

**AEVA South Australia**  
**- Minutes -**  
**of General Meeting**  
held in the Function Room  
Vogue Theatre  
25 Belair Rd, Kingswood, SA 5062  
**Date: November 22, 2017 - 7:30pm**

- Chairman: Paul Koch welcomed everyone to the meeting.
- All mobile devices to be turned off or made silent.
- Apologies: Matthew Norman, John Heidenreich, John & Agnese Spargo.
- Minutes of the last meeting were published on the website for all to read. Motion to accept minutes: Moved: Tom Lothian  
Seconded: Terry Stocker
  - Ask for numbers (Eric to count number present)
  - Number present: 44
  - Arrived in Plug-in Vehicle: 14          Hybrid: 4
  - New members since last meeting:
  - Visitors: 7
- Paul mentioned the visitors' \$4.00 donation.

**Chairman's report:**

Paul gave us the SA Report and the National AGM report.  
All will be placed on the website Documents page.

**Treasurer's report:**

\$2648

**Secretary's Report:**

- Thanks to all those people who help to setup and pack up this hall each month.
- Toilets, Tea & Coffee available. Paper/foam cups.
- "Email list". Please print very clearly.
- Library books - videos - Members to fill in sheet - See Chris.
- Memberships - On-line or here at the meeting...
- The 2017 AGM / EV Festival/AGM was held in Tasmania from Thursday 9 November to Sunday 12 November.  
Full report tonight.

- **AEVA (SA) Branch Break-up Picnic 2017**  
**Saturday, 9 December 2017 10am – 3pm Oaklands Wetland**  
The wetland is located in Oaklands Wetland and Reserve at **237-265 Oaklands Road in Oaklands Park**; adjacent to the Warradale Army Barracks and across the road from the Marion Outdoor Swimming Centre. Join us for a relaxing day after a year of many busy events. Bring your own food to cook on the supplied BBQs. Maybe bring a plate of sweets to share. Bring your own chair.

**Correspondence:**

*[ Late correspondence added after the meeting.]*

CCSA State Election Campaign - We were asked to partner with them in a campaign. The Committee decided that we would not be going ahead with this. A letter was sent to the CCSA in this regard.

**Tonight's Speaker:**

Report on the Tassie AGM led by our Chairman Paul Koch.

**Member EV Conversion reports:** *[8:30pm - 8:45pm]*

**Question Time:** *[8:45pm - 8:50pm]*

**EV's in the news** *[8:50pm - 9:00pm]*

- Eric has videos/photos - as time allows.

**Other business:**

The next general meeting of AEVA (SA)

**is to held on January 17, 2018** ( Dec. Breakup as above...)

**Speaker: Bruce Tonkin** "EVs and the media"

**Meeting closed** : 9:15pm

**Supper:** *[... ~10pm]*

Eric Rodda (Secretary)