

**Earth Science Teachers' Association**  
**54th ANNUAL GENERAL MEETING**  
**2.30 pm, Saturday 25 September 2021**

**Virtual meeting, hosted by the University of the West of England**

**AGENDA**

**1 WELCOME & APOLOGIES FOR ABSENCE**

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

The AGM is asked to approve the minutes of the fifty-third Annual General Meeting, held virtually on Saturday 3 October 2020 and hosted by the University of Derby.

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

**4 ANNUAL REPORTS**

4.1	Chair	James Speed
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 NEW ESTA PRESIDENT**

Professor Ian Barker stepped down as ESTA President at the Council meeting in June. Dr Jodie Fisher (Plymouth University, and co-founder of Girls into Geoscience) has taken over as the next President and her term of office will run until June 2023.

**6 ELECTION OF OFFICERS OF COUNCIL**

The posts indicated below are vacant or due for re-election. Members wishing to propose a candidate for any post should ensure nominations are returned to the ESTA Secretary, David Bailey, by 12.00 noon, Friday 24 September using the form provided.

<b>Council Officers</b>	<b>Incumbent</b>	<b>Nominee</b>	<b>Proposed</b>
Chair Designate	n/a	Angela Bentley	Council
Treasurer	Carole Rushall	Sara Metcalf	Council
Secondary Co-ordinator	Chris King	Dan Boatright	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	David Rowley		
Projects Manager	Maggie Williams		
Web Manager	Vacant		

**7 WELCOME TO NEW CHAIR DESIGNATE: ANGELA BENTLEY**

**8 IN MEMORIAM: BARRIE WHITFIELD**

**9 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 Friday 24 September, 2021.

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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.