

**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: May 21, 2014, 7:30pm**

- Chairman: Edward Booth welcomed everyone to the meeting.
- All mobile devices to be turned off or made silent.
- Apologies: Bruce White - overseas 'til October!, Paul Koch, Steve Rhodes and John Heidenreich
- 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: 35
  - Arrived in Plug-in Vehicle: 7
  - New members since last meeting: 5
  - Visitors: 2
- Edward mentioned the visitors' \$4.00 donation.

**Chairman's report:**

"We didn't get the DTEI grant for EV Charging, but I suggest we go ahead slowly. We will be forming a team (sub-committee)"

Those wishing to join the sub-committee:

Paul Koch, Terry Stocker, Sally Knight, Bob Gell and Edward Booth.

**Treasurer's report:** \$2498.15 in the bank.

**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
- Constitution - Changes: mainly to the membership section (12) and the Auditing Section (72.2) - EGM to pass these changes June 3, 2014 - I have some forms for proxy voting.
- The EV Meetup held at Eric's place on May3 was a great success with 23 people passing through.
- 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 will have a form that we can start filling in next month for helper registrations. Those who help have free entry to the event.

### **Correspondence:**

Alex Payne from Agostino Mitsubishi has announced that his company is going to be a sponsor of AEVA Adelaide.

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

- **Patrick Greene from Ingenero**

"Creating a solar powered EV network for Kangaroo Island"

*Thank you Patrick for a great talk and presentation.*

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

- Eric showed a video or two...

### **Member EV Conversion reports:**

- Eric's Barina EV - New brushes - Cortela Carbon (QLD) full report next month
- Denis Wooldridge has now successfully passed his Daewoo Matiz conversion through Regency Park with flying colours. Congratulations Denis.
- Richard Giles should have his Nissan Exa conversion completed in June.

### **Other business:**

- The next meeting of AEVA Adelaide to be on Wednesday, 18th June, 2014  
Guest Speaker:  
Eric Rodda - "DC Motor Maintenance - Brushes".  
(Meal in dining room, before the meeting, from 6pm)

**Meeting closed : 9:25pm**

Eric Rodda (Secretary)