

BASOC AGM

Sunday 6th December 2020 @ 3 pm, Zoom.

Present: Gemma Karatay (Chairperson), Mehmet Karatay (Treasurer), Jane Cox (Secretary), Alison Campbell, Jo Cumming, Ian Hall, Alice Kemsley, Clare Kemsley (Child Protection Officer), Hilary Quick (HQ), Callum Scott, Hilary Scott, Lynne Walker, Ross White.

Apologies: Anna Cox, Izzy Cox, Mark Cox, Issie Inglis, Marion MacCormick, Ann McGougan.

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 Alice Kemsley.➤ Thanks to Gemma & Mehmet for planning and organising an enjoyable SCORE competition.	
2	Apologies	<ul style="list-style-type: none">➤ Apologies for absence were recorded.	
3	Minutes of the BASOC AGM 2019	<ul style="list-style-type: none">➤ Minutes of the previous AGM accepted.	Proposed: CK Second: Callum Scott
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 during a difficult year.➤ Thanks also to Hilary Q for keeping Tues=O going, and to Lynne for getting local MapRun going.	
6	Treasurer's Report & Membership Fees (2022)	<ul style="list-style-type: none">➤ The Treasurer gave a summary of the Report;➤ The Membership voted to enable the new Committee to approve the Year-End Accounts at the next meeting in January 2021;➤ It was decided that Club membership fees remain unchanged for 2022 at £5 for seniors and Free to juniors.	

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7	Future Events	<ul style="list-style-type: none"> ➤ The Club is committed to weekly Tues=O and would like to focus on keeping it going through 2021; <ul style="list-style-type: none"> ▪ When evenings are lighter it may be possible to use a Tuesday evening for a local event; ➤ In addition, the Club will aim to host 3 events + Club Champs during 2021; ➤ BASOC has been asked to help at Day 5 (Creag Dhubh) of the Scottish 6-Days; <ul style="list-style-type: none"> ▪ Jo is the main link for BASOC, and has suggested that we help with parking and the String Course. 	
8	The Future of BASOC, post-Covid	<ul style="list-style-type: none"> ➤ The Committee has some concerns regarding falling Membership numbers, and the relatively small percentage of the Membership who are able to actively participate in, or help organise, weekly training/and or assisting with events; ➤ The Committee will consider how this impacts on Club activity, and a way forward for 2021 and beyond. 	
9	Election of Office Bearers	<ul style="list-style-type: none"> ➤ Chairperson: Gemma Karatay; ➤ Treasurer: Mehmet Karatay; ➤ Secretary: Jane Cox; ➤ Committee Members: <ul style="list-style-type: none"> ▪ Jo Cumming; ▪ Issie Inglis; ▪ Clare Kemsley; ▪ Ann McGougan; ▪ Hilary Quick. ➤ The Club has several Covid Officers; <ul style="list-style-type: none"> ▪ Any Club member can become a Covid Officer by completing the Sport Scotland Covid Officer e-learning Course, which can be accessed via their website. Let Hilary Q know if you complete it. ➤ Alice Kemsley is the new Junior Rep, and will forward any Junior Member views/comments/requests to the Committee. ➤ There are several non-Committee Roles up for grabs – contact Hilary Q or Gemma if you think you can help. 	<p>Whole Committee proposed: Lynne Walker Second: Ian Hall</p>

Item	Detail	Action	Comments
9	AOCB	➤ None.	
10	Chairperson's Closing Remarks	<ul style="list-style-type: none"> ➤ The Chair thanked everyone for attending the Club Champs and AGM. ➤ The Club is looking forward to some normality in 2021, and hopes to attract some new members. 	

OUTSTANDING ACTIONS FROM MEETING	CONTACT
Committee to approve year-end accounts.	Committee
Committee to consider post-Covid activity plan	Committee
Covid Officer Training	Membership/Hilary Q
Volunteers for key roles (non-Committee)	Membership/Hilary Q