Hepburn Energy

2026 AGM Agenda

Notice and Agenda of Annual General Meeting

For the year ended 30 June 2026.

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 2026 will be held virtually via Zoom on **Wednesday, 18 November.**

Please register via Zoom here.

Agenda:

1. Welcome
2. Apologies
3. Confirm the minutes of the Annual General Meeting held on Saturday 29 November 2025
4. Key announcements
5. Board presentation and financial reports
6. Questions from members
7. Housekeeping
8. Close