

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: November 16, 2011 7:30pm

- Chairman Edward Booth welcomed everyone to the meeting.
- All mobiles to be turned off or made silent.
- Apologies: Chris Gourlay, John Lindsay, Nick King
- Minutes of the last meeting were published on the website for all to read. Accepted: by all
- Ask for numbers ...
 - Number present: 28
 - Arrived in EV: 7
 - New members since last meeting: 1
 - Visitors: 2
- Edward mentioned the visitors' \$4.00 donation.

Chairman's report:

- Reasons to be a Member...
 - 1} more funds allocated to Adelaide branch from National
 - 2) we will have more representatives on National Council
 - 3) receive more benefits as a member.
 - 4} etc.
- EV Festival/AGM in Brisbane - October 28th and 29th.
Report by Eric Rodda and Mic Chapman.
The main discussion was over state funding and a decision is to be made about this with the idea of have a cap on how much each state can hold locally.
- Goolwa Gopher Grand Prix...March 3, 2012

- Glen George's trip around Australia in his MG TF EV conversion. He was in Adelaide around the 27th of October. <http://www.co2race.net.au>
Eric has placed the 'Adelaide visit' photos on our website on the "Events" page.

Treasurer's report:

- Payment to Mic & Eric for travel and accommodation to attend AGM in Brisbane was discussed.
National will not support us in this regard (National Secretary's comments regarding state funds).
Colin O'Donnell moved a motion saying that the AEVA Adelaide would support Mic and Eric fully in regard to the cost of transport and accommodation for the Brisbane AGM activities. This was seconded by Marianne Rieckman and all members were in favour of the motion.
The treasurer will arrange the payments.

Secretary's Report:

- Anyone who would like to be notified of meetings etc to place their name and email address on the "Email list".
- Parking is available next door - Eric explained.
- Saturday's Picnic arrangements - who's bringing what sheet was passed around and most things had a name against them at the end of the meeting. The secretary to attend to what was left..

Parking arrangements: EVs were not allowed on grass of the Mitcham Reserve. Everyone to park in the small side street, so that we can eventually have all EVs in a section of the car park.

[Secretary's note: Thanks to all those who assisted in bringing item to the picnic and all those that helped with various functions. Also thanks to all those that donated items for the BBQ.

Anyone who hasn't yet submitted a receipt for items purchased please see the treasurer at the January meeting.
A great time was had by all.]

- It was suggested that next year we should not use Mitcham Reserve (No power, no cars on the grass area).
Suggestions: Hazelwood Park , Victoria Park Racecourse.

Correspondence:

No outstanding correspondence.

Lobbying Sub-Committee Report:

Jason reported that the sub-committee would be meeting in the summer break and will report back in the new year.

Tonight's ~~Guest Speaker~~

Instead of a Guest Speaker, we had a panel of eight EV converters to answer your questions. The panel consisted of Edward Booth, Marianne Rieckman, Eric Rodda, Dickson Beattie, Paul Hunter, Mic Chapman, Jason Garrod and special guest: Bruce White.

EV's in the news...

EV Festival videos-

Convention: <http://www.youtube.com/watch?v=cAgnkLkymPs>

Expo: <http://www.youtube.com/watch?v=C2F0nLP4ryA>

Member EV Conversion reports:

- Paul Hunter's "EV Elise" (Lotus)
- Jason Garrood's Mitsubishi Lancer
- Edward's 1992 Subaru L wagon
- Paul Koch – Subaru Sherpa

Question Time:

Been there - done that ! (see above)

Other business:

- The next gathering of AEVA Adelaide is at the Picnic & EV Display - Saturday 19th November at the Mitcham Reserve from 9am.(see above)
- The next meeting of AEVA Adelaide to be on Wednesday 18th January 2012, 7:30pm - **No meeting in December** (Meal in dining room, before the meeting, from 6pm)

Meeting closed : 9:40pm

Eric Rodda (Secretary)

Merry Christmas and a Happy New Year