



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

Date: June 19, 2019 - 7:30pm

- Chair: Paul Koch welcomed everyone to the meeting.
- All mobile devices to be turned off or made silent.
- Apologies: Edward Booth, John Heidenreich, Denis Wooldridge, David Cann
- Minutes of the last meeting were published on the website for all to read. Motion to accept minutes: Moved: Tom Lothian
Seconded: Terry Stocker
- Ask for numbers (Eric to count number present)
 - Number present: 54
 - Arrived in Plug-in Vehicle: 11 Hybrid: 3
 - New members since last meeting: 2
 - Visitors: 6
- Paul mentioned the visitors' \$4.00 donation.

Chairman's report:

Added at the end of these minutes

Treasurer's report: In Denis' absence: Current Balance \$2443.77
with no outstanding amounts

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 the July general meeting - nomination forms will be available and are on our website (Documents page).
- "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...
- The AEVA National Council has decided to increase the membership. This to help cover some upcoming costs eg. brand new national website and membership system.
Normal membership from \$40 to \$50, Concession membership, \$20 to \$25, and Corporate membership from \$100 to \$125.
Renew before the 1st of July to save at the present cost.

Tonight's Guest Speaker:

Travis Kauschke from SA Power Networks.

"EV update from SA Power Networks perspective"

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, July 17, 2019, 7:30pm

AGM (SA Branch) at this meeting

Guest Speaker: **Peter Pudney** (Associate Research Professor at Uni SA) to talk about the World Solar Challenge and the Cruiser class from the technical committees point of view (he chairs that committee)

Meeting closed : 8:55pm

Supper: [... ~10pm

Eric Rodda (Secretary)

Chairperson's report June 2019.

Again another busy month for the branch.

Firstly thanks to all those who were able to represent the Branch at the Thebarton Senior College as part of their World Environment Day Expo. We had four vehicles on display, including conversions and production models. The display was very well received with staff and students showing a great deal of interest.

The planning for this year's Elektrikhana event is moving along with an initial 'scoping' meeting held recently with representatives from the City of Adelaide Carbon Neutral program and the Department of Mines and Energy. It was an opportunity to identify the aims and objectives, possible dates, partnership roles and feedback on the previous event. From here the planning will get a bit more focused with another meeting planned for a fortnight.

Many may have read in the media about the State Government working on an electric vehicle strategy that they wish to release later this year. AEVA as a major stakeholder in this space, has been invited to provide input via a survey. As a committee we have worked through the questions and produced a draft which we will refine before submitting.

We welcome the opportunity to provide our input and we are sure that it will provide a blueprint for the adoption of electric vehicles, which will realise social, environmental and economic benefits from manufacturing and other allied industries. Next month we will be holding our AGM, including appointing a new committee. Unfortunately, I will not be nominating to go back on to the committee. My personal situation has changed, ie greater responsibilities as an elected member and an expansion of our business. I feel it would be unfair on the Branch to nominate for a role and then not be able dedicate the time I feel is appropriate. Given this though, I encourage everyone to consider nominating for a position on the committee as it is very rewarding, especially at this time of major transition to electric mobility that is sweeping the world.

Paul Koch
19 June 2019