

**Earth Science Teachers' Association
EXTRAORDINARY GENERAL MEETING
Saturday 30 September 2017
Keele University at 2.45 pm**

AGENDA

1. WELCOME

2. APOLOGIES FOR ABSENCE

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 conform with recent changes in Charity Commission legislation. 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.