

AEVA South Australia
- Minutes -
of General Meeting
held in the Function Room
Vogue Theatre
25 Belair Rd, Kingswood, SA 5062
Date: September 20, 2017 - 7:30pm

- Vice Chairperson: Sally Knight welcomed everyone to the meeting.
- All mobile devices to be turned off or made silent.
- Apologies: Bob Gell, Jason Garrood, Matthew Norman, Mark Rawolle and Anne Rees
- Minutes of the last meeting were published on the website for all to read. Motion to accept minutes: Moved: Tom Lothian
Seconded: Edward Booth
- Ask for numbers (Eric to count number present)
 - Number present: 37
 - Arrived in Plug-in Vehicle: 11 No Plugin Hybrid: 2
 - New members since last meeting: 1
 - Visitors: 6
- Sally mentioned the visitors' \$4.00 donation.

Chairman's report:

- We would like thank Chris Hickey for all of his help on the committee and particularly with the library over the past years and to now welcome Blake Spearman into the role of Librarian.

Treasurer's report:

- Current balance: \$2816

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 held in Tasmania and will run from Thursday 9 November to Sunday 12 November. There is a link on our website home page to the AGM info website.
- The November meeting (the last one for the year will be on the 4th Wednesday of the month (22nd November)

Correspondence:

Tonight's Guest Speaker: *[7:45pm - 8:30pm including questions]*
Simon Baldwin - Audi Sport Expert from **Solitaire Automotive Group**.

"Audi A3 and Q7 e-tron - New models"

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
Wednesday, October 18, 2017

- Guest Speaker - TBA [please see website]

Meeting closed : 9:15pm

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

Eric Rodda (Secretary)