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PCCC Port Curtis Coral Coast Trust Limited
for the Port Curtis Coral Coast Aboriginal
Peoples Charitable Trust Board

Notice of Annual General Meeting

Port Curtis Coral Coast Limited (PCCC Ltd)

Pursuant to clause 14.1 of the Port Curtis Coral Coast Trust Limited Constitution, notice is hereby given to members of PCCC Ltd that the PCCC Ltd AGM will be held at:

VENUE: Bundaberg Multiplex – Function Room 1.
1 Civic Street, Bundaberg Qld 4670 (City side of PCYC Building)

DATE: Saturday 1 December 2018

TIME: 9:30am – 1:00pm (Morning tea & lunch provided)

The purpose of the meeting is to provide all necessary PCCC Ltd Compliance Reports.

Please note there will be no PCCC Ltd Director nominations or election taking place at this meeting.

An Agenda (order of business) for the AGM will be provided on the day of the meeting.

No travel assistance is available to attend the Annual General Meeting.

Port Curtis Coral Coast Trust Board of Directors

2 Marina Drive Burnett Heads

QLD 4670

(07) 4159 5589

reception@pccctrust.com.au

Planning for the future of PCCC People: Investing in Our Future through effective Education Programs for Our children:
Respecting, Caring and Supporting Our Elders and Culture: Caring for Our Land and Sea Country: Working to create
Economic Opportunities for PCCC People: Developing Best Practice Corporate Governance Standards for All PCCC
Entities: Engaging with, and Listening to Our People