



Port Curtis Coral Coast Trust Limited



Port Curtis Coral  
Coast Trust Ltd  
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**Port Curtis Coral Coast Limited (ACN 166 697 669)  
As Trustee for the  
Port Curtis Coral Coast Aboriginal Peoples Charitable Trust (ABN  
48 782 696 750)**

**Notice of Annual General Meeting**

All members of the corporation are advised that an annual general meeting of the members of Port Curtis Coral Coast Limited will take place as follows:

- Time:** 10:30am  
**Date:** 27 November 2021  
**Place:** Maxine Brushe Meeting Hall - Philip Street Communities and Families Precinct, 1 Pengelly St, West Gladstone QLD 4680 and via Zoom videoconference  
**Technology:** Members will be able to attend the AGM via a zoom meeting link. For security, reasons, in order to attend the meeting in-person or connect to the meeting via Zoom, you will be required to register with the Company at least 24 hours prior to the start of the meeting by emailing your registration request to the secretary at: [lproctor@kalawyer.com.au](mailto:lproctor@kalawyer.com.au) providing your membership details including your name and address. Your details will be checked against the Members register. Members joining via Zoom will then be provided with the link and password required to access the zoom meeting.

# Agenda

Item	Description
1	Welcome, attendees and apologies: 1.1 Confirm the chair for the meeting 1.2 Confirmation of Members Attendance Register 1.3 Apologies 1.4 Quorum 1.5 Confirmation of Agenda
2	Minutes of the previous meeting of members: 2.1 Confirm the minutes of the previous AGM 2.2 Matters arising from the minutes
3	Corporation Reports
4	Reports Affecting the Corporation (if any)
5	Any other business
6	Close

Lavinia Proctor  
 Company Secretary

