

AEVA Adelaide, South Australia
- Minutes -
of General Meeting
held at the Function Room, Level 1
Director's Hotel
247 Gouger St. Adelaide SA 5000

Date: June 15, 2011 7:30pm

- *This was our first meeting at the new venue.*
- President Edward Booth welcomed everyone to the meeting.
- Edward asked that all mobiles to be turned off or made silent.
- Apologies: Dickson Beattie, Colin O'Donnell (back October meeting), Paul Hunter, Mic Chapman (SMS)
- Minutes of the last meeting were published on the website for all to read. Accepted: by all.
- Ask for numbers (Eric to count number present)
 - Number present: 25
 - Arrived in EV: 2 (including 1 tram ride)
 - New members since last meeting: 0
 - Visitors: 5
- Edward mentioned the visitors' \$4.00 donation.

Presidents report:

- AEVA Newsletters update ? Shaun O'Rielly had offered to do the AEVA Newsletter but was not present at this meeting. Eric said that the National Secretary (Daryl Budgeon) had done the latest newsletter and a copy was sent to all members, but they were still looking for someone to do it permanently.
- Social get-together planning ...update? Eric Mitcham Reserve (Brownhill Creek), on a Saturday, 19th Nov, 2011 (tentative). Chris Hickey has offered his gas BBQ if we need it. Thanks Chris.

Treasurer's report:

Mic Chapman was not present at the meeting, so no report. Mic will be available to take membership payments prior and after the next meeting. There is a known problem with online payments at the moment. Mic will help you out by taking your details and payment.

Secretary's Report:

- New Venue: Emilee Moore is the manager of the Director's Hotel and she has given us use of this function room. The only night of the month free was the 3rd Wednesday; so here we are.
- The Adelaide branch AGM is going to be at the July meeting.
This includes election of Branch Committee officers and National Councilors from within the committee.
Officers are: Chairman, Vice Chairman, Secretary and Treasurer. Other committee positions could be Guest Speaker Coordinator, Social Events Coordinator.
Also three National Councilors are to be nominated from within the selected committee.
If you are interested, please think about nominating for a position. Any of the committee can assist you in the process.
Eric had nomination forms on the night and they are also available as PDF download on the "Documents" page of our website.
- Eric mentioned about joining the AEVA anytime now will include up to and including next financial year.
- It was mentioned that anyone who would like to be notified of meetings etc to place their name and email address on the "Email list".
- Eric mentioned Science Alive! – August 5/6/7
We have our spot allocated, Stand 61, 62 against the

theatre wall. Anyone who would like to volunteer to let Eric know via email. Thanks to those who have done just that.

- Eric mentioned about the car parking near the hotel. The Bridgestone people next door have offered us the use of their car park on our meeting night. The chain will be across the “Out”, this can be undone at the D shackle, the chain pulled out the way and then you can drive in and park. Please rejoin the chain to post after entry or exit.
- Special Guest Speaker for August meeting
Adelaide Lord Mayor: Mr. Stephen Yarwood

June’s Guest Speaker was

Alan Whitaker

Dept for Transport, Energy and Infrastructure

Subject:

"What happens when you go to Regency Park"

And very interesting it was too.

Alan took us through all aspect of the workings of Regency Park. There were lots of questions asked and answered.

EV’s in the news...

Eric Mentioned about the many links to interesting internet sites, many of which offer email newsletters of the latest EV happenings.

eg.

GoAutoNews www.mellor.net - weekly newsletters delivered to your email inbox. Not only EV but there is usually a few EV stories included.

and

EV World <http://www.evworld.com> has a weekly newsletter.

Members EV Conversion reports:

Jason Garrod's Lancer EV project is progressing well with the help of Nick King from SA EV Conversions. The motor is now in and next is the visit from the engineer to check progress.

Hopefully Paul Hunter will have some news of his conversion of a Lotus Elise at the next meeting. I understand it is progressing well.

Question Time:

A member asked about a problem he had with the drive dropping out to his motor in his motorbike conversion.

Many suggestions of the possible problem were put forward.

Other business:

- The next meeting of AEVA Adelaide to be on Wednesday 20 July, 7:30pm

(AGM)

Guest Speaker:

Dr Peter Pudney from UniSA

"TREV - What have we learnt?"

(Meal in dining room, before the meeting, from 6pm).

- Meeting closed : 9:47pm

Eric Rodda (Secretary)