

AEVA SA monthly meeting

Meeting Date: **22-Jul-09**

Venue: Duke of Brunswick Hotel - 7.30pm

convener : Edward Booth

Present: participants 22

Apologies: - Roger Keyes, David Rowe, Jason Garrood

Welcome

Confirmation of minutes

motion	seconded	carried
GDH	ER	Yes

Item:	Business arising from Minutes	Resp	Due Date	Ach'd Date
1	Correspondence In/out - Brian Haddy - Science alive, Darryl Budgeon Nat Sec.			
1.2	AGM - Changed to August 25th, requirement of AEVA to have AGM before National AGM (all positions Vacant, Nominations welcome) Chairman, Vice Chair, Secretary (GDH Nominated by ER), Treasurer, Committee member Webmaster and Media Officer (ER self nominated)			
1.3	National AGM - 50% of air fares? Email from Nat sec Darryl Budgeon, re reimbursement of Air Fares to National AGM , not official, but hoped full reimbursement for AEVA SA representative	<i>GH</i>		
Item	Other business			
2	Science alive - vehicles and people to man Brian Haddy coordinator for Science alive has offered booth space for AEVA SA to show at Science alive, stipulation that Committee consider purchasing space next Year. Volunteers required to Man booth and supply equipment. David Rowe offered Charade, Bruce White offered Mighty boy EV, approach made to Simon Hacket for Tesla or Getz. Eric to provide business cards and appropriate info stationary. Geoff to organise carparking tickets etc.	<i>ER/GH</i>		
3	Jonathon Blaikie - Sporting Car Club: Johnathon spoke on an offer to AEVA SA to join Sporting Car Club, use the facilities at King William Rd. suggested to have a social night to check out. Decided to discuss at next meeting. Agena Item	<i>GH</i>		
4	Adelaide Uni Di wheel project - Chris Dyer and team present their project electric driven Di wheel project, Team is looking for sponsorship and parts			

5	Subject : wiring and Crimping - Bruce Tonkin, Ray Tunbridge presented informative session on wiring and connector types, crimping equipment, crimping/ joining tips			
6	Meeting closed 9.34pm, Next meeting Tuesday 25th August : AGM			