

AEVA SA monthly meeting

	Meeting Date:	23rd September 2008		
	Venue: Duke of Brunswick Hotel - 7.30pm			
	convener : Edward Booth (Vice chairman)			
	Present: 27 participants			
	Apologies: - Mike Eisenblatter, Terry Dean, Graham Cowin (apology if this is wrong)			
	Welcome - 7.35pm			
		motion	seconded	carried
	Confirmation of minutes	Eric Rodda	Nick King	affirmative
Item:	Business arising from Minutes	Resp	Due Date	Ach'd Date
	-			
1	Options for consideration re joining national AEVA , Edward proposed moving ahead with joining AEVA under the current national constitution, National branch have allocated \$500 startup fund, Ian Hooper supplied tools FOC to Nick King for branch use. Insurance is provided by Zurich Insurance for static displays only.	<i>completed</i>		
1.1	Letter of response to go to Ian Hooper of ZEVA re donation of tools	<i>GH</i>	<i>Asap</i>	
1.2	Quorum - agreed to minimise 'businness at monthly meetings and get on with the good stuff			

Item	Other business			
2	Chairman - Dickson Beattie has moved to Victoria - vote required for New Chairman next meeting, Edward Booth (VC) prepared to stand in until new Chairman sought.			
3	Where to we want to go from here - Edward initiated discussion			
3.1	Workshops - agreed to set out plan for future meetings with practical workshops to get members involved			
3.2	Next meeting: Workshop topic - getting started, Eric Rodda has arranged Alan Whittaker from TransportSA to come and talk on state rules and regs involving building electric vehicle for registration. Doug Gare will present on suitable vehicles for conversi	ER	22/10/08	
3.3	Second workshop topic - motors and controllers AC/ DC, require presenter for this workshop, suggested Dickson to present on AC, require presenter for DC	<i>presenters required</i>	<i>Asap</i>	
3.4	Third workshop - Batteries and chargers - .presenters required	<i>presenters required</i>	<i>Asap</i>	
4	Member register ; obtain info from members re particular skills, this includes a register for cars, expertise, services and parts.	<i>coordinator required</i>	<i>Asap</i>	
4.1	Building teams ; suggestion maybe small groups of people join up to build vehicles			
4.2	Workshop use: Nick King has offered SAEV workshop for member workshop days	<i>NK</i>		
4.3	Compilation of Technical guidelines	<i>technical coordinator</i>		
5	Social - do we want soacial events, suggestions from floor, BBQs, vehicle presentation days, vehicle runs, Birdwood Mill (very pro electric), Requires social committee to drive social calender, (estimated 7 cars altogether, 3 due to be finished)	<i>committee required</i>	<i>Asap</i>	

6	Batteries - Dickson has donated a Thundersky Li ion Battery for sizing (Dead Battery) Dickson also advised of story in current New Scientist Magazine on EV's			
6.1	Shane asked if other size batteries available, and also re group purchase, into Adelaide Dickson to follow up.	<i>DB</i>		
6.2	Shane advised of website http://www.diyelectriccar.com/forums/			
6.3	Dickson advised of changes coming for " information bulletin 14 ". Bulletin will be adopted from Vic roads bulletin into national standard.			
6.4	Question of emergency services attending to EV - what needs to done,	<i>any one</i>		
7	Nick King - Nick has been negotiating with Savings & Loans re loans for building electric cars. S & L can offer a Green loan, also Redarc are keen to develop parts/ controllers etc for EV's	<i>NK</i>		
Meeting Closed - 21.08pm				