

Earth Science Teachers' Association Minutes of the Extraordinary General Meeting

Held on Saturday 30 September 2017 at Keele University at 3.15 pm

1 Welcome

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

2 Apologies for absence

No apologies for absence had been received.

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 conform with recent changes in Charity Commission legislation. 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.

J Reynolds and P Rhodes agreed to act as tellers.

For: 75
Against: 0
Abstentions: 0

The resolution was passed unanimously.

The EGM closed at 15.20

David Bailey, October 2017