

AEVA SA monthly meeting

Meeting Date: **23-Jun-09**

Venue: Duke of Brunswick Hotel - 7.30pm
 convener : Edward booth
 Present: participants (21)
 Apologies: - Nick King

Welcome

Confirmation of minutes

motion	seconded	carried
ER	GDH	yes

Item:	Business arising from Minutes	Resp	Due Date	Ach'd Date
1	correspondence out - Invitation to Adelaide Uni - Di-Wheel project team to present at future meeting. Uni has responded positively, Secretary to follow up.	<i>GDH</i>		
2	Treasurer report - Dickson presented in place of treasurer, \$798 credit			
Item	Other business			
3	Discuss when AGM will be. (SA Branch) Meeting voted that the AGM should be in September, this has since been changed by Executive to August 25th to allow sufficient time for review by AEVA before National AGM. All position will become vacant at that meeting: positions; Chairman, Vice chair, Secretary, Treasurer, Public Officer.			
4	Who will represent AEVA Adelaide branch at the (National) AGM, quorum voted Eric Rodda to attend National AGM to represent AEVASA, secretary to confirm with National office if travel subsidy available as per 2008.	<i>GDH</i>	<i>22/7/09</i>	
5	Discuss the purchase of a banner for AEVA Adelaide meetings -Eric provided detail of banner from "signs by Knight" aprox \$500, www.signsbyknight.com.au , member from quorum will contact Eric as he has contacts in the industry. Jim Tucker offered to construct frame for sign/ banner. Edward asked if AEVA would fund a Banner, Secretary to contact AEVA re funding	<i>ER/GDH</i>		
6	Protecting your investment (Looking after your EV) Edward presented paper on looking after your EV, details posted on AEVA SA website.	<i>EB</i>		
7	Meeting closed : 9.30pm - next meeting Wednesday 22nd July 7.30pm: subject - crimping and wiring.			