

AEVA Adelaide, South Australia

- Minutes -

of General Meeting

held in the Function Room

Vogue Theatre

25 Belair Rd, Kingswood, SA 5062

Date: October 21, 2015 - 7:30pm

- Chairman: Edward Booth welcomed everyone to the meeting.
- All mobile devices to be turned off or made silent.
- Apologies: Darrell Mulberry, Roger Keyes, Chris Hickey, Denis Wooldridge, Sally Knight and Lance Librandi.
- Minutes of the last meeting were published on the website for all to read. Accepted: yes
- Ask for numbers (Eric to count number present)
 - Number present: 33
 - Arrived in Plug-in Vehicle: 9 (7) Hybrid: 1
 - New members since last meeting: 1
 - Visitors: 5
- Edward mentioned the visitors' \$4.00 donation.

Chairman's report:

Perth (Fremantle) AGM report (quick). Sally has a report too, maybe leave this for "EV's in the news" (Sally wasn't able to attend this meeting), Eric has photos.

Treasurer's report: \$2103.07. Money is soon to be added to this from National: \$1800.00 as next year's allocation and \$2000.00 for the AGM funding.

Secretary's Report:

- Toilets, Renovations, Tea & Coffee available. Paper/foam cups.
- 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.
- Items for sale.
 - Orange Insulation Tape – In stock now - \$3.00 roll, see Eric.
- Library books - videos from laptop - See ~~Chris~~ Eric.
We now have a locker for storing the library books etc. at our venue.

- New membership and renewals can be done any time. Forms are available, please have the correct money. This can also be done on-line.
- EV Events - Please check with Eric for the upcoming events if you can bring an EV and/or help at the events...
- ATA Membership/RENEW magazine is up for renewal again - \$150.00. Approval is required. All AEVA(SA) members can attend ATA meetings for the small gold coin donation. Proposed by Mike Eisenblatter and seconded by Paul Koch
- Website hosting is up for renewal again. This year it is \$100.00. Approval is required. Invoice to Treasurer... Proposed by Mike Eisenblatter and seconded by Richard Giles.
- Articles left at Marianne & Trevor's place during the Meetup, most were collected after the meeting.

Correspondence:

Mike from the BMW Drivers Club of SA would like their club members (10 to 20) to attend the November meeting. (BMW i8). I invited them to attend.

Tonight's Guest Speaker:

Q & A Session introduced by Eric Rodda with Ray Hammat from Hammat Precision Engineering
Subject: "Engineering Challenges in an EV Conversion"

EV's in the news...

- Eric's report of WA AGM activities with photos.
- Eric has videos/photos - Misc.
- Richard showed photos of a DMC Delorian

Member EV Conversion reports:

- Richard Giles and Jan Minck both showed photos of their EV and Hybrid pursuits.

Question Time:

- Edward mentioned about having a fund raising auction - something for everyone to think about. The funds could be used for travel expenses etc.
- Edward mentioned about the possibilities of having enjoyable activities planned for member's spouses at our upcoming AGM hosting next year.

Other business:

The next meeting of AEVA Adelaide to be on
Wednesday, 18th November, 2015

Guest Speaker:

Shane Ion from Adelaide BMW

"i-Series Electric Vehicles" with an i8 on display.

Meeting closed : 10:18pm

Eric Rodda (Secretary)