



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

Date: January 20, 2021 - 7:30pm

- Chair: Sally Knight welcomed everyone to the meeting.
- All mobile devices to be turned off or made silent.
- Apologies: Katherine MacDonald, Jason Garrod, Dan Deleur
- 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: 50
 - Arrived in Plug-in Vehicle: 24 Hybrid: -
 - New members since last meeting: 8
 - Visitors: 9
- Sally mentioned that there would be no Visitors Fee for this meeting.

Chairperson's report:

Re: Ex Brighsun Bus lithium batteries... using as home batteries.
[Michael PollJonker said that he was in the process of setting this up.]

Treasurer's report:

\$4,400 in the 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.

Tonight's Guest Speaker

Senator Rex Patrick

Independent Senator for SA - and EV supporter

In the form of a forum.

Senator Patrick was accompanied by Senior Advisor Mark Baker.

Member EV Conversion reports: [8:30pm - 8:45pm]

Question Time: [8:45pm - 8:50pm]

EV's in the news [8:50pm - 9:00pm]

Other business:

The next general meeting of AEVA (SA)

February 17, 2021, 7:30pm

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.

Meeting closed: 9:15pm

Supper: [... ~10pm

COVID SAFE - individually wrapped snacks along with cordial (were supplied by the Vogue Theatre)

Eric Rodda (Secretary)