

AEVA SA monthly meeting

Meeting Date: **27-Oct-09**

Venue: Duke of Brunswick Hotel - 7.30pm

Chair : Edward Booth.

Present: participants - 23

Apologies: - Nick King

Welcome

Confirmation of minutes

motion	seconded	carried
BW	MC	Yes

Item:	Business arising from Minutes	Resp	Due Date	Ach'd Date
1	Secretary - apology for last meeting non attendance	<i>GH</i>		
1.1	Committee meeting discussions - secretary outlined committee discussions from meeting			
1.2	Sporting car club - proposal to join, - decision to maybe join on the occasional function, but not to join SCC as AEVA SA is incorp with AEVA			
1.3	AEVA t shirts - collection and money to be paid, obtaining embroided shirts	<i>ER</i>		
1.4	AEVA AGM - report on AGM and festival - slide show, Eric abd dickeson reported on the AGM and EV festival, Displeased wwith the change in time for AGM which made it difficult to attend.	<i>ER/DB</i>		
1.5	Discussion of 2010 AGM - Adelaide - discussion on whether Adelaide to be next venue for AGM in 2010, overwhelming YES to AGM and for Adelaide to organise EV festival.			
1.6	pay in for non members - Committee decision to Charge \$4.00 per attendence of AEVA SA Meetings if non member, cooling period of 2 meetings. Encouragement of all to join as it gives us more oppourtunity to increase budget from AEVA.			
1.7	Do we want to have a presence at the gopher prix? The comentator will be Peter Goers of the ABC - AEVA SA to have tent and presence at event, Sat Feb 13th 2010			
Item	Other business			

2	<p>discussion - Where are all the Evs? David Rowe david posed Q?, with all info out there what are the stumbling blocks for members to complete conversions: Compliance, Cost, knowledge, Rebates. Suggestion of another 3 day conversion, Trevor and Marianne are gearing to start a Daihatsu conversion, club to get behind this conversion. decision to review each month where members are at with conversions.</p>	<i>DR</i>		
3	<p>Subject: Fuses, Circuit Breakers - Eric provided short presentation on contactors, fuses - products for touch and feel.</p>			
4	<p>Where do we want to go next with our workshops? - general consensus is practical sessions, completing parts of conversions, hands on</p>	<i>EB</i>		
5	<p>DVD "Inside the Thundersky LiFePO4 Battery" by Jack Rickard see Eric if you want to purchase this informative DVD covering these batteries</p>	<i>ER</i>		
6	<p>Next meeting WED 25th November - Subject "meters"</p>	<i>BT</i>		