

## **Notice and Agenda of Annual General Meeting**

For the year ended 30 June 2023.

### **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 on **Saturday 11 November 2023** at the **Victoria Park Pavillion, 3021 Ballan-Daylesford Road, Daylesford 3460**. Registration will begin at 1:30 pm with formal proceedings commencing at **1:45 pm**. We aim for a formal close at 3.15 pm with afternoon tea provided.

Please register via Eventbrite online here: <https://HepburnEnergyAGM2023.eventbrite.com.au>

### **Agenda:**

1. Welcome
2. Apologies
3. Confirm the minutes of the Annual General Meeting held on Tuesday, 23 November, 2022
4. Guest Speaker
5. Board Presentation & Financial Year Reports
6. Receive the board report for the 2023 financial year
7. Questions from members
8. Housekeeping
9. Close