



Notice and Agenda of Annual General Meeting

For the year ended 30 June 2019

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 2019 will be held at Daylesford Town Hall on Saturday 16 November commencing at 10.30am.

Registration, tea and coffee will be available from 10.15am.

Agenda:

1. Welcome
2. Apologies
3. Confirm the minutes of the Annual General Meeting held on Saturday 3 November 2018
4. Solar presentation
5. Receive the board report for the 2019 financial year
6. Questions from members
7. Special Resolution rule change
8. Appointment of auditor for the co-operative
9. Close