

AUSTRALIAN ELECTRIC VEHICLE ASSOCIATION SYDNEY BRANCH MEETING AGENDA

15 October 2020, 7:30PM, ON Zoom:

[https://us02web.zoom.us/j/86951016937?
pwd=ZWdncUNKUXJlYVplLys5eFVzVkJXQT09#success](https://us02web.zoom.us/j/86951016937?pwd=ZWdncUNKUXJlYVplLys5eFVzVkJXQT09#success)

1. Welcome by Chairman – Mr Michael Day.
2. Note Attendance.
3. Apologies
4. Presentation by Mr Chris Nash – AEVA National President, regarding the Electric Vehicle Conference, Expo, and Awards Dinner – Melbourne 2020.
5. Present by Rectifier Technologies.
6. Presentation by NRMA.
7. Chairman's Report by Michael Day:
8. Vice-Chairman's report by John August:
9. Treasurer's report by Jason Mead: Financial activity.
10. Secretary's report Mark Roberts: Summarise activity -

In the last month – Online meeting on 16 Sep, and Meetup at Olympic Park on 3 October.

Proposed other Meetups at: The Rocks; Darling Harbour; Barangaroo; Charles's place (Little Hartley); When Jamie gets his 3-phase EVSE setup, Bushwalking and lookouts in the Blue Mountains; Darren's Place (Jordan Springs); Coffee and Cars (Cronulla).

Proposal: New position – Social organiser, with duties to organise meetups.

11. Infrastructure Officer's report: Andreas update on Bunnings and McDonalds progress.
12. Coming Events:
Chris Dalitz is organising an EV display and film day at Manildra. Looking at 25 October. Vehicles arrive around mid-day and display, then 1:30 the film. Most vehicles locally sourced but visitors are welcome. Working with Covid restrictions. When details firm he will pass them on to Michael for publishing.
13. Other Business:
14. Members current projects: Anybody who wants to talk about their car or project, now is the time.
15. Upcoming meetings are: 18 November, and 16 December 2020. We will try to stick with these dates, either at BHSC, Zoom or on RingCentral.