



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

Date: July 17, 2019 - 7:30pm

- Chair: Paul Koch welcomed everyone to the meeting.
- All mobile devices to be turned off or made silent.
- Apologies: Ann Rees, Roger Keyes, Jason Garrood, Blake Spearman, Kat Blichfeldt and David Cann
- 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: 26
 - Arrived in Plug-in Vehicle: 6 Hybrid: 1
 - New members since last meeting: -
 - Visitors: 3 plus guest
- Paul mentioned the visitors' \$4.00 donation.

Chairman's report:

AGM report to be read in AGM meeting. (separate Agenda)

Treasurer's report:

Treasurer's report to be read in AGM meeting. (separate Agenda)

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.
- AGM for the SA branch will be at this meeting...
- "Email list". Please print clearly.
- New member name tags, plus more
- Library books - videos - Members to fill in sheet - See Blake Spearman.

- Memberships - On-line or here at the meeting - forms...
Normal membership: \$50, Concession membership: \$25, and
Corporate membership: \$125.

AEVA (SA) AGM

See other Agenda.

Tonight's Guest Speaker:

Guest Speaker: Dr Peter Pudney

(Associate Research Professor at Uni SA) to talk about the World Solar Challenge and the Cruiser class from the technical committee's point of view (he chairs that committee)

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)

Wednesday, August 21, 2019, 7:30pm

Guest Speaker: [Mark Fullerton - Nissan LEAF]

Meeting closed : 9:30pm

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

Eric Rodda (Secretary)