



Port Curtis Coral
Coast Ltd
3 Maryborough Street
BUNDABERG Q 4670



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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: 11:30am
Date: Saturday 29 November 2025
Place: Gladstone Entertainment Convention Centre, 56 Goondoon St,
Gladstone Central QLD

Please register to attend the meeting at least 24 hours prior to the start of the meeting by emailing your registration request to:
reception@pccctrust.com.au and providing your name and address. Your details will be checked against the Members Register.

Agenda

Item	Description
1	Welcome, attendees and apologies: 1.1 Confirmation of the Chair for the meeting 1.2 Welcome and Introductions

	1.3 Apologies 1.4 Quorum
2	Minutes of the previous meeting of members: 2.1 Confirm the minutes of the previous AGM
3	Corporation Reports and Questions to Directors
4	Reports Affecting the Corporation (if any)
5	Any Other Business
6	Close

Please note that the representative directors for each TO Nation for the upcoming term will not be declared at this meeting.

A member entitled to attend and vote at the meeting is entitled to appoint a proxy. Completed and signed forms of proxy must be lodged at least 48 hours prior to the meeting at reception@pccctrust.com.au or Level 1/3 Maryborough Street, Bundaberg.