

International Geoscience Education Organisation

Minutes of the Council Meeting held at 6 PM, July 25, 2018 in Room 218,
Institute of Geosciences, UNICAMP, Brazil

Councillors and Members present:

	NAME	COUNTRY
1	Bronte Nicholls	Australia
2	Takashi Sawaguchi	Japan
3	Deusana Machado	Brazil
4	Eduardo Rocha	Brazil
5	Mary Dowse	USA
6	Steven Anderson	USA
7	Sharon Locke	USA
8	José Selles-Martinez	Argentina
9	Sungho Maeng	Korea
10	Gillian Drennan	South Africa
11	Young-Shin Park	Korea
12	Chan-Jong Kim	Korea
13	Yoon-Song Choi	Korea
14	Mary Evans	South Africa
15	Tanja Reinhardt	South Africa
16	Iain Stewart	UK
17	Chris King	UK
18	Akira Tsujimoto	Japan
19	Sandra P. Villacorta Chambi	Peru
20	Maria Jesus Bravo Perez	Chile
21	Bourgeoini Yamina	Morocco
22	R. Shankar	India
23	Ian McKay	South Africa
24	Carolina Baldin	Brazil
25	Roberto Greco	Brazil
26	Norihito Kawamura	Japan
27	Jimewa Franzoni	Argentina
28	Marcelo Acevedo	Argentina
29	Diego Arias Regaía	Argentina
30	Agostine Padovan	Argentina
31	Cathy Manduca	USA
32	Denise Bacci	Brazil
33	Tatuya Fujioka	Japan
34	Caroline S. Gomide	Brazil
35	Anete Maria de Oliveira	Brazil
36	Lev Horodyskyi	USA
37	Giorgio Basilici	Brazil

38	Celso	Brazil
39	Michael Passow	USA
40	Ken-ichiro Hisada	Japan
41	Oscar B. M. Negrão	Brazil
42	Hector L. Lacreu	Argentina
43	L. P. Singh	India
44	Wilio L. Lonzar	Brazil
45	Edson R. Sousa	Brazil

AGENDA

1. Welcome
2. Introduction
3. Presentation of the Quadrennial Report of IGEO
4. Presentation of Quadrennial Accounts of IGEO
5. Formalising the post of Web Manager as a Senior Officer of IGEO
6. Induction of Councillors for New Member Countries
7. Definition of Duties and Responsibilities of Councillors
8. Changes to the Structure of IGEO
9. Venue for GeoSciEd Conference – 2022
10. Election of Senior Officers for the quadrennium 2018-2022
11. Vote of Thanks

1. The meeting started with the Chair extending a warm welcome to all the Councillors and Invitees.
2. All the members present at the meeting introduced themselves.
3. and 4. As neither the Secretary nor the Treasurer of IGEO could not attend the Council meeting, the Chair presented a brief report of the activities and programs, as well as the accounts of the IGEO for the past four years. Both were unanimously accepted. The report and the accounts are attached.
5. Dr Takashi Sawaguchi (Japan) had been co-opted as Web Manager to upload information and reports on to, and maintain, IGEO's website. As this is an important and responsible job, it was proposed to formalise the position of WEB MANAGER as Senior Officer. The proposal was accepted.
6. As IGEO endeavours to reach out to as many countries as possible, three new countries of South America that were not represented on the IGEO Council so far were inducted to the Council. Councillors and Deputy Councillors for the new member countries are:

Country	Councillor	Email address
Chile	Maria Jesus Bravo Perez	<mbravop@unab.cl>
Paraguay	Ana Clerici	<ana.clerici@gmail.com>
Peru	Sandra Paula VillacortaChambi	<villacortasp@gmail.com>

7. Definition of Duties and Responsibilities of Councillors:
Chris King proposed that a type of 'Job Description' should be prepared for IGEO Councillors so that IGEO's expectations of them and their expectations of IGEO could be clarified. He further suggested that it might be possible to appoint IGEO Field Officers or Ambassadors for different countries/regions and that part of the IGEO Councillors' work would be to liaise with and support these people. This work could be taken forward by IGEO Working Groups/ Commissions, as described below and draft documents would be prepared for the next Council meeting. These preliminary thoughts met with general approval by those present.
8. It was proposed to set up Working Groups/ Commissions to increase the range of activities and programs to be taken up by IGEO. The exact structure of these would be discussed by Senior Officers of IGEO, a draft document prepared and placed before the Council at its next meeting during the 36th IGC, Delhi, March 2020. Councillors and Members of IGEO were encouraged to send suggestions in this regard to the Chair, IGEO.
9. Two bids were presented by Dr Ichiro Matsumoto of Japan and Dr Cathryn Manduca of the USA for hosting the 9th International Conference on Geoscience Education in 2022. Upon voting, Japan was selected as the host for the next Conference. As per the usual practice, the Convenor of the next conference will be in touch with IGEO about the organisation and other details of the conference.
10. Elections were held for the various offices of IGEO. As per tradition, the Vice-Chair – Dr Roberto Greco – was asked to become the Chair whereas the other officers were elected. The following are the Office-bearers of IGEO for the quadrennium 2018-22:

Chair	- Prof Roberto GRECO, Brazil
Vice-Chair (Chair-Elect)	- Prof Clara VASCONCELOS, Portugal
Past Chair	- Dr Rajasekhariah SHANKAR, India
Secretary	- Dr Anish K WARRIER, India
Treasurer	- Dr Jean-Luc BERENQUER, France
Web Manager	- Dr Takashi SAWAGUCHI, Japan
Newsletter Editor	- Dr Michael J PASSOW, USA

11. The Chair thanked the Senior Officers for their help, encouragement, counsel and suggestions during the past four years in carrying out the activities of IGEO. He also thanked everyone present for attending and participating in the meeting.



Rajasekhariah Shankar, July 25, 2018

