

Notice and Agenda of Annual General Meeting

For the year ended 30 June 2025.

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 2025 will be held in person on **Saturday, 29 November** at **Victoria Park Pavilion, 3021 Ballan-Daylesford Road, Daylesford 3460**.

Please register via Eventbrite online here: <https://HepburnEnergyAGM2025.eventbrite.com.au>

Agenda:

1. Welcome
2. Apologies
3. Confirm the minutes of the Annual General Meeting held on Monday, 25 November 2024
4. Our energy future presentation
5. Financial year presentation
6. Receive the board report for the 2025 financial year
7. Questions from members
8. Housekeeping
9. Close
10. Energy Park tour/visiting Bessie