



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

Date: January 15, 2020 - 7:30pm

- Chair: Sally Knight welcomed everyone to the meeting.
- All mobile devices to be turned off or made silent.
- Apologies: Jason Garrod, Bay Pearson, Mike Poljonker
- Minutes of the last meeting were published on the website for all to read. Motion to accept minutes: Moved: Tom Lothian
Seconded: John Walkley
- Ask for numbers (Eric to count number present)
 - Number present: 34
 - Arrived in Plug-in Vehicle: 11 Hybrid: 2
 - New members since last meeting:4
 - Visitors: 3
- Sally mentioned the visitors' \$4.00 donation.

Chairperson's report:

Sally to mention Bob Gell Memorial - Collection tonight
or via link on our home page Memorial. [Collected \$150.00 and
AEVA SA branch contributed \$120.00]

Treasurer's report:

Denis had to leave the meeting, but left the bank figures:
\$6,700 - some money still to be paid out for Elektrikhana 2019

Secretary's Report:

- Thanks to all those people who help to setup and pack up this hall each month.
- 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 - one of the committee for assistance, as needed. Bay Pearson is not here tonight
- Memberships - On-line or here at the meeting - forms...
- Talk about the AEVA 2019 Christmas Breakup Picnic (in place of a December meeting) Saturday, December 7th
- Talk about next month's meeting at REDARC (Lonsdale). Ask how many will be coming. [done via email...]
- Introduce Ashley Gaghan - If present...[Not present]
- Hosting due for the SA AEVA website - \$100. Approved by all present.

Tonight's Guest Speaker

Anthony Pearson from "Classic and Vintage Bulbs" talking about LED replacement lights in vehicles.

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)

February 19, 2020, 7:30pm

Guest Speaker: **Anthony Kittel**, REDARC CEO & Managing Director. This meeting to be held at the REDARC premises, to have a facility tour and see their product range.

*** NOTE:**

This meeting is not at the Vogue Function Room, but at REDARC, 23 Brodie Road North, Lonsdale, SA, 5160

Meeting closed : 9:05pm

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

Eric Rodda (Secretary)