

# 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 30<sup>th</sup> June 2024](#)
- Property Portfolio
- JBWere Investment Portfolio



# General Business



# Close of Annual General Meeting

