

Minutes

Meeting of the AEVA Tas Branch
Devonport Paranaple, 23/11/2023 19:06

Attendance

Christopher Walkden (Secretary), Ray Johnston, Charles Gregory (Vice Chair), Clive Attwater, John Fast, Jon Ettershank (Branch Chair), Shayn Harkness, Julie Hargreaves, Mikey Harriss, Brian Harris, Doug Begg, Lesley Begg, Mary McConnell, Peter Harris, Eric Tommey, Sean Manners, Zara Walkden, Nathan Bourke (Treasurer and chair of this meeting), John Bluhdorn, Ian Roberts, Sandra Roberts, Kathleen Davies, Alan Gregory, Brendan, Lynn

Apologies

Dave Davey, Ron Andersen

Confirmation of minutes from previous meeting

Moved by Jon Ettershank seconded by Ray Johnston that the minutes of the previous meeting (available [here](#)) be accepted as an accurate record; carried.

Correspondence in/out

No notable correspondence

General Business

Treasurer's Report, 23/11/2023

Balance at last report: **\$2870.95**

Since the last meeting -

Payments made:

Room hire (x 1) **\$62.00**

Total payments **\$62.00**

Income received:

Show display vehicles and banners **\$742.50**

Total receipts **\$742.50**

The current balance is **\$3551.45**

We are still waiting on several more payments to be made for displays at the shows and will see those come through in the next report.

Also we are in the process of setting up a new bank with Bendigo to move forward with.

Since the beginning of the 23-24 financial year, AEVA has been subject to GST reporting. Amounts quoted include GST where applicable. We may be liable to submit GST where revenue exceeds expenses or receive a refund where expenses exceed revenue.

All future pricing must make clear the amount of GST added to any amount quoted.

Please note that we quote all amounts ex gst for any income potential.

Nathan Bourke moved that the treasurer's report be accepted. Seconded by Jon Ettershank, carried.

Shayn Harkness noted that since the new bank account is to be with Bendigo Bank, there is an opportunity to help out a local Tasmanian community. Bendigo Bank have what they term "Community Bank branches", which share a portion of their profits with their local community. See [this page](#) for more information. Since each Bendigo Bank account needs to be created 'at' a branch, and which branch we choose won't make any difference for AEVA, Shayn suggests that AEVA Tas should nominate a Tasmanian Community Bank branch to host our new account. Shayn suggested Deloraine, however there are many more in Tasmania. Note that the main branches (Launceston, Hobart) are not Community Bank branches.

Clive Attwater proposed that the Tas Branch authorise Nathan Bourke to create a new bank account with Bendigo Bank. Seconded by Charles Gregory, carried.

News & Tasmanian Chargers

- Charles presented some [slides](#) and gave us a summary of news from various sources.
- Clive spoke about some of the Electric Highway Tasmania sites due to come online shortly and into the future.

Tasmanian Conversions

We have Launceston and Hobart based email lists for people interested in converting vehicles to electric. Contact the secretary if you'd like to be on one or both lists.

Nothing to report.

National AEVA

Jon Ettershank is our board member at the national level. He gave a summary of the topics that the board is discussing. The AEVA board produce a Public Summary of each meeting, you can see them [here](#).

Reports on Events

- October 14 [Launceston Show](#)
A small show with few patrons. Click the link for a report and some photos.
- October 26 – 28 [Hobart Show](#)
A much bigger show, much more worthwhile attending! Again, the link has a report and photos.
Jon Ettershank has a trailer with the marquee, blackboards etc., in Hobart that needs to go to Westbury. If you're travelling from South to North and can tow a trailer, please let the secretary know.
- November 3 – 5 [AEVA National Conference, EV EXPO and AGM](#) – Perth, WA
Clive Attwater, Charles Gregory and Jon Ettershank from the AEVA Tas branch made the trip. Jon gave a report. The national AGM minutes can be found [here](#).

Planning for Upcoming Events

- December 10 [Christmas Lunch](#)
We've decided to have a branch lunch at Ross. Please RSVP if you'd like to go, so we can let the hotel know numbers. Click on the link for details, and you'll find a green RSVP button.
- Know your EV Workshop?
This is a proposal to hold workshops for new EV owners.
We have a number of volunteers to work on this, including people to work on the presentation, and people to present in different areas. But we need a coordinator if we want to get this up and running. If you think you could coordinate, or would like more information, please contact the secretary.
- March 2 [Sustainable Living Festival](#) in Launceston
AEVA has been offered a large space at this festival, to display and to allow rides/drives. This will cost us \$55, which is the standard price for a community group 3x3m site. Our site will be much larger than that, in a special spot just for us.
- March 24 [Devonport Motor Show](#)
This is a nice relaxed show, we don't have to do much preparation and it is great to catch up with other AEVA members. Register via their website and choose 'AEVA' as the group that you belong to. It would be great to get a good range of vehicles to this one!
- April 6 [North West ecofest](#)
As in previous years, AEVA has been offered a large space to take test drives/rides. We'll be looking for volunteers for this event.
- November 1- 3 (2024) [National Conference and Expo](#) in Hobart
We have a prospectus for this event, if you know a business or organisation that would like to exhibit or sponsor, point them towards the link above.

The next major step is an official launch in March. This will give us a 'deadline' to help prompt prospective sponsors to make a commitment.

Presentation:

- Plaintiff (and Vic branch chairperson) Kathleen Davies gave an insider's view of the recent blockbuster High Court scrapping of Victoria's EV Tax. The presentation was recorded, you can view it on Youtube [here](#).

Meeting closed 21:02

Next meeting: 19:00 January 24th in Hobart.

Meetings are the fourth Wednesday of every second month, see our [website](#) for a full list of meeting dates and locations.

Text written in italics was added by the Secretary while writing the minutes, and was not part of the meeting on the day.

General information:

For more information on any of the topics covered, or for contact information of the people mentioned, contact the secretary Christopher Walkden at: secretary@tas.aeva.asn.au

Want to join the AEVA or join our mailing list? Need info on EVs? See our [website](#).

Members' discounts:

- 20% off **Tesla Limousines & Tours** <https://teslatours.limo/> (Statewide)
- Discounted EV chargers from **Gelco**: <http://www.gelcoservices.com.au/>
- Fonzarelli Electric Scooters are offering a 5% discount and a free charger pack to AEVA members: <http://www.fonzarelli.co/>