



Shire of Victoria Plains

**Minutes**  
**Annual General Meeting of the**  
**Bushfire Advisory Committee held**

On	Tuesday 17 <sup>th</sup> March 2015
At	Council Chambers, Calingiri
Commencing	8.36am

## 1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

Gary Manning CBFCO declared the meeting open at 8.36am

## 2 ATTENDANCE AND APOLOGIES

### Committee:

CBFCO	Gary Manning (Yerecoin/Piawaning)
DCBFCO/FWO/Capt	Ric Pearson (Yerecoin/Piawaning)
FCO/FWO/Capt	John Brennan (Calingiri)
FCO/Capt	Gavin Halligan (New Norcia)
	Brian McGill – (Bolgart)

Harry Hawkins - Chief Executive Officer  
Fiona Watson - Hon Secretary (Minutes)

### Visitors:

Nil

### Apologies:

District Officer (Fire) South - Ian Thompson DFES Midwest/Gascoyne  
Regional Office  
CESM - Vicki Booth  
FCO/Capt - Colin Guthrie (Bolgart)  
FCO - Bevan King (Yerecoin/Piawaning)

## 3 WELCOMING OF VISITORS

G Manning thanked everyone for their attendance.

## 4 CONFIRMATION OF MINUTES

### Resolution

**Moved R Pearson seconded J Brennan that the minutes of the Annual General Meeting of the Bushfire Advisory Committee held Monday 17<sup>th</sup> March 2014 as circulated be confirmed.**

**Carried**

## 5 BUSINESS ARISING FROM AGM HELD 17<sup>th</sup> MARCH 2014

Nil

## **6 ELECTION OF OFFICE BEARERS**

All positions were declared vacant

Nominations were called for the positions of:-

### **Chief Bushfire Control Officer**

R Pearson nominated G Manning seconded G Halligan

G Manning accepted the nomination.

There being no further nominations, G Manning was duly elected as Chief Bushfire Control Officer.

### **Deputy Chief Bushfire Control Officer**

R Pearson nominated J Brennan

J Brennan declined the nomination.

G Manning nominated R Pearson

R Pearson accepted the nomination

There being no further nominations, R Pearson was duly elected as Deputy Chief Bushfire Control Officer.

G Manning - CBFCO took the chair.

## **7 DECLARATION OF CLOSURE**

There being no further business the CBFCO closed the Annual General Meeting at 8.41am.