

AEVA SA monthly meeting

Meeting Date: **27-May-09**

Venue: Duke of Brunswick Hotel - 7.30pm
Convener : Edward Booth
Present: participants - 19
Apologies: - Nick Board, Bruce Tonkin

Welcome

Confirmation of minutes

motion	seconded	carried
GH	ER	Yes

Item:	Business arising from Minutes	Resp	Due Date	Ach'd Date
1	Correspondence in/out : sent to Simon Hackett, AEVA - memberships, membership receipts enclosed.	<i>GH</i>	<i>27/5/09</i>	<i>27/05</i>
1.1	Treasurer report - Treasurer absent, current balance \$798			
Item	Other business			
2	David Rowe 3 day EV Build - david presented on the 3 day build , all going well, David has been driving regularly until vehicle to be returned to owner Michael Axtens in Geelong Vic	<i>DR</i>		
3	Safety and Evs - battery safety - Chris presented on personal safety when dealing with battery, wiring, voltage	<i>CB</i>		
4	Future discussion subjects - June - Safety of your EV, how to protect against major catastrophe, July - cabling and jointing, crimping			
5	suggestion from floor to gain info from our interstate companions re problem with jointing , crimping etc, also nominate a conversion month for group conversion if a member has conversion up to start.			
6	AGM - Sept meeting is AGM - all positions vacant, nominations due August			
7	Meeting closed 9.45pm			
8	Next meeting - Tuesday June 23, 2009 - 7:30pm - Protecting your investment (Looking after your EV)			