

## BASOC Committee meeting, 17<sup>th</sup> December 2014

### Minute of meeting

Minute: Lynne Walker

Present: Gavin Miles, Paul Frost, Jess Tullie, James Tullie, Jenny Clarke, Johannes Felter (RDO)

Apologies: Peter Lamb

#### 1. AGM minute

GM had circulated a draft of the AGM minute. The following adjustments were requested:

- a) LW: Item 6: adjust "Hilary Quick attends as an adviser to the club" to past tense. Record contribution HQ has made to the club over many years.
- b) JF: Item 8: MOR do not charge +£1 to non-MOR members, just to non-SOA members. Remove comment from minute.

**Action:** GM

GM to pass adjusted minute to PF for website; JC to put link into e-news.

**Action:** GM, PF, JC

#### 2. Differential pricing policy from start of January 2015

All members of an orienteering club will be eligible for £1 discount at BASOC activities (Tuesday evenings) and Level D events. First 'try O' free (Tuesday or Local D).

Ensure the details are clear to all. PF publicise on website, JC in e-news, LW revise registration sheets.

**Action:** PF, JC, LW

#### 3. Membership packs:

SOA are providing these; BASOC have signed up for them. Expected mid-January (source Hilary Q). As an interim measure JF will prepare a handout for potential members & collect email address (based on INVOC one).

**Action:** JF

#### 4. Bulk payment for DarkO and DayO

The committee decided

- DarkO £15 (All) (£7.50 for 1<sup>st</sup> Jan - 31<sup>st</sup> March 2015) and
- DayO £30 (Juniors £15).

Publish on website & e-news; payments taken from 30<sup>th</sup> December 2014.

**Action:** PF, JC

## 5. Club finances

PL has indicated that the club should be looking to spend approx. £3700. The committee decided:

Item	Cost	Who to purchase
Yellow fibreglass stakes & carriers x 3	£52.59	PF
Carriers x 3 (for Clear, Start, Finish on T bars)	£9.39	PF
O kites x 20 (Ultrasport)	£88.00	LW
Pin punches x 2 sets (Ultrasport)	£64.00	LW (check # in store)
Sundry event equipment (table, collapsible road signs <sup>1</sup> , plastic fence posts?)	£100	MMacC and others
Mapping: the following has been allocated: <ul style="list-style-type: none"> <li>Loch Vaa update (joint with SOA) £500</li> <li>Aviemore map<sup>2</sup> £1500</li> </ul>	£2000	James T
RDO projects <sup>3</sup>	£616.34	JF
Club base tent <sup>4</sup>	£500 to £700	JF & PF investigate

### Notes:

The above costs do not include any carriage charges. If possible (and appropriate) items will be collected at events.

- Collapsible road sign: suggestion is the construction of a folding double sided 'A frame' type with wing nuts (to attach the signs) and lashes to peg out / tie down.
- Aviemore map, cost approx. £4000: funding sources to be investigated (SOA mapping fund, Lottery, Awards for All, for Aviemore approach Macdonald resort, 6Day mapping fund?, other Aviemore businesses e.g. Ellis Brigham, Cairngorm Brewery (PF to research alcohol and map logos)). Aviemore is considered to be a 'Jewel in the Crown' for BASOC urban areas.
- RDO projects: JF is placing a bid to SOA Development fund to improve 'front of house experience' so all want to join BASOC as they have had a positive welcoming experience.
- Club base tent: a sturdy design required for a 'Meet & greet' place, RDO 'activities', registration & computing at events. Suggested request to 'borrow' red or blue one from 6 Day store to find out if 'fit for purpose' then purchase similar with BASOC logos & colour.

### Future spending:

- 10 x SI units (BSF8 £95.54 each), yellow stakes & SI unit holders (£17.53 each)
- Second USB download unit £103.57
- More maps (e.g. Newtonmore), updating areas

## 6. RDO update

- JF reported on his work so far and the projects he is working on for the first two quarters of 2015.
- As well as the 'front of house' experience he is working on car stickers, junior stickers, Facebook advertising, HiViz bibs 'Ask me for help', BOF directional signs, Try O banner, leaflet printing through BOF printing portal.
- He will actively pursue members who have still to renew for 2015.
- Kingussie HS intend bringing a group to the Kingussie coaching day (25<sup>th</sup> January 2015)  
**Action:** PF & other coaches on that day
- JF & Jess T will meet with Grantown Active Schools co-ordinator.

**Action:** JF & Jess T

- Active child, active parent blocks in spring 2015 (modelled on Jess T's autumn trial) 4 x weeks on Tuesday + Sunday O event at end. JF & Chris F will coach one block in April. Jess T & LW could probably cover the May block between them. Committee agreed to membership being included in this £20 = parent + child + £2 per extra child (£5 adult membership waived by BASOC for this).  
**Action:** JF, Jess T, LW

## 7. AOCB

- a) Highland WOLF 2015: Boat of Garten Community Hall hire. Committee felt that the hire charge was high (£370); no action on booking it until car parking is sorted out. Jess T will investigate hire of Deishar PS.  
**Action:** James T, Jess T
- b) Highland WOLF 2015: use of Loch Vaa. Seafield Estate mentioned capercaillie. James T to pursue, GM advise.  
**Action:** James T, GM
- c) Highland WOLF 2015: use of Anagach. INVOG have agreed to BASOC use of Anagach for Middle distance race @ Highland WOLF 2015. BASOC will give the following: minor updates by Tim Sands in the areas he is using for event. No copyright fee if we do this.  
**Action:** James T (TS)
- d) Relay teams for JK, BOC, CompassSportCup: James will enter CompassSport Cup team.  
**Action:** James T
- e) Jess T suggested having a 'Darnaway away day' for newcomers as part of H2015. To be explored further.  
**Action:** Jess T
- f) Highland WOLF 2015 update  
LW will co-ordinate

Event	Organiser	Planner	Controller	Location
Middle	Chris Godlington + 1	Tim Sands		Anagach
Sprint	Chris Godlington + 1	Gavin Miles		Grantown
Ceilidh	SEDS			Grantown (YMCA?)
SOL	Marion MacCormick Mehmet & Gemma Karatay	James & Jess Tullie	Donald Grassie	Loch Vaa
Other	Computing: Paul Frost	Publicity: LW to approach Dave Henderson		

- g) 2015 Development plan: would all start to think about this for 2015.

**Action:** All

The committee wish Jess, James and Ewan all the best for their World Cup round in Tasmania.

## Meeting schedule for 2015

February 23<sup>rd</sup>, JTs at 7:30pm

Suggest late April 27<sup>th</sup> / June 22<sup>nd</sup> / post-WOLF September 21<sup>st</sup> / November 9<sup>th</sup>?

AGM 2015 Saturday 5<sup>th</sup> December 2015