

AEVA Adelaide, South Australia
- Minutes -
of General Meeting
held in the Function Room
Vogue Theatre
25 Belair Rd, Kingswood, SA 5062
Date: February 18, 2015 - 7:30pm

- Chairman: Edward Booth welcomed everyone to the meeting.
- All mobile devices to be turned off or made silent.
- Apologies: Richard Giles, Damir Romanik, Peter Prinse, Paul Koch, Jason Garrood & Don Moyes.
- Minutes of the last meeting were published on the website for all to read. Accepted: yes
- Ask for numbers (Eric to count number present)
 - Number present: 35
 - Arrived in Plug-in Vehicle: 11 Hybrid: 9
 - New members since last meeting: 2
 - Visitors: 8
- Edward to mention the visitors' \$4.00 donation.

Chairman's report:

Reply from Premier's office to do with our submission.

Treasurer's report: (in Richard's absence)

\$491.33: Christmas event costs paid to Eric.

\$38.18: sundry bbq costs ie food bought by Mike Blatz

\$40.00: rent of Meeting Hall (January meeting).

\$98.00: cash from January meeting's visitors,

Acct. Balance \$3456.22 (11/02/2015)

Secretary's Report:

- Toilets, Renovations, Tea & Coffee
- 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.
- Parking is available off road: Northern and Southern car parks
- Items for sale.
 - Orange Insulation Tape – In stock now - \$3.00 roll, see Eric.
- Library books - videos from laptop - See Chris Hickey

- New membership and renewals can be done any time.
Forms are available, please have the correct money. This can also be done on-line.
- To be reimbursed for money spent on food items etc for the Xmas breakup, please give your receipts and bank details to the treasurer, Richard Giles.
- Uraidla Sustainability Fair - Saturday February 21 from 9am.
This is part of the Uraidla & Summertown Horticultural & Floricultural Show and entry to the show covers entry to the Sustainability Fair: Adults \$8, Concession \$5, Children 5-15 years \$2, Children under 5 years free.
Sally, Richard, Eric, others...
- Would everyone like to have the Christmas event at Bonython park again this year?

Correspondence:

- Reply from Premiers office re. our submission.
- Patron

Tonight's Guest Speaker:

- **Bob Gell** "Battery Discharge Curve."
- **John (and Jane) Montz's** journeys in their home-built electric houseboat. (incorporates a diesel generator). This included a 2,000Km trip down the River Murray.

EV's in the news...

- Eric has videos/photos

Member EV Conversion reports:

Question Time:

Other business:

The next meeting of AEVA Adelaide to be on
Wednesday, 18th March, 2015

Guest Speaker: **Michael Smyth**

"Developing and commercialising a BEV derivative of Normet's underground mining vehicles in South Australia."

Meeting closed : 9:35pm

Eric Rodda (Secretary)