

Earth Science Teachers' Association
Minutes of the 53rd Annual General Meeting
Held virtually from 3.45 p.m on Saturday 3 October 2020, hosted by Derby University.

1 Welcome and apologies for absence

Dan Boatright welcomed everyone to the AGM and thanked the University of Derby for hosting the virtual conference and AGM. There were no apologies for absence.

2 Minutes of the 52nd AGM held on 28 September 2019

The minutes of the fifty-second Annual General Meeting, held on Saturday 28 September 2019 in WG5 Aston Webb Building, University of Birmingham, were accepted as a true record nem con (proposed: Chris King, seconded, Tom Argles).

3 Matters Arising from the 52nd AGM

There were no matters arising.

4 Annual Reports

Annual reports from Council members had been published on the ESTA website ahead of the AGM. Reports were taken as read.

5 Extension of President's term of office

It was noted that Professor Ian Barker had kindly agreed to continue as ESTA President until June 2021 in order to complete a full two-year term. Dr Jodie Fisher (Plymouth University and co-founder of Girls into Geoscience) had agreed to become the next President at the end of Professor Barker's term of office.

6 Election of Officers to Council

The following posts were vacant or due for re-election.

6.1 *HE Co-ordinator*: Tom Argles had been nominated by Council having agreed to serve for another term and was re-elected unopposed. No other nominations had been received.

6.2 *Secondary Co-ordinator*: Chris King had been nominated by Council having agreed to serve for another partial term (one year) and was re-elected unopposed. No other nominations had been received.

6.3 *Primary Co-ordinator*: Tracy Atkinson had been nominated by Council having agreed to serve for another term and was re-elected unopposed. No other nominations had been received.

6.4 *Membership Secretary*: Elouise Gill had been nominated by Council having agreed to serve for another term and was re-elected unopposed. No other nominations had been received.

6.5 *TES Editor*: Hazel Clark had been nominated by Council having agreed to serve for another term and was re-elected unopposed. No other nominations had been received.

6.6 *Advertising Officer*: This post remained vacant. No nominations had been received.

6.7 *Conference Liaison*: This post remained vacant. No nominations had been received.

7 ESTA Chair

James Speed formally took over as ESTA Chair. Dan Boatright would serve as Retiring Chair until the 2021 AGM.

8 Any other business

There was no other business

David Bailey, October 2020