



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

**Date: February 17, 2021 - 7:30pm**

- Chair: Sally Knight welcomed everyone to the meeting.
- All mobile devices to be turned off or made silent.
- Apologies: Paul Koch, Jason Garrood, Edward Booth, Barry Colyer, Bruce Tonkin
- Minutes of the last meeting were published on the website for all to read. Motion to accept minutes: Moved: Tom Lothian  
Seconded: Darrell Mulberry
- Ask for numbers (Eric to count number present)
  - Number present: 37
  - Arrived in Plug-in Vehicle: 10            Hybrid: -
  - New members since last meeting: 2
  - Visitors: 2
- Sally mentioned the visitors' \$4.00 donation.

**Chairperson's report:**

Re: Needing to form a Conference/Expo Sub-Committee.  
Volunteers?

**Treasurer's report:**

\$4,404.60 in bank

**Secretary's Report:**

- Thanks to all those people who help to setup and pack up this hall each month.  
Tonight - Please wait for instructions at the end of the meeting for packing up chairs and tables - they have to be quickly wiped where handled and touched. Wipes will be available.
- Toilets and exits

- No supper tonight due to COVID regulations
- “Email list”. You can also email me (email from the SA website "Contact" page)
- New member name tags - plus...
- ~~Library books (not tonight) - videos - Members to fill in sheet - one of the committee for assistance, as needed. Bay Pearson is not here tonight~~
- Memberships & Renewals - On-line or here for a few exceptions. There is now, a very good "Membership FAQ" on the national website.
- Eric asked again for a show of hands for Volunteers to form a Conference/Expo Sub-Committee. [no offers]

### **Tonight’s Guest Speaker**

**Stephen Biggins**, Managing Director of Core Lithium, will speak on Core’s journey to date and the role it plays in an EV context.

**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 permits.

### **Other business:**

The next general meeting of AEVA (SA)

**March 17, 2021, 7:30pm**

Guest Speaker:

**Kristian Appelt:** Director at Auto Services Group, will give an update on Independently Imported Vehicles, EV's in particular; OKA Grey Imports.

**Meeting closed :** 8:55pm

**Supper:** [... ~10pm

Eric Rodda (Secretary)