

## AEVA SA monthly meeting

Meeting Date: 25-Aug-09

**Venue:** Duke of Brunswick Hotel - 7.30pm

**Chair :** Edward Booth

**Present:** participants - 22

**Apologies:** - Marianne Riekmann, Roger Keyes, Nick King

Welcome

motion	seconded	carried
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### Confirmation of minutes

Item:	Business arising from Minutes	Resp	Due Date	Ach'd Date
<b>Mail in /out</b>	1.Parking passes to Volunteer booth reps.	<i>GDH</i>		
	2.QLD branch	"		
	3.Feed back to Brian Haddy	"		
	4.Story and photos to AEVA: Re Science week	"		
	5. Request from AEVA Re vehicles attending EV festival	"		
<b>Treasurer</b>	Financial report.- require Audit and submissions to AEVA for Nat AGM			
<b>1</b>	<b>Science Alive Report</b> - thanks to Trevor, Marianne, Eric, Dickson, Edward, Mic, Bruce, Graham,			
<b>1.1</b>	<b>Offer from Sporting Car Club</b> : Jonathon Blaikie- offered association to come to sporting car club AGM, Wed. 2nd Sept 8.00pm, King William rd, Tesla will be making appearance.			
<b>1.2</b>	<b>Compliment</b> - to Eric Rodda for radio interview - good job promoting AEVA SA	<i>Barry Piltz</i>		
<b>2. AGM</b>	<b>All positions Vacant</b>			
	<b>Chairman:</b> Edward Booth nominated by Dickson Beattie.	DB	carried	
	<b>Vice Chair:</b> Dickson Beattie nominated by Edward Booth.	EB	carried	
	<b>Secretary:</b> Geoff Hutchings nominated by Eric Rodda.	ER	carried	
	<b>Treasurer:</b> Mic Chapman nominated by Edward Booth	EB	carried	
	<b>Committee Members:</b> self nomination from Eric Rodda, Dickson Beattie nominated Nick King, Both members voted as committee, Eric to manage Web and Media, Nick as general committee member.	ER/DB	carried	
<b>3.</b>	<b>AEVA Logo Polo Shirts</b> -Eric Rodda- will take orders tonight	<i>ER</i>		
	"Page 2 over"			

<b>4.</b>	<b>Open forum</b>			
<b>4.1</b>	Edward asked how many cars in SA - estimate 8, asked if any one knows of cars, pass on details.	<i>EB</i>		
<b>4.2</b>	Approx 30 paid members for AEVA SA - need to consider rewarding paid members and obtain monetary support from non members, - suggested a Gold coin donation for non member to participate,	<i>EB</i>	<i>ER</i>	Carried
<b>4.3</b>	Committee need to plan for coming events in order to request finance from AEVA	<i>EB</i>		
<b>4.4</b>	F1 Gopher event 4th Feb 2010 - cars are being built, event to go ahead.	<i>EB</i>		
<b>4.5</b>	Continue with practical info sessions each month, subjects suggested: Fuses/ meters. Demisters, revisit TSA Regency requirements, Aerodynamics, rev limiters, startup procedures. Interlock systems, tyres, noise, Chargers/charging, powersteer, power brakes, Air conditioning, AC systems, regen braking, motorcycle conversions, inverters.	<i>EB</i>		
<b>4.6</b>	Question before meeting to asked on website and answered at info session	<i>ER</i>		
<b>5</b>	Meeting closed - 21.02pm - Next meeting 23rd September 2009, topic: <b>Chargers/charging</b>	<i>ER</i>		