

Notice and Agenda of Annual General Meeting

For the year ended 30 June 2022.

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 2022 will be held online via Zoom on Wednesday 23 November 2022 commencing at 6pm.

Please register via Eventbrite online here: <https://2022HepburnEnergyAGM.eventbrite.com.au>

Agenda:

1. Welcome
2. Apologies
3. Confirm the minutes of the Annual General Meeting held on Tuesday 23 November 2021
4. Securing our future:
 - Energy market
 - Solar and battery storage
 - Retail product
 - Future planning
 - Rule change
5. Financial year presentation
6. Receive the board report for the 2022 financial year
7. Questions from members
8. Special resolution rule change
9. Housekeeping
10. Close