



Minutes of IEVOA AGM

**Nissan Ireland, Cedar House, Park West Business Park, Joyce Way, Dublin 12
6th April, 2019**

Apologies

Jan-Bart Spang, Dave McCabe, Cian Delaney, Ciara Morrisson.

The chairperson opened the meeting.

Minutes from 2018 AGM

The Minutes of the 2018 IEVOA AGM were read and accepted.

Chairperson's Report

The chairperson provided a review of the associations activities. The past year has seen: increases in range of electric vehicles; significant increases in the sales of electric vehicles; ESB ecars announce the introduction of fees (fast charging only in 2019) and significant charging network upgrades, and; beginnings of competing charging networks.

Over the course of the year the association has made submissions to the CRU (Commission for Regulation of Utilities, formerly Commission for Energy Regulation), Dáil, ESRI, various government departments, and the Citizens Assembly. Additionally, the annual all-island photographic rally was held, a one day long-distance driving challenge, meetups, and features in various media (radio, newspaper, TV).

The association also held a consultation meeting with ESB ecars on the introduction of fees for fast charging at which the results of a survey of association members was presented.

Treasurer's Report

The Treasurer presented the annual report, and accounts were approved.

Membership Report

The Membership Administrator provided an update as to the composition and number of current members. Currently 89 fully paid up members. Owners broken down as 500 BEVs and 27 PHEVs.

Motions and Proposals

No Motions were proposed.

Election of Committee

Several members chose not to seek election / re-election and were thanked for the contribution. Several others volunteered to be co-opted onto the committee. The following positions were elected by those present:

Chairperson	Simon Acton
Secretary	Thomas McGuire
Membership Administrator	Thomas McGuire
Public Relations	Guillaume Séguin
Treasurer	Michael Sherlock
Webmaster	Mark Railton
Website Editor	Guillaume Séguin
Officers without Portfolio	Joe McCarthy, Frank Barr, Roger Lamb, Eoghan Ó hUallacháin, Bart Connolly

Photo Rally Awards

Awards were presented to participants of the 2018 Photographic Rally.

AOB

Members suggested and engaged in discussion on several topics, including: Formation of various subcommittees; Introduction of charging fees; the recently announced ESB ecars network upgrade and how we find out more about these plans; EV promotion and education events, potential development of promotional materials such as information packs or videos to assist in promoting EV adoption by better engagement with stakeholders such as local councillors, car dealers, refueling networks, etc., and; whether the photo rally should be repeated in 2019, or some other competition instead, and how this should be judged.

It was announced that a charging information whiteboard sponsored by TheEffect.net would be provided to full IEVOA members.

It was proposed that we thank Nissan Ireland for hosting the IEVOA AGM.

AGM concluded at 14:30.