

First Nations Bailai, Gurang, Gooreng Gooreng, Taribelang Bunda People Aboriginal Corporation Registered Native Title Body Corporate

First Nations Bailai, Gurang, Gooreng Gooreng, Taribelang Bunda People Aboriginal Corporation RNTBC

ICN 8650

## **Notice of Annual General Meeting**

All members of the corporation are advised that an annual general meeting of the members of First Nations Bailai, Gurang, Gooreng Gooreng, Taribelang Bunda People Aboriginal Corporation RNTBC will take place as follows:

**Time:** 9:30am

Date: Saturday 29 November 2025

**Place:** Gladstone Entertainment and Convention Centre, 56 Goondoon

Street, Gladstone QLD

Please register you intention to attend at least 24 hours prior to the start of the meeting by emailing <a href="mailto:reception@pccctrust.com.au">reception@pccctrust.com.au</a>. On entering the meeting, members should check the register of members and if needed, update their name, address and any other details.

## **Purpose of Annual General Meeting**

The purpose for the Annual General Meeting is to:

- Receive and consider the reports of the Corporation, required under Chapter 7 of the Corporations (Aboriginal and Torres Strait Islander) Act 2006 (Cth);
- Ask questions about the management of the Corporation (including asking questions of the auditor, if any);
- Consider the appointment and remuneration of the auditor (if any);
- Appoint new Directors (if required);
- Receive and consider reports on all relevant matters affecting the Native Title trust of the corporation;

- Consider Special Resolutions (if any);
- Other business as the meeting determines.

## Agenda

| Item | Time    | Description  |
|------|---------|--|
| 1    | 9:30am  | 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    | 9:40am  | Minutes of the previous meeting of members   |
|      |         | 2.1 Acceptance of the minutes of the previous members meeting  |
| 3    | 9:50am  | Corporation Reports  |
|      |         | 3.1 General Report to ORIC including Audited Financial Statements  |
|      |         | 3.2 Any other Corporation Reports  |
|      |         | 3.3 Questions for Directors regarding management of the Corporation  |
| 4    | 10:20am | Any Other Business   |
| 5    | 10:30am | Close of Annual General Meeting  |