

AEVA SA monthly meeting

Meeting Date: **25-Nov-08**

Venue: Duke of Brunswick Hotel - 7.30pm

convener : Edward Booth

Present: participants - 22

Apologies: - Mike Eisenblatter, Ray Tunbridge, Micheal Harbinson

Welcome - 7.31pm

Confirmation of minutes

motion	seconded	carried
Eric Rodda	Doug Gare	Yes

Item:	Business arising from Minutes	Resp	Due Date	Ach'd Date
1	correspondence in /out			
	a. Nick - email thanking ZEVA for donation tools	<i>NK</i>		
	b. Geoff - presented gift to Katy from Brunswick hotel for support in 2008	<i>GDH</i>		
1.1	Website - feed back			
	Feed back from Quorum was excellent, website is easy to follow and factual with info, very good job, our thanks to Eric Rodda for setup and maintenance			
1.2	Finance - re imbursment of website costs -			
	Quorum agreed to re-imburse Eric for small hosting cost per year, setup and maintenance is FOC	<i>unanimous</i>		
1.3	Treasurer			
	Nick is setting up bank account - needed to present meeting minutes to bank. Also has completed receipts for membership, will distribute ASAP	<i>NK</i>	<i>ASAP</i>	
Item	Other business			
2	Lord Mayor of Adelaide - Mr Micheal Harbinson - apology for Non attendance			
3	Engineer - Stuart Croser - Tonkin Consulting (vehicle modifications Q&A)			
	Stuart gave presentation - Q&A on engineering of a EV, consisting of compliance for EV's engineering process, permission to modify, safety requirements, certification, proportioning risk, Also discussed GVM, load rating on axles and tyres. Engineering costs aprox \$600- \$1000 depending on project. Dickson presented Stuart a small gift of appreciation for taking time out to attend, Contact details for Stuart are on the website. The most important point to come from discussion is to contact an engineer before starting project.			

3.1	Workshop subjects			
3.2	Choice of motor and controller			
	Dickson presented on AC motors and controllers, Edward spoke on DC motors and controllers, info sheets will be posted on website			
3.3	Costing an electric car project	<i>carry over</i>	<i>28/1/09</i>	
4	Building teams; suggestion maybe small groups of people join up to build vehicles	<i>carry over</i>	<i>28/1/09</i>	
5	Social	<i>carry over</i>	<i>28/1/09</i>	
6	Dickson advised of latest edition of "Renew" magazine, also check out Adelaide City council Bus "TINDO" - check out on Web. Edward briefly talked about possible event AEVA SA could be involved in at Goolwa - Gopher racing Grandprix			
7	Meeting closed 9.34pm			
	Next meeting Wednesday 28th January 2009			