



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

Date: June 16, 2021 - 7:30pm

- Chair: Dan Deleur welcomed everyone to the meeting.
- All mobile devices to be turned off or made silent.
- Apologies: Tom Lothian, Edward Booth, Katherine MacDonald, Wendy Simpson, John Coulter, Sally Knight, Jane Osbourne, David Cann, Denis Wooldridge and Jason Garrood.
- Minutes of the last meeting were published on the website for all to read. Motion to accept minutes: Moved: Noel Leonard
Seconded: Steve Rhodes
- Ask for numbers (Eric to count number present)
 - Number present: 33
 - Arrived in Plug-in Vehicle: 5 Hybrid: -
 - New members since last meeting: -
 - Visitors: 2
- Dan mentioned the visitors' \$4.00 donation.

Chairperson's report:

Sally was not present, Eric gave a quick update re. progress of the October Conference/Expo planning.

Treasurer's report:

Denis not present but gave Eric the bank balance: \$4195.00

Secretary's Report:

- Thanks to all those people who help to setup and pack up this hall each month.
Tonight - Please wait for instructions at the end of the meeting for packing up chairs and tables - they have to be quickly wiped where handled and touched. Wipes will be available.

- Toilets and exits
- No supper tonight due to COVID regulations
- "Email list". You can also email me (email from the SA website "Contact" page)
- New member name tags - plus...
- Library books (not tonight) ~~–videos–Members to fill in sheet–one of the committee for assistance, as needed. Bay Pearson is not here tonight~~
- Memberships & Renewals - On-line or here for a few exceptions. There is now, a very good "Membership FAQ" on the national website.
- Science Alive! 2021 – Adelaide Showground – August 6 – 8
Come and see the Australian Electric Vehicle Association (AEVA SA) electric vehicle display at Science Alive!

–Thursday August 5th 2pm Setup

– Friday August 6th – Stem Day Out for high school students only

– Saturday 7th and Sunday 8th – Open to the public.

– Sunday 8th 5pm Pickup.

- AEVA(SA/NT) AGM will be held in July this year. Please support the association by helping on the committee. Nomination forms are available from me here tonight or on the documents page of our SA/NT website.
- Mention EV Festival.

Tonight's Guest Speaker

Andrew Marshall and a student (**Jamie Jackson**) from the Flinders Automotive Solar Team (FAST) gave a presentation on the old and the new solar car, plus the new direction and process the team is taking.

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 permits.

Other business:

The next general meeting of AEVA (SA)

July 21st, 2021, 7:30pm

Guest Speaker:

Gregg Dinning from Bustech

Note: The AEVA(SA/NT) AGM will be held at this meeting.

Meeting closed : 9:33pm

Supper: [... ~10pm

Eric Rodda (Secretary)