AEVA Adelaide, South Australia- **Minutes** -

of General Meeting held at the Function Room, Level 1 Director's Hotel 247 Gouger St. Adelaide SA 5000

Date: July 17, 2013 7:30pm

- Chairman: Edward Booth welcomed everyone to the meeting.
- All mobile devices to be turned off or made silent.
- Apologies: Pauline Payne, Jeff Pickett, Stephen McLinton, Darrell Mulberry, Chris Hickey, John Walkley, Fred Gold
- Minutes of the last meeting were published on the website for all to read. Accepted:
- Meeting Numbers
 - Number present: 28 including 7 committee members
 - Arrived in EV: 2.5
 - New members since last meeting: 1
 - Visitors: 6
- Edward to mention the visitors' \$4.00 donation.

Chairman's report:

- AGM tonight
- Science Alive! August 9th, 10th & 11th Secretary will expand in his report.

Treasurer's report: \$1499.68

Secretary's Report:

• 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 next door Bridgestone Tyres ask after if you would like to know about this. Please support Bridgestone Tyres Ask for Shaun.
- Items for sale.
 - (Orange Insulation Tape \$3.00 per roll.
 - 120V EV Ceramic Heating element \$48.00
- Library books Rob Needs
- Website update Registered EVs in SA
- Membership renewals.
- Science Alive! 2013 Helpers list on table Please fill your name in at a time and that suits you.

Lobbying Sub-Committee Report:

AGM. Place results below...

Chairman: Edward Booth

Vice-Chairman: Mic Chapman

Secretary: Eric Rodda *

Treasurer: Richard Giles

Committee Member, Librarian: Rob Needs

Committee Member: Jason Garrood

Committee Member: Bob Gell *

Committee Member: Paul Koch *

* From the above – 3 National Councilors

Correspondence: -

Tonight's Guest Speaker:

Eric Rodda "The Sound of the Electric Vehicle" with emphasis on the SoundRacer EV module installed in Eric's EV conversion.

EV's in the news...

- Eric has some videos

Member EV Conversion reports:

Richard Giles, Eric Rodda, Edward Booth all spoke about their conversions.

Question Time:

Converting Honda Prelude – Visitor.

Other business:

• The next meeting of AEVA Adelaide to be on Wednesday 21st August, 2013

Guest Speaker: TBA

(Meal in dining room, before the meeting, from 6pm)

Meeting closed: 9:37pm

Eric Rodda (Secretary)