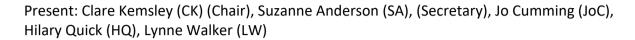
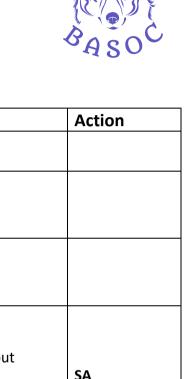
BASOC Board Meeting Minutes

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Monday 14 August 2023, 6.30pm – 9.00pm, Grantown on Spey





Item	Detail	Action
1	Apologies	
	Apologies received from Mehmet Karatay and Jane Chisholm	
2	Chair Opening Remarks	
	The Chair welcomed all to the meeting.	
3	Minutes of the last meetings	
	See action grid. Updates highlighted yellow.	
4	Events	
	HQ provided an update on events. Written note attached.	
	 Club event confirmed for 23 Sep. Laura Holland planning at Nethy Bridge. Rob Hickling has offered to set out 	
	controls. SA to notify schools liaison and Cairngorms What's On.	SA
	• Club champs will take place on 9 Dec. Mike Linnet no longer available to plan. Andy Llewellyn has offered to plan	
	and this event will be combined with FVO event; HQ to confirm with Andy Llewellyn. Social afterwards. SA to book	SA
	Boat of Garten hall. AGM to be held on the same day prior to the orienteering and social.	
	Northern Night Cup events discussed.	_
	• SOL Oct 24 discussed. HQ will be planner. HQ to confirm with LW which Inshriach areas will be used so map can be	HQ
	updated. JoC to engage re access and consider an arena finish.	
	• Northern Urban League. Agreed that BASOC could host one event, likely Grantown on Spey in late May or June. HQ	HQ
	to ask for a date.	
	• Scottish Champs to take place last weekend in May 24. BASOC cannot provided major officials but has offered to	
	assist with mentoring.	

5	Tues=O / Training			
	LW gave an update on Tue=O			
6	Communications			
	E-News to go out 31 Aug. CK thanked LW for e-News.			
	Discussion regarding alternatives to MailChimp and confirmation that current provision does not allow multiple			
	users due to 2-stage authentication. Post-meeting email correspondence re MailChimp and whether to pay for the			
	enhanced package. Consensus was that this was not required.			
7	Finance			
	Gift Aid was discussed. MK to continue to investigate.	MK		
8	Computing			
	Discussed club's ability to deliver computing aspect of events. Aim is to train more people to allow for resilience.			
9	Mapping			
	• LW provided an update on mapping having received £487 from the 6 Days mapping fund. 12 areas have now been			
	updated to ISOM 2017-2 and magnetic north updated.			
10	Safeguarding			
	There were no issues to report.			
11	AOB			
	 CK confirmed that the BSSC grant for Alice Kemsley had been received. 			
	2. AGM. The format for the AGM was discussed. Secretary to confirm timeline for Board nominations and			
	paperwork at next meeting.			
	3. The World Sprint Orienteering Champs (WOC 24) was discussed and the BOF/SOA proposal to use 6-Days			
	Company reserves to help fund. Board expressed concern that this should not impact on the ability of clubs to			
	draw funding to support activities and that clubs should not be approached for financial donations.	LW		
	 Event Safety & Welfare workshop. LW agreed to re-offer the workshop to run 13/14 January and to advertise this at the AGM. 	LVV		
	5. Trail=O was discussed. Board decision not to offer Trail=O as a separate discipline but that events where a good			
	path network existed would be suitable for all abilities.			
	6. Membership. The implications of the BOF new proposed membership category for families was discussed. At			
	this stage no clarity on whether BASOC should also implement this new category for members. Continue to			
	monitor.			
	7. Masterplan Adventures have requested use of an area for 21-22 Nov. Agreed that Craig Beag and Glen Gynack			
	were most suitable with Craigellachie as an alternative. Masterplan Adventures may need to update the map	СК		
	or pay a fee for use. CK to confirm area with Masterplan Adventures.			
	8. JoC provided an update on access at Bailiefurth. Future users to be informed if areas are out of bounds.			

12	Date of Next Meeting	
	 Meeting schedule for 2023. 	
	 16 October – location tbc 	
	o 27 November	

Outstanding Actions from Previous Meetings

From Mtg	Item	Lead	Status
(Date)			
13 Feb 23	Find out what actions are required for Data Access Record (part of role	SA	Ongoing
	description). Still no clarity on this. Agreed to remove from Sec role		
13 Feb 23	Request information on copyright of maps from SOA.	LW	Ongoing
13 Feb 23	Contact Steve Barratt re updating gridlines on maps	LW	Complete
3 Apr 23	Alternative to Mailchimp: MK to investigate List Monk and liaise with Paul Frost	MK	Ongoing
	regarding access to server and potential costs. MK also to confirm 2-stage		
	authentication process on Mailchimp and whether this can be used to allow 2 or		
	more people to use Mailchimp (this element no longer required)		
15 May 23	JoC to contact participants from CNPA weekend that expressed an interest in	<mark>JoC</mark>	Complete
	joining BASOC.		
15 May 23	CK to confirm to Nikki Howard at SOA that BASOC content to swap with East	<mark>CK</mark>	<mark>Complete</mark>
	region to run Scottish Champs in May 2024 rather than 2025 and emphasise that		
	BASOC cannot provide an area or lead official but can provide mentor/support.		
<mark>3 Apr 23</mark>	JoC to engage with local landowner for parking for Interlopers' event at Loch	<mark>JoC</mark>	Complete – Interlopers
	<mark>Vaa.</mark>		have engaged direct

15 May 23	CK to confirm to Nikki Howard at SOA that BASOC content to swap with East	<mark>CK</mark>	Complete
	region to run Scottish Champs in May 2024 rather than 2025 and emphasise that		
	BASOC cannot provide an area or lead official but can provide mentor/support.		
15 May 23	HQ to liaise with FVO re running club champs on 9 Dec and also inform Mike	HQ	Complete
	Linnet as planner.		

BASOC EVENTS 2023 – Update to Board

First a reminder of the Rationale and Considerations

Our aim was to be clear on the purpose and primary intended audience for each event, and to identify the likely progression from each event.

BASOC will hold only local events in 2023; options for Tuesday evenings and weekends were considered. We also assume the Northern Night Cup will resume next winter, probably on Wednesdays.

Capercaillie restrictions impose significant constraints during Spring.

Tuesday sessions remain the backbone of the club.

Update mid August

Date	Description	Updated status/detail
Tues.	Event chiefly for members (recent and	Mullochard
13 June	experienced)	Sue L to plan
	2 courses, one at TD3, one at TD5	(LW support)
	CANCELLED (became training only)	
Sun. 20	Event primarily to pull folk back after holidays	Laura planning; Rob can put
August	Nethybridge	out
		Jo OK to organise/mentor;
	Postponed – date Sun. 23 Sept to be confirmed	no replies from Jessie,
		Rachel
		Registered with BOF 83162
Nov –	NNC – prob. 2 events	** Planners needed (tbc
Jan.		later)
		- Jane Chisholm?
		- ??
9 Dec.	Club Champs	Mike Linnett not available
		for rest of year. Combine
		with FVO, they will plan.

HQ 13 August 2023