

Canberra Branch of the Australian Electric Vehicle Association
Annual General Meeting held in the Helenic Club at 7.30pm on 11 October 2010

Presidents Report

Treasurers Report

Expenditure

Income

Balance

The necessity for account auditing was discussed. It was agreed, subject to checking on any possible conflict of interest, that Arthur Davies who has experience in club auditing be asked to audit our accounts. In the alternative auditing might be combined with the national body audit.

Secretaries Report

John thanked members for their efforts during the year and emphasised the huge achievements that had been gained in making EVs an inevitable part of our transport systems into the future.

Committee Elections:

President	Julia McDonald
Secretary	John Corry
Treasurer	Tony Castley
WebMaster	Karl Goiser
Event Coordinator	David Glynn Jones
General Members	Peter Campbell
	Heather Peacock
	Arthur Davies
	Haydn Lowe
	Mishka Talent
	Steve Wootten

General Business

Dispute Resolution

Ben Mettes raised his lack of confidence in the committee and its decision making processes. He particularly cited the decision to proceed with presenting a petition at the Festival to encourage Government to support the uptake of Electric Vehicles, a petition which he had opposed as being inconsistent with stated policy. After extensive discussion Ben left the meeting dissatisfied. After general discussion it was agreed to explore dispute resolution processes in case of future conflict.

Festival Invitations from Woden Valley and Belconnen

The reasons for and against merging our festival with either of these festivals was discussed. In favour were increased numbers and the different social groups attracted. Against were the planning complications, potential loss of sponsors and commercial exhibitors as well as the restrictions of the festival sites. The alternative of a mini stall being offered for the festivals was generally supported.

Meeting attendances

The reasons why many people attend only one or two meetings was discussed. It was agreed that an interest questionnaire be circulated to explore this and to assist with planning of future developments and discussions.

Future Festival Planning

David reported on the general perception of a highly successful festival with Rudi Tuisk of Tesla motors reporting it as world class. He recommended we plan for yearly festivals leading up to another National Festival in 2013, Canberra's Centenary. He predicted the likelihood of 5 to 6

commercial EVs becoming available next year and perhaps 10 to 12 the following year. He also recommended that we should not continue to rely on volunteers for the manual components of the festival organisation and that a budget of about \$50,000.00 will be required. He also recommended that next festival organisation begin almost immediately with a meeting of the interest group in the next few weeks.

First Fifty Initiative

Haydn talked of the events that lead to him setting up this EV promotional initiative in Canberra. He noted the discounts that had been negotiated and the complexities of vehicle insurance that were being gradually resolved. He hopes to be able to officially start taking first orders in the next few weeks and to have a first fifty drive parade through Canberra next year.

Group Projects

EKarts

David discussed talks with Chris Henry of Summernats and an invitation to participate in this event for no cost. Talks are planned with the Go Kart Association following which further practical development of the E Kart Project can proceed. It was suggested that Rudi Tuisk might be invited to be patron.

General

Chris Peters of Tuggeranong College is planning to develop an inter-collegiate EV Challenge for 2011 and 2012.

Mark Hemingsen is hoping to develop an EV training program in the first semester 2011 at the CIT. It was agreed that we should explore ways that our group could support the development of both of these projects.

Members Projects

John has commenced on the building of a 2.7m² Scheffler Dish with which he wants to test heat storage in concrete and perhaps later graphite and then the conversion of this heat to electricity using a Stirling motor and a modern 1 to 2 Kw generator for recharge of his EV and general use. An interest group is being formed.

Peter showed some low wattage 12 volt heat pads bought on ebay which he hopes will be an effective way of temperature control in Canberra's winters.

Meeting closed at 9.45pm