



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

Date: August 21, 2019 - 7:30pm

- Chair: Sally Knight welcomed everyone to the meeting.
- All mobile devices to be turned off or made silent.
- Apologies: Mark Rawolle, Blake Spearman
- Minutes of the last meeting were published on the website for all to read. Motion to accept minutes: Moved: Edward Booth
Seconded: Tom Lothian
- Ask for numbers (Eric to count number present)
 - Number present: 60
 - Arrived in Plug-in Vehicle: 17 Hybrid: 6
 - New members since last meeting: 2
 - Visitors: 12
- Sally mentioned the visitors' \$4.00 donation.

Chairman's report:

Sally welcomed everyone, letting all know what was happening tonight.

Treasurer's report:

\$2540 Bank balance

The Bendigo Bank signatories have been changed with Paul Koch not standing for a committee position this year. The bank signatories are now: Denis Wooldridge (Treasurer), Eric Rodda (Secretary) and Terry Stocker (Committee member).

Secretary's Report:

- Thanks to all those people who help to setup and pack up this hall each month.

- Thank you to all those who helped on our stand at Science Alive!
I have a couple of photos of the area we had at the Adelaide Showground, to show a little later.
- 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...
Normal membership: \$50, Concession membership: \$25, and Corporate membership: \$125.
- iMiEV floor mats - Free for members and a suggested \$10.00 donation for non-members - see me after the meeting.
Floor mats will be available for both Mark and Blake who are not here tonight, at the next meeting.
- Ashley Gaghan (Nu-Gen York Peninsular) would like someone to use the EV chargers on York Peninsular as part of a photo-shoot.
Please contact me if you think you may be able to do this.

Tonight’s Guest Speaker:

Guest Speaker: Mark Fullerton

Fleet Sales Manager, Adrian Brien Automotive

Mark gave a presentation about and showed us the new fully electric Nissan LEAF(in the car park).

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, September 18, 2019, 7:30pm

Guest Speaker: **John Ballis** from Gridedge
"Sodium Nickel batteries"

Meeting closed : 9:10pm

Supper: [... ~10pm

Eric Rodda (Secretary)