the Function Room

Vogue Theatre

25 Belair Rd, Kingswood, SA 5062

Date: November 16, 2016 - 7:30pm

- Chairman: Paul Koch welcomed everyone to the meeting.
- All mobile devices to be turned off or made silent.
- Apologies: Roger Keyes, Terry Covill, Mathew Norman (Ali Valamanesh)
- Minutes of the last meeting were published on the website for all to read. Motion to accept minutes: Moved: Edward Booth
Seconded: Pauline Payne
- Ask for numbers (Eric to count number present)
 - Number present: 39
 - Arrived in Plug-in Vehicle: 13 Hybrid: 3
 - New members since last meeting: 1
 - Visitors: ?
- Paul mentioned the visitors' \$4.00 donation.

Chairman's report: Paul thanked all those that helped with the 3 day Conference/AGM/Expo events.

Paul mentioned about the Adelaide Lord mayor's announcement regarding the extra charging point to be place around Adelaide carparks by 2017?

National President's report:

Edward backed up what Paul said in thanking all those involved in the AGM activities here in Adelaide last month.

Treasurer's report:

The treasurer, Denis, showed the statement on the screen for all those that understand all that stuff. Next month((year!)- no meeting in December) we will have more indication of what money we actually have in the account, after all of the misc. payments (AGM) have been made.

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 - Members to fill in sheet - See Chris.
- New memberships and renewals can be done any time.
Forms are available, please have the correct money.
This can also be done on-line.
- The next AEVA Committee Meeting is to be at The Joinery -
Thursday, January 12, 2017 - 7:30pm.
- MakerFaire 2016 - Sunday, November 6, 2016. Thanks to those that helped on the stand - some photos will be shown later tonight. 107 exhibitors and over 5000 people went through.
- Christmas Breakup Picnic - There is no general meeting in December. "Amped Up" Electric Vehicle Display. This event will be on Saturday the 3rd of December, at Pioneer Park, Murray St (Main North Rd) Gawler. Starts at 9am through to 3pm.
Bring your own meat etc. for the BBQ. Thanks to Paul...
- The 2017 AGM EV Festival/AGM is to be held in Tasmania and will run from Thursday 19 October to Sunday 22 October.
- Paul mentioned about the Gawler Sustainability Fair also on November 6th, where he had his EV on display as well as David's LEAF. It was a great show with lots of people asking questions.

Correspondence:

- Letter from Ben Saint - ACC regarding the Elder Park Expo Display fees. All cost for the Elder park event were absorbed by the ACC (\$640.84)
- We have an invite to the Electric Highway Project Launch at Goolwa on Friday, December 16.

Tonight's Guest Speakers:

James Bennett & Dr Bryn Williams - SA Power Networks
"Charging Electric Vehicles Today & Tomorrow"

EV's in the news

- Eric has videos/photos -

Member EV Conversion reports:

Jan showed us some progress photos of his BMS system.

Question Time:

Colin O'Donnell has his (2) electric scooters for sale as we won't be using them anymore...

Other business:

The next general meeting of AEVA (SA) to be on
Wednesday, January 18, 2017

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

Meeting closed : 9:45pm approx.

Eric Rodda (Secretary)