

**Earth Science Teachers' Association
EXTRAORDINARY GENERAL MEETING
Saturday 29 September 2018
The Geological Society of London
at 2.15 pm**

AGENDA

1. WELCOME

2. APOLOGIES FOR ABSENCE

Elouise Gill

3. COUNCIL RESOLUTION

In accordance with Rule 31, Council propose 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 have been set out with explanations in a paper published on the ESTA website and circulated prior to this meeting.

No other business may be transacted at this EGM.