

## BASOC Committee Meeting

Monday 17<sup>th</sup> February 2020, 7.15 pm – 9 pm, Meeting Room, Aviemore Community and Leisure Centre.

**Present:** Gemma Karatay (Chair), Jane Cox (JaC)(Secretary), Jo Cumming (JoC), Mehmet Karatay (MK)(Treasurer), Clare Kemsley (CK)(Child Protection), Ann McGougan (AM), Hilary Quick (HQ) (Volunteer Co-ord).

**Apologies:** Izzy Cox

Item	Detail	Action	Comments
1	<b>Welcome</b>	➤ The Chair welcomed everyone to the meeting.	
2	<b>Matters arising from previous minutes</b>	➤ Nothing to report, other than items covered in the Agenda.	
3	<b>Permissions Update</b>	<ul style="list-style-type: none"> <li>➤ The Committee agreed the following changes: <ul style="list-style-type: none"> <li>• Dropbox – All members can view – no change; <ul style="list-style-type: none"> <li>▪ BASOC shared – GK/HQ can edit – no change;</li> <li>▪ BASOC maps – GK/Steve Barratt can edit.</li> </ul> </li> <li>• BOF – Peter Lamb, Lynne Walker, Kat McGougan, James Tullie removed; <ul style="list-style-type: none"> <li>▪ AM, JoC &amp; CK added.</li> </ul> </li> <li>• SI Entries – Peter Lamb removed, JoC removed from Event Set-up, AM added to Finances.</li> <li>• Website posting – GK, HQ, JaC &amp; Paul Frost – no change.</li> <li>• Club emails/Mailchimp – request for JaC to have Admin responsibility.</li> <li>• Facebook: <ul style="list-style-type: none"> <li>▪ Main Page – HQ (Admin), Lynne Walker (Communications), Jane Chisholm, Anna Cox, Paul Frost;</li> <li>▪ Members Page – Any member on Facebook can post; HQ &amp; MK are moderators.</li> </ul> </li> <li>• Bank Signatories – MK, Peter Lamb, JaC, AM – no change; <ul style="list-style-type: none"> <li>▪ Two-signature authentication is being set up.</li> </ul> </li> </ul> </li> </ul>	<p>GK to advise BOF</p> <p>GK</p> <p>GK</p> <p>MK</p>

Item	Detail	Action	Comments
4	BASOC Events	<ul style="list-style-type: none"> <li>➤ <b>2020 Events:</b> <ul style="list-style-type: none"> <li>• The proposed Local Event on Sunday 8<sup>th</sup> March has been postponed due to a clash with a 2-day MAROC event on the same date; <ul style="list-style-type: none"> <li>▪ The <b>BASOC Local Event</b> will now be on <b>Sunday 19<sup>th</sup> April</b> at Balliefurth or Dunachton Moor;</li> <li>▪ MK is Planner, HQ is Organiser.</li> </ul> </li> <li>• <b>Club Weekend: 27<sup>th</sup>/28<sup>th</sup> June, Lochaber;</b> <ul style="list-style-type: none"> <li>▪ Sat 27<sup>th</sup> training near Fort William – BASOC Planner required</li> <li>▪ Sunday 28<sup>th</sup> June: local event, Torcastle, Ed Niland will plan.</li> </ul> </li> <li>• <b>WOLF Weekend:</b> <ul style="list-style-type: none"> <li>▪ Saturday 26<sup>th</sup> September (AM): Middle Distance - Beachan; <ul style="list-style-type: none"> <li>○ Planner – Steve Barratt (not avail on day, so HQ will put out kites);</li> <li>○ Late update: Lil Kenyon has agreed to Organise.</li> </ul> </li> <li>▪ Saturday 26<sup>th</sup> September (PM): Sprint – Grantown; <ul style="list-style-type: none"> <li>○ Jane Chisholm is Planner, Lil Kenyon will Organise;</li> <li>○ Possibly to incorporate Scottish Sprint Champs if map can be updated and Planner is happy.</li> </ul> </li> <li>▪ Sunday 27<sup>th</sup> September: SOL 5 - Anagach (INVOC).</li> <li>▪ Venue for Event Centre: JoC recommends using the Show Field for parking, Club Tents and food/drink stalls; <ul style="list-style-type: none"> <li>○ The only downside would be a remote Finish (i.e. no Arena Finish).</li> </ul> </li> </ul> </li> <li>• <b>Club Champs:</b> November/December; <ul style="list-style-type: none"> <li>▪ Possibly in conjunction with FVO training weekend in Strathspey?</li> </ul> </li> </ul> </li> <li>➤ <b>Recruitment drive with Aviemore Parkrun:</b> <ul style="list-style-type: none"> <li>• Target Parkrun attendance in late May/early June;</li> <li>• BASOC should have 8 people registered with Parkrun;</li> </ul> </li> </ul>	GK will contact Landowners re permission.

Item	Detail	Action	Comments
4 (contd)	BASOC Events (contd)	<ul style="list-style-type: none"> <li>• BASOC could put a few controls out for a post-run try-out;</li> <li>• Follow-up with Tues=O at Aviemore Golf Club, or Aviemore Urban.</li> </ul> <p>➤ <b>Lochaber Development:</b></p> <ul style="list-style-type: none"> <li>• The Training Weekend is planned for 27<sup>th</sup>/28<sup>th</sup> June, and this is as much as BASOC members can commit to in addition to BASOC Local Events already scheduled.</li> </ul>	
5	Tues=O	<p>➤ Day O resumes Tuesday 31<sup>st</sup> March 2020;</p> <ul style="list-style-type: none"> <li>• Anyone wanting to organise anything, or any ideas for Tuesdays, please contact HQ.</li> </ul>	
6	Membership and Volunteer Roles	<p>➤ Discussion deferred until the next meeting – but the active membership is hard stretched to cover current commitments.</p>	
7	Computing	<p>➤ The Committee voted to update the Condes Licence to V10 at a cost of 250 Euros + VAT (approx. £211 + VAT), for 30 users.</p> <p>➤ Several SI Units need battery replacements soon.</p>	
8	BASOC Social	<p>➤ February (25<sup>th</sup>): Alltnacriche – climbing and bring-a-dish;</p> <p>➤ March (3<sup>rd</sup>): Laggan Wolftrax;</p> <p>➤ April (10<sup>th</sup> – 12<sup>th</sup>): Something at the JK?</p> <p>➤ May: ParkRun;</p> <p>➤ June (27<sup>th</sup>/28<sup>th</sup>): Lochaber Training Weekend.</p>	
9	Funding/Finance	<p>➤ The Finances are healthy enough to cover the Condes Licence upgrade, and SI battery replacements;</p> <p>➤ The Funding Sub-committee may approach Wind Farm Grants for mapping updates, and the Ward Fund for the Condes/SI batteries;</p> <p>➤ GK will ask MOR &amp; INVOC if they would consider adding their support to BASOC bids.</p>	GK
10	AOB	<p>➤ Child Protection:</p> <ul style="list-style-type: none"> <li>• Nothing to report.</li> </ul>	

Item	Detail	Action	Comments
10 (contd)	AOB (contd)	<ul style="list-style-type: none"> <li>➤ <b>Fantastic Fanatics:</b> BASOC is now registered with this website. Shop through the site and BASOC gets a donation - <a href="https://fantasticfanatics.com/club-details/?club=Badenoch-and-Strathspey-Orienteering-Club--BASOC-">https://fantasticfanatics.com/club-details/?club=Badenoch-and-Strathspey-Orienteering-Club--BASOC-</a></li> <li>➤ Heilan Loos is no longer providing cubicles for events.</li> <li>➤ SOA are organising a Club Get-together at Birnam on Saturday 29<sup>th</sup> February – anyone wishing to attend and represent BASOC can book a place through the website link: <a href="https://www.scottish-orienteering.org/news/club-get-together/#more-13343">https://www.scottish-orienteering.org/news/club-get-together/#more-13343</a></li> <li>➤ The BSSC have generously agreed to support the 3 juniors in ScotJOS with a contribution towards the Summer Sports Tour in Sweden.</li> </ul>	
12	Meeting Schedule 2020	<ul style="list-style-type: none"> <li>➤ <b>Meeting Schedule for 2020:</b> <ul style="list-style-type: none"> <li>• March 23<sup>rd</sup> – Nethy Bridge;</li> <li>• April/May – date tbc;</li> <li>• Late August/September – date tbc;</li> <li>• October/November – date tbc;</li> <li>• AGM – November/December – date tbc.</li> </ul> </li> </ul>	Secretary
<b>Next Meeting: March 23<sup>rd</sup>, Nethy Bridge, 7pm – 9pm</b>			

OUTSTANDING ACTIONS FROM MEETING	CONTACT
Notify permissions changes to relevant organisations.	Gemma Karatay
Update bank signatories and set up two-person authentication of payments.	Mehmet Karatay
Landowner permissions for Local Event on 19 <sup>th</sup> April.	Gemma Karatay
Planner required for Lochaber Training w/e 27 <sup>th</sup> June.	HQ/Membership
Tues=O potential planners/organisers contact HQ.	HQ/Membership
Update Condes Licence	HQ/MK
Ask MOR/INVOC if they will lend support to BASOC bids.	Gemma Karatay