

## BASOC Board Meeting

Thursday 28<sup>th</sup> March 2022, 6.30 pm – 8.00 pm, Zoom.

**Present:** Clare Kemsley (CK) (Chair), Jane Cox (JaC)(Secretary), Mehmet Karatay (MK)(Treasurer), Jo Cumming (JoC), Ann McGougan (AM), Hilary Quick (HQ) Lynne Walker (LW).

Item	Detail	Action	Comments
1	<b>Welcome &amp; Apologies</b>	<ul style="list-style-type: none"> <li>➤ The Chair welcomed everyone to the meeting.</li> </ul>	
2	<b>Matters arising from previous minutes</b>	<ul style="list-style-type: none"> <li>➤ There were no urgent matters arising from the <a href="#">previous minutes</a> (not covered by Agenda items).</li> </ul>	
3	<b>Events</b>	<ul style="list-style-type: none"> <li>➤ Compass Sport Cup feedback: <ul style="list-style-type: none"> <li>▪ Congratulations to everyone who attended;</li> <li>▪ Unfortunately didn't get through to the Final;</li> <li>▪ The Juniors enjoyed it;</li> <li>▪ Better as a weekend Club Weekend as in previous years, but hopeful to return to that in the future.</li> </ul> </li> <li>➤ Mountain Bike Event, Nethy Bridge: <ul style="list-style-type: none"> <li>▪ Organisation and Planning in hand;</li> <li>▪ Hopeful of 60+ competitors;</li> <li>▪ Nethy map has been converted for MTBO.</li> </ul> </li> <li>➤ 14<sup>th</sup>May: Cairngorms Big Weekend: <ul style="list-style-type: none"> <li>▪ SOA are no longer helping, so JoC will liaise directly with CNPA;</li> <li>▪ Options will be MapRun + controls and paper maps (£2 each);</li> <li>▪ LW will prepare summary description for Big Weekend Programme.</li> </ul> </li> <li>➤ Sunday 22<sup>nd</sup> May 2022: Jane Chisholm will Plan, HQ is Controller; <ul style="list-style-type: none"> <li>▪ Organiser needed (post-meeting minute – will be AM);</li> <li>▪ Will be a good opportunity to trial new options before SOL (i.e. Purple Pen and Live Results).</li> </ul> </li> </ul>	<p>JoC</p> <p>LW</p>

Item	Detail	Action	Comments
3 (contd)	Events (contd)	<ul style="list-style-type: none"> <li>➤ 9<sup>th</sup> October 2022: SOL/JHI: <ul style="list-style-type: none"> <li>▪ Jo &amp; Kristin Organising;</li> <li>▪ Lynne &amp; Laura Planning;</li> <li>▪ Access sorted for Planning and Parking;</li> <li>▪ Alan Halliday will be Controller;</li> <li>▪ Kristin will do Events web pages, with 'copy' coming from the Events Team;</li> <li>▪ SOL and JHI should have separate pages on the Website.</li> </ul> </li> <li>➤ 6 Days 2023 – Moray: <ul style="list-style-type: none"> <li>▪ Day 5, Culbin: <ul style="list-style-type: none"> <li>○ Lead Organiser required;</li> <li>○ BASOC will co-ord parking.</li> </ul> </li> </ul> </li> </ul>	
4	Tues=O	<ul style="list-style-type: none"> <li>➤ Nick Anderson is organising April in Grantown/Nethy Bridge (2 weeks each);</li> <li>➤ Callum Scott will organise May;</li> <li>➤ No plans for June yet, but may be passed to CDO, when in post;</li> <li>➤ Andy will organise some training, possibly Creag Meagaidh, in July.</li> </ul>	
5	BASOC Roles	<ul style="list-style-type: none"> <li>➤ Kristin Hayes will do web pages for Events;</li> <li>➤ Ben Hayes has agreed to take on the Access Officer Role.</li> </ul>	
6	Mapping	<ul style="list-style-type: none"> <li>➤ LW is pursuing copyright issues with SOA; <ul style="list-style-type: none"> <li>▪ SOA want copyright to stay with Clubs, and are writing up an agreement;</li> <li>▪ The Nethy map has been updated for MTBO;</li> <li>▪ There are updates to 3 areas of Moor of Alvie ongoing;</li> <li>▪ LW is working through maps to see what updates need doing professionally;</li> </ul> </li> <li>➤ The last JROS Camp paid the commercial rate of £50 per map OCAD file; <ul style="list-style-type: none"> <li>▪ The Board agreed to reduce the cost, and include JROS in the 'Student' line for future map use.</li> </ul> </li> </ul>	Treasurer
7	Finance	<ul style="list-style-type: none"> <li>➤ The Treasurer has transferred the Lochaber Funds to SOA, along with accompanying statement re intended use;</li> </ul>	

Item	Detail	Action	Comments
7 (contd)	Finance (contd)	<ul style="list-style-type: none"> <li>➤ The Treasurer has purchased renewal of the Condes Licence for 5 Users, and made a £60 donation to Purple Pen.</li> <li>➤ Tues=O participants should continue to print their own maps.</li> </ul>	
8	SCIO Update	<ul style="list-style-type: none"> <li>➤ The Financial implications of being a SCIO – discussion with VABS.</li> </ul>	Treasurer
9	Short-Term Club Development Officer (CDO) Proposal	<ul style="list-style-type: none"> <li>➤ The sub-group have short-listed 2 candidates; <ul style="list-style-type: none"> <li>▪ Both will be interviewed and the Chair will announce the appointment;</li> <li>▪ Post-meeting note: Kat McGougan and Izzy Cox have both been appointed to share the short-term CDO Role.</li> </ul> </li> </ul>	Chair
10	AOB	<ul style="list-style-type: none"> <li>➤ Child Protection (CP): Coaches need to check their CP status.</li> <li>➤ COVID-19: There has been an update from <a href="#">SOA</a>.</li> <li>➤ Junior Rep: Nothing to report.</li> <li>➤ The BSSC Grant for Alice is ongoing.</li> <li>➤ LW is looking at a BASOC Consultation Form for the Summer, and has suggested the Board review the Development Plan first.</li> <li>➤ Any Club Socials still on hold due to continuing Covid levels.</li> <li>➤ The Meeting closed at 8 pm.</li> </ul>	CPO  LW
11	Meeting Schedule 2022	<ul style="list-style-type: none"> <li>➤ <b>Meeting Schedule for 2022:</b> <ul style="list-style-type: none"> <li>▪ Monday 9<sup>th</sup> May 2022 @ 6.30 pm on Zoom.</li> </ul> </li> </ul>	

**Next Meeting: Monday 9<sup>th</sup> May 2022 @ 6.30 pm via Zoom**

OUTSTANDING ACTIONS FROM MEETING	CONTACT
Cairngorms Big Weekend – liaise directly with CNPA	JoC
Orienteering Summary for Big Weekend Programme	LW
JROS to be include in ‘student’ line for map use	Treasurer
Contact VABS re account audit/verification	Treasurer
Announcement re CDO Role	Chair
Check CP status of Coaches	CPO
Consultation Form for BASOC Members	LW