

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 16, 2014, 7:30pm

- Chairman: Edward Booth to welcome everyone to the meeting.
- All mobile devices to be turned off or made silent.
- Apologies: Damir Romanik, John Walkley, Fred Gold, Chis Hickey, Richard Giles (coming later)
- Minutes of the last meeting were published on the website for all to read. Accepted:
- Ask for numbers (Eric to count number present)
 - Number present: 48
 - Arrived in Plug-in Vehicle/Hybrid: 9/4
 - New members since last meeting: 2
 - Visitors: 6
- Edward mentioned the visitors' \$4.00 donation.

Chairman's report:

AGM at next meeting - Nomination forms available on table and available from Eric. Also can be downloaded from the "Documents" page on the website.

Treasurer's report:

Richard not present for report, but notified the Secretary with balance of the account: \$2523.15

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. Please support.
- Items for sale.
 - Orange Insulation Tape – In stock now - \$3.00 roll, see Eric.
- Library books - See Myself regarding the library - *Chris is not here*
- Embroidered Polo Shirts - I have one "M" size left - \$20.00

- REMINDER - Science Alive! - August, 8th, 9th and 10th at the Showgrounds at Wayville. Please think about helping on the stand for any of those days. I have a form that can be filled in now for helper registrations. Those who help have free entry to the event.
- Membership renewals can be done any time now. Forms available, please have the correct money.
- Speaking of membership, since July 1, the membership system is now setup with date based membership instead of financial year basis.
- Mic Chapman has produced name tags for our recent new members - on table
- EV Meetup - Saturday, August 30 - At Eric's place
- The last meeting speaker's video is now on YouTube, for those that missed it - <http://youtu.be/5LSV059HsNo> - DC Motor Brushes.

Correspondence:

Constitution changes were mentioned. The recent constitution amendments were passed accepted and passed by the membership.

Tonight's Guest Speaker:

- The Lord Mayor - Mr. Stephen Yarwood.

"Moving people around the city"

The Lord Mayor spoke for 1 hour followed by 45 minutes of questions and answers. He commented, that if he was reelected in August, we could invite him back to speak about "Transport 2050". It was a great talk, appreciated by all present - Thank you Stephen.

EV's in the news...

- Eric could not show videos this month because of faulty PC.
New PC next month!

Member EV Conversion reports:

- Richard Giles - Report has been done and is to go through Regency in about 3 weeks.
- Mic Chapman - VW 1995 Transporter conversion to begin.
Mic has a Suzuki Van for sale \$3,000 ONO
MiCycles Opening day - November 14 - More details later.
- Terry Allen has the (Bruce White) MightyboyEV for sale

You can contact any of these people via the Secretary - See AEVA Adelaide website: Contact page.

Other business:

Chris Beattie spoke about "Bringing Telsa (and/or its technology) to Australia"

Next Meeting:

- The next meeting of AEVA Adelaide to be on Wednesday, 20th August, 2014

Guest Speaker:

Jonathan Hutchings from: Adelaide Sign Hut

Speaking about adding decals and 'wrapping' your EV.

NOTE: The August meeting will include the AGM.

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

Meeting closed: 9:56pm

Eric Rodda (Secretary)