



Hepburn Wind AGM and Nomination of Directors

Dear member

In the interest of time please see below a summary of the letter being sent out this week. As our AGM is on 28 April and nominations for directors are due on 7 April we felt it was important to also email you to allow sufficient time to consider the information.

It is with great pleasure that I welcome you as a member of Hepburn Community Wind Park Co-operative Ltd (Hepburn Wind).

The inaugural Annual General Meeting of the Co-operative will be held on Tuesday, 28 April 2009 at 7pm in the Daylesford Town Hall.

Three positions on the Board will become vacant at the AGM and I urge you to give active consideration to becoming a Board member or nominating another member of the Co-operative.

Nomination forms are available at <http://www.hepburnwind.com.au/news/agm2009/> This includes details of the election process and a summary of the roles and responsibilities of directors. If you are considering standing for election, please do not hesitate to contact me on (03) 5348 7744, our Returning Officer Jack Gilding on (03) 5348 6591 or any member of the Board.

I hope you can join us at the AGM to celebrate yet another milestone.

Mim Dineen
Secretary, Hepburn Wind



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