

Notice and Agenda of Annual General Meeting

For the year ended 30 June 2024.

Notice:

Notice is hereby given that the Annual General Meeting of the Hepburn Community Wind Park Co-operative Limited for the year ended 30 June 2024 will be held online via Zoom on Monday 25 November 2024 commencing at 5:30 pm.

Please register via Eventbrite online here: <https://2024HepburnEnergyOnlineAGM.eventbrite.com.au>

Agenda:

1. Welcome
2. Apologies
3. Confirm the minutes of the Annual General Meeting held on Saturday 11 November 2023
4. Presentation:
 - Battery storage
 - Future planning
5. Financial year presentation
6. Receive the board report for the 2024 financial year
7. Questions from members
8. Housekeeping
9. Close