

Special Resolution: Proposed Amendment to the Rules

To be considered at the Annual General Meeting, Saturday 16 November 2019.

Special resolution

Notice is hereby given that the following special resolution to amend the rules will be put to members at the Annual General Meeting on 16 November 2019. Please note the proposed amendments in bold.

That the rules of the co-operative be amended as follows -

Appendix 2 - Part 2 - Primary activity

The primary activities of the Hepburn Community Wind Park Co-operative Limited are to:

- a. **develop, own, operate and manage an energy and agribusiness farm or farms;**
- b. **generate and supply energy;**
- c. **undertake any activities associated with the co-operative farm or farms;**
- d. **provide advice and assistance to its members to reduce energy usage and increase members energy efficiency;**
- e. **raise community awareness of the benefits of sustainable and renewable energy.**

Background

The Hepburn Wind board seeks a rule change to the current rule:

Appendix 2 - Part 2 - Primary activity

The primary activities of the Hepburn Community Wind Park Co-operative Limited are to:

- a. develop, own, operate and manage a wind farm or farms;
- b. generate and supply energy from the co-operative wind farm or farms;
- c. provide advice and assistance to its members to reduce energy usage and increase members energy efficiency;
- d. raise community awareness of the benefits of sustainable and renewable energy

Effect of rule change

The purpose of the rule change is to enable Hepburn Wind to engage in different kinds of energy generation, education activities, energy efficiency activities and complementary opportunities in the future. By increasing the scope of activities that Hepburn Wind can act on, the co-operative will be able to diversify income streams as needed.

Questions and further information

Time will be allocated to discuss reasons for the rule change at the Annual General Meeting. A full copy of the existing rules can be found at <https://www.hepburnwind.com.au/membership/members/>

Updating current rules

Please note, under instruction from Consumer Affairs Victoria (CAV) the current Rules are being updated to be in accordance with the *Cooperatives National Application Act 2013* which superseded the *Co-operatives Act 1996*. These updates will be passed separately by CAV and presented to members at the 2019 AGM however, they do not require a member vote.