

Earth Science Teachers' Association Minutes of the Extraordinary General Meeting

**Held on Saturday 29 September 2018 in the Janet Watson Lecture Theatre at the
Geological Society of London, Burlington House, Piccadilly at 2.15 pm**

1 Welcome

The Retiring Chair, Nikki Edwards (NE), welcomed everyone to the EGM.

2 Apologies for absence

Apologies for absence had been received from Elouise Gill, Gordon Neighbour and John Reynolds.

3 Council Resolution

In accordance with Rule 31, Council proposed that, subject to the endorsement of the Charity Commission, the Rules of ESTA should be updated and amended to extend the membership categories and provide flexibility for scheduling the Annual Conference and AGM. The proposed amendments had been set out with explanations in a paper published on the ESTA website and circulated with delegate papers prior to the meeting.

Council's proposal was seconded by Chae Cruikshank and Mike Parker.

Chris King agreed to act as a teller.

For: 35
Against: 0
Abstentions: 0

The resolution was therefore passed unanimously.

The EGM closed at 15.20

David Bailey, October 2018