

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 21, 2012 7:30pm

- Chairman: Edward Booth welcomed everyone to the meeting.
- All mobile devices to be turned off or made silent.
- Apologies: Damir Romanik
- 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: 31
 - Arrived in EV: 4
 - New members since last meeting: -
 - Visitors: 3
- Edward to mention the visitors' \$4.00 donation.

Chairman's report:

Spog's big clean up... parts available...

Motor (very large)

Battery Charger, also very large.

Treasurer's report:

Bank Balance:- \$1523.95

Edward put the motion: That full payment be made to Mic and Rob for travel and accommodation for 2012 AGM.

Moved by Terry Stocker and Seconded by Bill Finch.

Passed by a majority.

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.
- End of year AEVA Adelaide Picnic and EV Display will be "Amped Up" at Gawler.
This Saturday, November 24, 9am – 3pm
Flyer? C44? Radio Adelaide" Breakfast" show 101.5FM
- 4 accounts have been paid – money to Eric – approved at last meeting.
 - ATA subscription renewal (1 yr) - \$150.00
 - WebPageOz -AEVA Adelaide website hosting (1yr) - \$50.00
 - Identity Direct – Brochure PO Box labels - \$24.97
 - ICE FREE Book for library - \$20.00

The best place to buy the book is: BookDepository:

<http://www.bookdepository.co.uk/search?searchTerm=Ice+Free%3A+Electric+Vehicle+Technology+for+Builders+and+Converters&search=Find+book>

At a cost of \$25.92 with free post (or less). (Normal price is approx. \$27 + postage.

- "The Revenge of the Electric Car" Saturday November 3, at the Mercury Cinema 13 Morphett St, Adelaide SA 5000
Jason and Rob and myself had EVs on display with lots of questions being answered.

Lobbying Sub-Committee Report:

Correspondence:

- Neville Watts – Flinders EVs – Investigator Mk 1 has been sold to an AEVA member. Neville is keeping the Fiat 127 EV Investigator Mk2.

- Semaphore Street Fair November 25th – Certificate of Currency for Public Liability Insurance.

Tonight's Topic
“Members Expertise”

EV's in the news...

- Rob Needs – Video of Sydney AGM car display

Question Time:

120V 1500W Ceramic Element for your EV heater
available from Eric - \$40.00

Mic suggested that we include schools and education facilities into the Corporate Membership category then students of such facilities could then attend at no cost.
Eric to contact the Executive regarding this.

Other business:

- Rob Needs gave Library report.
- Semaphore Street Fair.- Sunday 25th
- The next “meeting” of AEVA Adelaide to be on Saturday 24th November at Gawler – “Amped Up”
- No meeting in December...

- The next actual meeting will be Wednesday, January 16th 2013.

Guest Speaker: Mark Whyte - Mitsubishi

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

Meeting closed : 9:50pm

Eric Rodda (Secretary)