



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: 10am
Date: Saturday 1 February 2025
Place: The Burnett Room, Burnett Riverside Hotel, 7 Quay Street,
Bundaberg, QLD

Please register your intention to attend at least 24 hours prior to the start of the meeting by emailing reception@pccctrust.com.au. 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	10:00am	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	10:10am	Minutes of the previous meeting of members 2.1 Acceptance of the minutes of the previous members meeting
3	10:20am	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	10:40am	Declaration of Nominee Directors for Each Group
5	10:50am	Any Other Business
6	11:15am	Close of Annual General Meeting