Annual General Meeting 2024



Port Curtis Coral Coast Limited (ACN 166 697 66) as Trustee for the Port Curtis Coral Coast Aboriginal Peoples Charitable Trust

Welcome

- 1. Confirmation of Chair of Meeting
- 2. Confirmation of Members Attendance Register
- 3. Apologies
- 4. Quorum



Code of Conduct

- All persons attending the meeting have a right to be treated with respect.
- Elders are to be shown appropriate respect and treated in accordance with traditional law and custom.
- Persons who attend the meeting will speak to or address the meeting one person at a time.
- When a person is speaking, others will show respect by listening without interrupting the speaker.
- Mobile phones should be switched off or silenced for the full duration of the meeting.
- Any person breaching meeting rules may be required to leave the meeting in the absolute discretion of the Chair.
- In the event of an emergency follow the exit signs.
- Designated toilets.

Minutes

1. Confirmation of Minutes from previous Members Meeting.

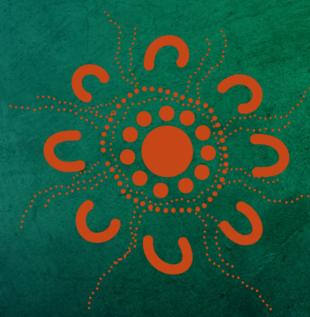
Corporation Reports

- 1. General Manager's Report.
 - Cultural Heritage
 - Priority Social Programs
 - Funded Programs



Corporation Reports.....continued

- 1. Audited Financial Statements.
 - Financial Statements for the Year ended 30th June 2024
 - Property Portfolio
 - JBWere Investment Portfolio



General Business

Close of Annual General Meeting

