

**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: June18, 2014, 7:30pm**

- Chairman: Edward Booth welcomed everyone to the meeting.
- Apologies: Jason Garrod, Alex Payne, Damir Romanik
- Minutes of the last meeting were published on the website for all to read. Accepted:
- Ask for numbers (Eric to count number present)
  - Number present: 31
  - Arrived in Plug-in Vehicle: 9
  - New members since last meeting: 3
  - Visitors: 1
- Edward mentioned the visitors' \$4.00 donation.

**Chairman's report:**

The Charging Project - eMeetings for Sub-committee going ahead.

**Treasurer's report:** \$2517.15

**Secretary's Report:**

- Anyone who would like to be notified of meetings etc to place their name and email address on the "Email list". Please print very clearly.
- Parking is available next door Bridgestone Tyres – ask after if you would like to know about this. Please support Bridgestone Tyres –
- Items for sale.
  - Orange Insulation Tape – In stock now - \$3.00 roll, see Eric.
- Library books - See Chris Hickey regarding the library - (*Put your hand up Chris*)
- Polo Shirts - - VistaPrint - I have one "M" size left \$20.00
- REMINDER - Science Alive! - August, 8th, 9th and 10th at the Showgrounds at Wayville. Please think about helping on the stand for any of those days. I have a form that we can start filling now for helper registrations. Those who help have free entry to the

event. (Stall holders meeting: July 7, 4pm, mezzanine - southern end of Goyder Pavillion)

- Membership renewals are due at the end of the month and can be done any time now. Forms available and I will take the (correct) money.
- Speaking of Membership, there is currently a problem in the system which is preventing some membership records from being update correctly once a payment has been made.  
If you have paid on-line - thank you, and if you receive more reminders just ignore them.[Editor: Now fixed]
- Mic Chapman has produced name tags for our recent new members. Please collect from the table.

### **Correspondence:**

- Chris Beattie has started a Facebook page "Bring Tesla Motor's to Australia"
- Jan sent me spec sheet for new CALB CAM series LiFePO4 batteries.
- Results of the Special General Meeting regarding the Constitution - carried unanimously.
- Tesla model S on sale in Australia from August Prices have been released.

### **Tonight's Guest Speaker:**

- Eric Rodda *"DC Motor Maintenance - Brushes"*  
*Editor: Video now on YouTube: <http://youtu.be/5LSV059HsNo>*  
*I was asked for the link to the Endoscope (Camera):*

[http://www.ebay.com.au/itm/191061380967?var=490259081034&ssPageName=STRK:MEWAX:IT&\\_trksid=p3984.m1438.l2649](http://www.ebay.com.au/itm/191061380967?var=490259081034&ssPageName=STRK:MEWAX:IT&_trksid=p3984.m1438.l2649)

I selected the 7mm dia. / 5M model.

### **EV's in the news...**

- Eric showed a video

**Member EV Conversion reports:**

- Richard Giles - Nissan Exa conversion should be finished very soon
- Paul Koch - 20,000km milestone in his Subaru Sherpa on lithium electric power.
- Denis Wooldridge - Electronic relays continue to blow. Hopefully will be fixed with a diode. (Daewoo Matiz conversion)

**Question Time:**

- Discussion about LiFePo4 cells - sourcing small capacity cells
- Balancing cells
- JLD 404 - Ah, V, A, metering.

**Other business:**

- The next meeting of AEVA Adelaide to be on Wednesday, 16th July, 2014

Guest Speaker:

The Lord Mayor of Adelaide, Mr. Stephen Yarwood.

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

**Meeting closed : 9:45pm**

Eric Rodda (Secretary)