

**Earth Science Teachers' Association**  
**53rd ANNUAL GENERAL MEETING**  
**3.45pm, Saturday 3 October 2020**  
**Virtual meeting, hosted by the University of Derby**

**AGENDA**

**1 WELCOME & APOLOGIES FOR ABSENCE**

**2 MINUTES OF THE FIFTY-SECOND AGM**

Minutes of the fifty-second Annual General Meeting, held on Saturday 28 September 2019 in WG5 Aston Webb Building, University of Birmingham.

**3 MATTERS ARISING FROM MINUTES OF FIFTY-SECOND AGM**

**4 ANNUAL REPORTS**

4.1	Chair	Dan Boatright
4.2	Treasurer	Carole Rushall
4.3	Secretary	David Bailey
4.4	Membership Secretary	Elouise Gill
4.5	Higher Education Co-ordinator	Tom Argles
4.6	Secondary Co-ordinator	Chris King
4.7	Primary Co-ordinator	Tracy Atkinson
4.8	Editors	Hazel Clark (TES) Maggie Williams (ESTA News)
4.9	Projects Manager	Maggie Williams

**5 EXTENSION OF PRESIDENT'S TERM OF OFFICE**

Professor Ian Barker has kindly agreed to continue as ESTA President until June 2021, as this will be a full term of two years. Dr Jodie Fisher (Plymouth University and co-founder of Girls into Geoscience) has agreed to become the next President at the end of Professor Barker's term of office.

**6 ELECTION OF OFFICERS OF COUNCIL**

The posts indicated below are vacant or due for re-election. Members wishing to propose a candidate for either post should ensure nominations are returned to the ESTA Secretary, David Bailey, by 12.00 noon, Saturday 3 October using the form provided.

<b>Council Officers</b>	<b>Incumbent</b>	<b>Nominee</b>	<b>Proposed</b>
HE Co-ordinator	Tom Argles	Tom Argles	Council
Secondary Co-ordinator	Chris King	Chris King	Council
Primary Co-ordinator	Tracy Atkinson	Tracy Atkinson	Council
Membership Secretary	Elouise Gill	Elouise Gill	Council
Editor	Hazel Clark	Hazel Clark	Council

Several members are co-opted to roles on Council. The following roles are vacant and members are encouraged to submit nominations.

<b>Co-opted members</b>	<b>Incumbent</b>	<b>Nominee</b>	<b>Proposed</b>
Advertising Officer	Vacant		
Conference Liaison	Vacant		

**7 WELCOME TO NEW CHAIR: JAMES SPEED**

**8 ANY OTHER BUSINESS**

## Nomination to ESTA Council Form

1. Any ESTA member is invited to stand for election as an officer.
  2. Council terms of office are normally 3 years or (see Rule 15 below for the Chair's term of office).
  3. The Proposer is generally expected to introduce the Nominee with a few brief words at the AGM prior to the election.
  4. Nominations must be received by the Secretary before 12.00 noon Saturday 3 October, 2020.
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Post: .....

Name and Signature of Nominee: .....

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Name and Signature of Proposer: .....

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Name and Signature of Seconder (1): .....

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Name and Signature of Seconder (2): .....

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The following Rules of the Association apply to Council elections.

- 15 Elections to Council shall be made at the Annual General Meeting. The Chair Designate shall be elected biennially and will succeed to the Chair in the following year. The Chair shall normally serve for two years before serving a final year as Retiring Chair. The Secretary, Treasurer, Membership Secretary, Editor and up to three Education Co-ordinators shall each be elected for three years, and shall be eligible for immediate re-election. Officers of Council shall normally be the trustees of the charity as defined by section 177 of the Charities Act 2011.
- 16 Nominations to Council may be made by Council, and additional nominations shall be accepted providing that they are proposed and seconded by two members and that they are received by the Secretary before the Annual General Meeting. No nominations shall be made without the prior written agreement of the candidate.
- 17 If more than one candidate be nominated for any office, or if more than eight candidates be nominated in all, or if the list be not in accordance with the provisions of Rule 15, then an election by ballot shall be held at the Annual General Meeting. In the event of a tie the election shall be decided by drawing lots.
- 18 Council may co-opt such members as and when circumstances arise and they shall normally be the trustees of the charity as defined by section 177 of the Charities Act 2011. Co-opted members shall also have voting rights at Council meetings but shall not form part of the quorum.