



AEVA (SA/NT Branch)
- Minutes -
of General Meeting
held in the Function Room
Vogue Theatre
and online via YouTube
25 Belair Rd, Kingswood, SA 5062

Date: June 19, 2024 - 7:30 pm

- Chairperson: Sally Knight welcomed everyone to the meeting.
- All mobile devices to be turned off or made silent.
- Apologies: Rose Rhodes
- Minutes of the last meeting are on the website -
Moved to accept: Sally Knight Seconded: Ray Ellison
- Ask for numbers (Eric to count number present)
 - Number present: 36
 - Arrived in Plug-in Vehicle: 23
 - How many people on YouTube:5
 - New members since last meeting: 6
 - Visitors: 7
- Sally mentioned the visitors' \$5.00 donation.

Chairperson's report: Sally Knight

Sally mentioned some of the upcoming events and radio interviews.

Treasurer's report: Denis Wooldridge
\$3054.62 in the bank

Secretary's Report: Eric Rodda

- Mention that I (Eric) will not be running for the position of Secretary at the AGM in August.

I will still be on the committee, performing the Webmaster role and Events Coordinator.

I would like to point out that the Secretary is part of the Executive part of the committee and as such, a branch cannot run without a secretary.

If you feel that you could be part of our active committee and have the skills to make agendas, take minutes and do a bit of correspondence. Is there anyone here tonight that would like to take meeting minutes and some correspondence etc.? Otherwise please see myself or Sally sometime before the next AGM. I have nominations forms here tonight for all positions.

- Thanks to all those people who help to setup and pack up this hall each month.
- Toilets and exits
- There is supper tonight
- “Email list”. You can also email me (email from the SA website "Contact" page)
- New member name tags – please make a note on above “Email list”.
- Library is open tonight for Members to borrow.
- Memberships & Renewals - On-line via the National website.
- Mention EV Festival.

Guest Speaker tonight:

Phil Gell (From Gelco Services) will be talking on charger installations, selecting sites, what he has found over the years and also Sodium Ion cell research and development.

EV's in the News [8:50pm - 9:00pm]
Ray Ellison presents...

Question Time: [8:45pm - 8:50pm]

Other business:

- The next general meeting of AEVA (SA/NT)

Wednesday, **July 17:**

David Sargent from **EVNV** will be talking on EV hire for track days and how passion can drive faster EV adoption.

AEVA SA Branch AGM will be held on August 21st, prior to our General Meeting.

As mentioned before Committee Nomination forms are available here tonight.

Meeting closed: 9:00pm

Supper:- [... ~10pm)

Eric Rodda (Secretary)