

AEVA South Australia
- Minutes -
of General Meeting
held in the Function Room
Vogue Theatre
25 Belair Rd, Kingswood, SA 5062
Date: October 18, 2017 - 7:30pm

- Chairman: Paul Koch welcomed everyone to the meeting.
- All mobile devices to be turned off or made silent.
- Apologies: Edward Booth, Jan Minck, Lance Librandi, Bob Gell, Richard Giles.
- Minutes of the last meeting were published on the website for all to read. Motion to accept minutes: Moved: Tom Lothian
Seconded: Fred Gold
- Ask for numbers (Eric to count number present)
 - Number present: 44
 - Arrived in Plug-in Vehicle: 19 Hybrid: 5
 - New members since last meeting: 1
 - Visitors: 6
- Paul mentioned the visitors' \$4.00 donation.

Chairman's report:

See attachment

Treasurer's report:

\$2858

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 is to be held in Tasmania and will run from Thursday 9 November to Sunday 12 November. Full details/link on the website home page.

- Helpers are required at the **Sustainable Living Festival 2017**
Sunday 12 November 2017, 10am – 3pm Pioneer Park, Gawler.
See Bob Humphries or myself if you can help.
- **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:

Tonight's Speaker:

Report from **David Cann** about his journey in a TESLA EV over
much of Australia.

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) **to be on the
fourth Wednesday, November 22**

- Report on the Tasmanian AGM + more...

Meeting closed : 9:10pm

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

Eric Rodda (Secretary)

Chairperson's report October 2017

Well more announcements around the world with more countries moving towards banning internal combustion engines and adopting electric drive. Most notably has been China with planning to implement quotas soon, and ultimately a complete ban. This has led to many manufacturers scrambling to pick up the pace with electric models.

There has also been announcement of particular cities planning to ban internal combustion engines from city centres.

The shift is on.

Hopefully this will lead to more models available here in Australia. Also it is hoped there will be some policy movement from the Federal Government to assist with EV adoption.

New charging hub.

It is great to see the new charging hub in Franklin Street. I was amazed how quickly it was installed. It is interesting how it can all happen with the right will.

We now essentially have a Tesla super charging network to Melbourne. Although they are for Tesla only, let us hope others are installed to cater for other brands. As seems to be the case Tesla is leading the charge.

Committee meeting 11th October 2017.

1. Just to confirm that Blake Spearman has replaced Chris Hickey on the Committee and taken on the role as Librarian.

I wish to formally thank Chris for his membership on the Committee, in particular ensuring our publications were available at our meeting and managing the loans and returns. He was also very active at our December member's event, in particular providing the BBQ and in most cases doing the cooking, which was greatly appreciated. I wish him well for his new job in Whyalla, and hope to catch up from time to time and see how his projects are going.

2. We continue to receive enquiries about all things EV. For example we had an enquiry from the Snowtown Community who are looking to put in some charging facilities. Thanks to Sally and Bob for following up on their questions. It just shows how important a group like ours in the overall shift to electric mobility.

3. Christmas / end of year event. Over the last few years we had combined this event with a public EV display. Given that we do have displays at a number of events, it was decided to have a more relaxed event. It will focus on a members' day, more social. So Oaklands Wetland Saturday the 9th of December, 9 am to 4 pm.

4. Everergi ARENA grant application. Still no confirmation either way regards the grant, I spoke to Daniel the CEO, who said they should know later this week. Also thank you to everyone that participated in the Everergi survey and provided feedback. There was a plan to have a follow up phone call, but the feedback was so detailed, there was no need to call. So thanks for those participating it has been of great assistance in testing and refining the survey questions.

External groups.

The groups considering an EV conversation enterprise are making good headway. More detail to come.

The group promoting the Formula E for Adelaide are still working to get it over the line. We should know soon, either way.

There was a possibility of AEVA sponsoring Wiebe from Plug Me In, to do a presentation (without his car) at the AGM in Tassie next month. Unfortunately he is

still in South East Asia, so won't be able to make it. It is hoped that he will be able to make the crossing, with his car in the near future. It is a fair bet that AVEA members will host him as he travels around Australia and hopefully he will be able to make it to Adelaide

Paul Koch
Chairperson.

AEVA SA

18th October 2017