

**AEVA South Australia**  
**- Minutes -**  
**of General Meeting**  
held in the Function Room  
Vogue Theatre  
25 Belair Rd, Kingswood, SA 5062  
**Date: October 19, 2016 - 7:30pm**

- Chairman: Paul Koch welcomed everyone to the meeting.
- All mobile devices to be turned off or made silent.
- Apologies: Blake Spearman, Denis Wooldridge, Chris Hickey, Hans & Fe Schigulski, Mark Rogers, Michael Firkins, David Cann and Lance Librandi.
- Minutes of the last meeting were published on the website for all to read. Moved that the minutes be accepted: Edward Booth ,  
2nd: Roger Keyes, Carried unanimously.
- Ask for numbers (Eric to count number present)
  - Number present: 32
  - Arrived in Plug-in Vehicle: 6      Hybrid: 2
  - New members since last meeting: 1
  - Visitors: 1
- Paul mentioned the visitors' \$4.00 donation.

**Chairman's report:**

We have been busy organising the upcoming 3 National AGM events.

We are also in the process of working our budget submission for next year, for the AGM

The motion was put:

That the Branch Committee be thanked for all their work in organising the National Conference, Workshop and Public Display. In particular Eric Rodda, Sally Knight and Bob Gell.  
Moved: Edward Booth, 2nd: Roger Keyes. Carried unanimously.

**Treasurer's report:**

Eric has statement from Denis..

\$5107 in the bank (includes conference/AGM/Display monies)

**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.
- National AGM Conference (Brochures available) on October 21 at The IVC in Young St, Adelaide. Bookings are now closed. ..
- 2016 National AGM - Committee Meeting was held on Thursday, October 6 - 7:30pm - The Joinery.[ The next AEVA (SA) Committee meeting is at The Joinery - Thursday, Jan 12, 2017]
- MakerFaire 2016 - Sunday, November 6, 2016. Tonsley is on!

**Correspondence:**

Paula Stevens from the ACC - will hold a press call at the Expo on Sunday to announce the installation of 40 electric vehicle charging stations around Adelaide.

**Tonight's Guest Speaker:**

We were unable to get a Guest Speaker for tonight, instead we will spend some time on the final planning of the EV Festival on the weekend.

Final preparation was done. Thank you for your support.

**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, November 16, 2016

Guest Speaker: **James Bennett**, Manager Regulation  
SA Power Networks

(Christian Reynolds has been moved to the January meeting.)

**Meeting closed** : 9pm

Eric Rodda (Secretary)