



AEVA (SA Branch)
- Minutes -
of General Meeting and AGM
held in the Function Room
Vogue Theatre
25 Belair Rd, Kingswood, SA 5062

Date: July 18, 2018 - 7:30pm

- Chair: Paul Koch welcomed everyone to the meeting.
- All mobile devices to be turned off or made silent.
- Apologies: Lance Librandi, Richard Bentley, Bob Gell, & Roger Keyes
- Minutes of the last meeting were published on the website for all to read. Motion to accept minutes: Moved: Tom Lothian
Seconded: Denis Woodridge
- Ask for numbers (Eric to count number present)
 - Number present: 35
 - Arrived in Plug-in Vehicle: 8 Hybrid: 4
 - New members since last meeting: 1
 - Visitors: 3
- Paul to mentioned the visitors' \$4.00 donation.

Chairman's report:

Discussed: Subs, myCar adverts on cars, Green Drive Day next year, Senate Inquiry (Tim Storer) submission National and Branch - Public meeting in Adelaide August 10th.

Treasurer's report:

Annual report shown on screen for all to see and explained by Denis. Motion to accept Treasurers report put by Edward Booth and seconded by Tom Lothian.

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 clearly.

- New member name tags, plus more
- Library books - videos - Members to fill in sheet - See Blake Spearman.
- Memberships - On-line or here at the meeting - forms...
- Please add your name to the list of helpers for Science Alive.
August 3rd, 4th & 5th with setup on Thursday 2nd from 2pm

AGM (SA Branch) July 18, 2018

32 members present. Minutes of the previous AGM are on the website.

Chairman's Annual report.

Paul read his annual report which is now on the website (Documents page). Motion to accept the Chairman's report put by Harry Lawrence and seconded by Edward Booth - all member in favour.

Election of Committee.

Select returning officer... Tom Lothian

All positions were declared vacant.

Accept nominations.

There was only one nomination per position so there was voting required. Each person nominated accepted the position. Also, even though we had seconders for each position, the constitution does not require a seconder for each nomination, so these will not be recorded.

New Committee:

Chairperson - Paul Koch

Vice Chairperson - Sally Knight

Secretary - Eric Rodda

Treasurer - Denis Wooldridge

Committee Member (Librarian) - Blake Spearman

Committee Member (Guest Speaker Coordinator) - Bruce Tonkin

Committee Member - Edward Booth

Committee Member - Terry Stocker

All of the new committee were welcomed in with applause.

A thank you was given to the previous committee, particularly to Bob Gell who could not be present at this meeting.

Edward thanked Paul Koch for all of his efforts throughout the past year as Chairperson.

Thank you to Tom Lothian for being the Returning Officer.

AGM concludes with Paul Koch taking over the proceedings.

Tonight's Speaker:

Guest Speaker: **Ashley Gaghan**
"Yorke Peninsular Charging Stations"

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)
Wednesday August 15th 2018, 7:30pm

Guest Speaker: **Phil Gell** from **GELCOservices**
(AEVA Corporate member)
"Looking after EV batteries"

Meeting closed : 9:07pm

Supper: [... ~10pm]

Eric Rodda (Secretary)