

BASOC AGM

Saturday 2nd November 2019, 1.30 pm, Carrbridge Village Hall.

Present: Gemma Karatay (Chairperson), Mehmet Karatay (Acting Treasurer), Jane Cox (Secretary), Morven Bayton, Shula Bayton, Alison Campbell, Jane Chisholm, Jo Cumming, Ian Hall, Issie Inglis, Clare Kemsley (Child Protection Officer), Hilary Quick (HQ),

Apologies: Anna Cox, Izzy Cox, Mark Cox, Paul Frost, Adrian Hope, Alice Kemsley, Peter Lamb, Marion MacCormick, Ann McGougan, Kat McGougan, Callum Scott, Hilary Scott, Lynne Walker.

Item	Detail	Action	Comments
1	Chairperson's Opening Remarks	<ul style="list-style-type: none">➤ The Chair welcomed everyone to the Meeting, and announced the winner of the SCORE Handicap Competition to be Morven Bayton.➤ Thanks to Issie Inglis for planning an enjoyable SCORE competition.	
2	Apologies	<ul style="list-style-type: none">➤ Apologies for absence were recorded.	
3	Minutes of the BASOC AGM 2017	<ul style="list-style-type: none">➤ Since the last AGM Clare Kemsley has taken over as Child Protection Officer.➤ Minutes of the previous AGM accepted.	Proposed: HQ Second: J Cumming
4	Amendments to the Constitution	<ul style="list-style-type: none">➤ There were no amendments to the Constitution.➤ The Constitution can be viewed on the Website: www.basoc.org.uk/info/club-constitution	
5	Chair's Report	<ul style="list-style-type: none">➤ The Chair's report was circulated to members prior to the meeting, and is available to view here.➤ The Committee and membership gave a vote of thanks to the Chair for her hard work on behalf of the Club.➤ Hilary Quick gave a summary of achievements by Club members during 2019, which can be viewed here.➤ Regular Tuesday training, mentoring & support has resulted in some fantastic junior and adult competition results.	
6	Treasurer's Report	<ul style="list-style-type: none">➤ The Treasurer's Report was circulated at the Meeting and can be viewed here.➤ The Treasurer's Report was accepted by the membership.	Proposed: HQ Second: J Cox

Item	Detail	Action	Comments
6 (contd)	Treasurer's Report (contd)	<ul style="list-style-type: none"> ➤ The membership gave a vote of thanks to Peter Lamb for his long-term commitment as BASOC Treasurer. ➤ The Club would like to express their appreciation to the Fund-Raising sub-committee for their work in getting a grant to support the Community-O earlier in the year. ➤ It was decided at a committee meeting that Club membership fees remain unchanged for 2021 at £5 for seniors and Free to juniors. 	
7	Future Events	<ul style="list-style-type: none"> ➤ The Club is committed to weekly Tues=O; ➤ The Club will take part in NNC 19/20, planning and organising two events; ➤ There will be local events on Sunday 8th March, and Sunday 28th June (Lochaber); ➤ The Club weekend will be 14th/15th March to coincide with the Compass Sport Cup heat in Perthshire; ➤ A weekend in Lochaber is planned for 27th/28th June – organised by the Lochaber 'arm' of BASOC; ➤ There will be a WOLF weekend, co-hosted with INVOC, 26th/27th September; ➤ BASOC hopes to have representation at the following events in 2020: <ul style="list-style-type: none"> ▪ Scottish Night Champs – 15th February, Findhorn; ▪ British Champs – 21st/22nd March, Surrey; ▪ JK – 10th-16th April, Stockton & North York Moors; ▪ Scottish Champs – 22nd/23rd August, Tentsmuir. 	
8	Election of Office Bearers	<ul style="list-style-type: none"> ➤ Chairperson: Gemma Karatay; ➤ Treasurer: Mehmet Karatay/Peter Lamb; ➤ Secretary: Jane Cox. ➤ Committee Members: <ul style="list-style-type: none"> ▪ Jo Cumming; ▪ Issie Inglis (Funding sub-committee); 	

Item	Detail	Action	Comments
8 (contd)	Election of Office Bearers (contd)	<ul style="list-style-type: none"> ▪ Hilary Quick (Volunteer Co-ord & most other cttee matters); ▪ Clare Kemsley (Child Protection Officer); ▪ Ann McGougan (Club Captain); ▪ Izzy Cox (Junior Rep & Facebook) <p>➤ This makes a total of 10 elected committee members, with an option to co-opt two more members before the next AGM.</p>	Proposed: HQ Second: Jane Chisholm
9	AOCB	<p>➤ Jo Cumming kindly volunteered to give a summary of the BASOC year and achievements to the Strathy – members offered photos to support the article;</p> <p>➤ Issie Inglis said that she would be attending the Community Sports Hub Meeting in Aviemore during the coming week;</p> <p>➤ BASOC needs volunteers for Membership Secretary and Mapping/Areas – any offers of help to Hilary Quick please.</p> <p>➤ Diary date: FVO have booked a Club training weekend in Strathspey on 7th/8th November 2020, and would like to meet up with any local clubs for joint training opportunities;</p> <ul style="list-style-type: none"> ▪ Options to be discussed at committee meeting. <p>➤ Membership to let Ann McGougan know if they are intending to go to the BASOC Training Weekend, 14/15th March 2020.</p> <p>➤ As Club Champ, Morven will be Planner (with help) for the Club Champs 2020.</p>	
10	Chairperson's Closing Remarks	<p>➤ The Chair thanked everyone for attending the AGM, and for their contributions throughout the year in terms of volunteering and competing with the Club.</p> <p>➤ The Club is looking forward to 2020.</p>	

OUTSTANDING ACTIONS FROM MEETING	CONTACT
Jo Cumming to submit Strathy article.	Jo Cumming
Compassport Cup and Training Weekend attendance to Ann McGougan.	Ann McGougan
Morven will plan Club Champs 2020.	Morven Bayton/HQ