



Port Curtis Coral Coast Trust Limited



Port Curtis Coral
Coast Ltd
3 Maryborough Street
BUNDABERG Q 4670



(07) 4159 5589
reception@pccctrust.com.au
PO Box 537
BUNDABERG Q 4670

**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: 11:30am

Date: Saturday 24 February 2023

Place: Maxine Brushe Community Meeting Place, Philip Street Communities and Families Precinct, 1 Pengelly Street, Gladstone

On entering the meeting, members should check the register of members and if needed, update their name, address and any other details.

Agenda

Item	Description
1	Welcome, attendees and apologies: 1.1 Confirmation of the chair for the meeting 1.2 Confirmation of Members Attendance Register 1.3 Apologies 1.4 Quorum
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