

AUSTRALIAN ELECTRIC VEHICLE ASSOCIATION, SYDNEY BRANCH MEETING  
11 December 2019, 7:39pm  
Baulkham Hills Sports Club

1. Welcome by Mark Roberts (acting chairman).
2. Attendance Book circulated.
3. Apologies from Greg Partridge and Mark Taylor.
4. Minutes from previous branch meeting on 09 October 2019, were posted on the AEVA Sydney branch website, and the AEVA Sydney Facebook page. No amendments suggested. Minutes accepted.
5. Chairman's report: Presented by Michael Day, as he stood in for the chairman at the national executive committee meeting last week. This was the first chance of the national President to get the various state chairmen together. The National AGM minutes are out. The National strategy document (draft) is out. The Sydney and Brisbane shows were discussed in the context of the lead-up to the Melbourne show. The last thing discussed was the website which is just about to launch (2-3 weeks). They asked for volunteers to act as branch webmasters.
6. Vice-Chairman's position is unfilled so there will be no report.
7. Treasurers report: Most financial activity related to the Expo, which was a \$72K affair. Repatriated money owed to National - \$7.5K, which means we now have \$2.5K in the bank for the branch for this year. The Expo lost about \$15K, but we had a war-chest because of the donation from Sally. Cost to national was about \$10K, and \$5K from Sydney. This was expected because of the relatively high cost in Sydney, and our undersell of vendors. Also we made no money out of the conference components. It was however noted that we made a big difference with 2 days of show, and a huge number of try-drives. So the money spent, was actually well spent.
8. Secretaries Report: Following the last branch meeting was the 16 October Expo-Ride-Drive-Recon meetup in the lead-up to the expo. Then the Expo itself on 26-27 October, with a prep day on the Friday 25<sup>th</sup>. Then we had a meetup at Geoff O'Tool's on Nov 6<sup>th</sup>. Then Top Ride shops on 13 Nov. Geoff's again on 20 Nov where we did T onto onto my Leaf, to be discussed later. Bondi Park meetup was on the 27<sup>th</sup>, and John's open Mike at the moshpit was on the 4<sup>th</sup> of December.
9. Events: The only event not already discussed was the charge station opening ceremony at St Bridgette's girls school in Randwick, on 23 October - which had a large turnout, with lots of speeches, students, parents, teachers, pollys and nibble-ies.
10. Coming Events: The next meetup discussed was the Christmas party - there will be no Christmas this year.

Post Christmas was discussed.

Also discussed was the need to have something for James Guy, who will be in Sydney early next year.

Michael raised the idea of having regular events at particular venues. Nominations are sought.

El-Dorado 18-19 April, festival, and Wagga events were discussed.

The Australia Day Carnival at Parramatta will be attended by Michael with his Lotus.

11. Other Business: Charles updated how his Kona is going - 24,000 Km and cost him \$10 for power. He is very happy with it.

Anthony informed us of Geff Mehaga(?) selling his converted Holden Rodeo Ute, with a range of 70Km. It's advertised on the National magazine EVNews, by Bryce.

A member informed us of the Insight's popularity at the expo. He hopes to bring it to Randwick next year.

12. Break:

13. The raffle was drawn.

14. Talk: John August discussed Intellectual Property, copy-right, and the right to repair.

15. Projects: John then proceeded, in great detail, to update on his progress "un-writing-off" his BMW i3. The short situation is - he is still arguing the case with RMS.

I discussed my progress T-ing onto my Leaf's DC bus.

Michael discussed his Lotus progress. The old motor mount was twisted, and he hopes to show a new motor mount and battery mount at the next branch meeting.

13. EVs in Carpark.

Meeting closed 9:02pm. Coming Meetings are:

Wednesday 12th February  
Wednesday 8th April  
Wednesday 10th June  
Wednesday 12th August  
Wednesday 14th October  
Wednesday 9th December