
 Port Curtis Coral
Coast Ltd
3 Maryborough Street
BUNDABERG Q 4670

 (07) 4167 0037
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 1 February 2025
Place: The Burnett Room, Burnett Riverside Hotel, 7 Quay Street,
Bundaberg, QLD

Agenda

Item	Description
1	Welcome, attendees and apologies: <ul style="list-style-type: none">1.1 Confirmation of the Chair for the meeting1.2 Welcome and Introductions1.3 Apologies1.4 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