



## **Shire of Wagin**

### **ANNUAL GENERAL MEETING OF THE BUSHFIRE ADVISORY COMMITTEE MEETING**

#### **Notice of Meeting**

The Annual General Meeting of the Wagin Bushfire Advisory Committee Meeting is to be held on Thursday 11<sup>th</sup> April 2023 at the Shire of Wagin Council Chambers commencing at 7.00pm.

**D George**  
**Acting DEPUTY CHIEF EXECUTIVE OFFICER**

5 April 2023

## **AGENDA**

- 1. OPENING**
- 2. ATTENDANCE / APOLOGIES**
- 3. DECLARATION OF INTEREST**
- 4. CONFIRMATION OF MINUTES/BUSINESS ARISING**
  - 4.1 Annual General Meeting Minutes held 17<sup>th</sup> March 2022
- 5. CHIEF BUSHFIRE CONTROL OFFICER ANNUAL REPORT**
- 6. ELECTION OF OFFICER BEARERS**
  - 6.1 Chairperson
  - 6.2 Chief Fire Control Officer
  - 6.3 Deputy Chief Fire Control Officers
  - 6.4 Fire Control Officers
  - 6.5 Bushfire Brigade Captains
  - 6.6 Chief Fire Weather Officer
  - 6.7 Fire Weather Advisory Committee
  - 6.8 Appointment of Dual Fire Control Officers
- 7. GENERAL BUSINESS**
- 8. CLOSURE**