



AUSTRALIA ELECTRIC VEHICLE ASSOCIATION

SA Branch

PO BOX 434, PARK HOLME SA 5043

## **AEVA (SA Branch)**

### **- Minutes -**

#### **of Annual General Meeting**

held in the Function Room

Vogue Theatre

25 Belair Rd, Kingswood, SA 5062

**Date: July 17, 2019 - 7:45pm**

- Chair: Paul Koch welcomed everyone to the meeting.
- All mobiles to be turned off or made silent
- Apologies: Ann Rees, Roger Keyes, Jason Garrood, Blake Spearman, Kat Blichfeldt and David Cann.
- Minutes of the last AGM (July 18, 2018) were published on the website for all to read and the secretary has a copy tonight.
  - Matters arising from the minutes.
  - Motion to accept minutes: Moved: Edward Booth  
Seconded: Denis Wooldridge
- Financial members present: 22

#### **Chairperson's report:**

Paul read out his Chairperson report.

This has been attached to these Minutes (ATTACHMENT 1 of 2).

#### **Secretary's report:**

Eric gave a very brief report.

Edward Booth asked to speak and thanked Paul for his leadership during his time as Chairperson, and promoted the thought of fresh young committee members.

#### **Treasurer's report:**

Denis presented the report on the screen.

Edward Booth moved that the Treasurer's report be accepted.

Sally 2nd the motion, All in favour - carried.



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This report has been attached to these Minutes (ATTACHMENT 2 of 2).

### **Election of Officers:**

Select returning officer: Paul Koch volunteered.

All positions are declared vacant.

Accept nominations. Do we have any more?

We have only one nomination per position.

(There is no nomination, so far, for Vice Chairperson )

Voting is only required if there is more than one nomination for a position.

The members are to be asked for "All those in favour" for each person/against/carried.

All of those nominated accepted their positions and all members were in favour. Positions filled

Thank you to the new committee members

### **New Committee:**

Chairperson - Sally Knight

Vice Chairperson - [not filled]

Secretary - Eric Rodda

Treasurer - Denis Wooldridge

Committee Member (Librarian) - Blake Spearman

Committee Member (Guest Speaker Coordinator) - Bruce Tonkin

Committee Member - Terry Stocker

Committee Member - Edward Booth

Sally thanked Paul for being the Returning Officer

### **General business:**

- The nomination of the National Council representatives will be completed at the next AEVA SA Branch Committee meeting.



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**Meeting closed : 8:05pm**

Eric Rodda (Secretary)

Minutes signed by:

AEVA (SA) Chair: Sally Knight ..... Date / /

AEVA (SA) Secretary: Eric Rodda ..... Date / /



# AUSTRALIA ELECTRIC VEHICLE ASSOCIATION

SA Branch

PO BOX 434, PARK HOLME SA 5043

## ATTACHMENT 1 of 2

### SA Branch Chairperson's report 2019 AGM, 17 July.

The last year has again seen a lot of activity at the Branch level, and a massive shift in the national consciousness around electric vehicles.

At a Branch level, we have continued to be involved in community awareness activities and events. We have held monthly meeting where we have had insightful presentations each time. This has allowed our branch members the opportunity to be up to date with the many and varied topics around electric vehicles as they evolve and progress.

We made a submission to the Senate Select Committee on electric vehicles, which I think has provided a road map for the adoption of electric vehicle, plus laid out very clearly the social, economic and environmental benefits of electric mobility.

In February we were guests at Maughan Thiem for an information night about the Hyundai Ioniq and Kona. Both of these models have heralded the start of affordable electric vehicles in Australia, with great real world range. Other models coming on stream include the next generation Leaf and the Tesla Model 3. This suite of vehicles, plus others, will challenge the notion of the internal combustion engine vehicle being the vehicle of choice. Within five years electric cars and ICE vehicle will be on price parity, so the end is close. Even today, when you do whole-of-life costing, the figures already show a positive financial benefit.

Coupled with these models being released, is the current rollout of charging infrastructure. Charging facilities are becoming more common within our communities. A network of DC chargers on major inter-city highways will open up interstate travel

I speak to many people about electric vehicles and the comments are very similar, "yes electric cars are the future, and I know my next car will be electric".

It is exciting to know that at least two manufacturers are gearing up for EV production in South Australia, and with our history of vehicle manufacturing and network of component suppliers, I would not be surprised if other manufacturers base themselves here also.

I speak to many fleet managers, and there is a clear recognition that electric mobility is the way of the future. Some in the Local Government sector are engaging in significant trials of electric vehicles, and once the information from these trials is shared, I think uptake will happen very quickly across the sector.

I would like to thank everyone on the committee for their input over the last year/years; Eric, Sally, Denis, Terry, Blake, Bruce and Edward. There are a lot of things that need to happen behind the scenes to ensure the smooth running of the Branch.

In particular I wish to thank Eric Rodda and David Cann for administering our web and Facebook pages. They are both excellent and accessible sites for the community to connect with our branch and the world of EVs in general.

I have enjoyed being Chairperson over the last couple of years, but my circumstances have changed, which means I just can't devote the time and energy I think the role deserves. I will though, be advocating strongly for electric vehicle adoption within the Local Government sector.

The transition to electric mobility is happening, and I wish to thank every member of the Branch for being those that have led the charge.

Paul Koch



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ATTACHMENT 2 of 2

**Financial Report - 30th June 2019**

**AEVA SA  
Profit & Loss 2019**

**Income**

Donations, Fund Raising	\$ 252.00
Bank Interest	\$ 24.51
National Disbursement	\$ 466.00

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**Total Income** \$ **742.51**

**Expenditure**

Events	\$ 97.48
Fees & Subscriptions	\$ 398.00
Office Supplies	\$ 128.13
Venue Hire	\$ 640.00

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**Total Expenditure** \$ **1,263.61**

**Net Surplus (Deficit)**

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**-\$ 521.10**

**Assets**

Cash at Bank @ 1st July 2018	\$ 2,964.87
Net Surplus	<b>-\$ 521.10</b>

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**Total Assets** \$ **2,443.77**



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Denis Wooldridge - Branch Treasurer

Date

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Eric Rodda - Branch Secretary

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Date

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Paul Koch - Branch Chairperson

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Date