

**Minutes of BASOC Committee Meeting**  
**Dulnain Bridge Monday 23<sup>rd</sup> February, 7:30pm**

**Present: Lynne Walker, Paul Frost, Jess Tullie, James Tullie, Johannes Felter, Gavin Miles**

**Apologies: Jenny Clarke, Peter Lamb**

**RDO Update**

Johannes will produce a “dates postcard” advertising Day-O – ready for event at Laggan on 14<sup>th</sup> April.

Johannes to focus advertising spending from SOA development fund money on Spring events.

Johannes & Jess to confirm details of ‘Active Child Active Parent’ blocks, using Active School Coordinators to advertise. Committee agreed to waive all membership fees to reduce the cost of the block (which will include a year’s membership as part of the cost).

**Mapping Update**

John Musgrave has mapped Balliefurth, but this map is not for public release until further notice.

WOC Training (now being administrated by Denise Main MOR). James is keen to offer as many maps as possible to WOC Training – Grantown, Kingussie, Revack (though James expressed some concern about access to Revack due to possible landowner issues)

Steve Barrett can do Loch Vaa update in March.

James reported some slow progress in negotiations with the SOA on SOA/BASOC joint owned areas.

Aviemore urban – James pursuing funding from both SOA and MacDonald resorts.

**WOLF Update**

Lynne reported that the Craig Maclean Centre in Grantown cannot be used as the event centre for Middle + Urban. The proposed fee is too high. The Grantown Scout Hut or YMCA or Town House was suggested as an alternative. Parking to be in field opposite Grantown Grammar School.

No publicity for the WOLF to be released until the Anagach / INVOC issue is resolved.

**Fixtures**

The upcoming Active Child Active Parent block was discussed. The committee considered how this would dovetail with the “adult” Tue=O sessions. The following dates + venues were proposed:

31st Mar - Grantown (Anagach)

7th Apr - Aviemore

14th Apr - Grantown (sprint map) – separate from main Laggan event as this is too far south for Grantown-based families

21st Apr - Dulnain Bridge

Aviemore CSH was highlighted as a possible base for the three spring time trial events (7<sup>th</sup> Apr, 5<sup>th</sup> May, 2<sup>nd</sup> June). Johannes to confirm. Lynne will attend a meeting about the CSH on 18<sup>th</sup> March.

## **Membership**

Jenny Clarke emailed a thorough report on membership. Membership reasonably healthy, with some more renewals due. Jenny will contact the 'renewals' at an appropriate time.

It was suggested that Days 1, 3 & 4 of S6D be promoted to newer members so they can experience this event.

The committee was asked to feed titbits of news etc. to Jenny to keep the newsletters interesting.

## **National Fixtures**

A range of major North of Scotland fixtures post-2015 were discussed.

2016 – Scottish Champs: BASOC can help another club with manpower, but cannot put anything major on as we will not have any significant non-caper areas. *Update:* MAROC will host on Deeside, help required from other North clubs. The WOLF will be on the 10<sup>th</sup> September weekend. It was noted that MOR agreed to move their MorayMix weekend to end of October to accommodate us.

2017 and/or 2020 – BASOC will offer Night Championships + Sprint Championships. The 2017 WOLF will incorporate the VHIs. *Update:* MOR sent a varied proposal; offered to work with them on a joint 2017 / 2020 Sprint / Night (BASOC do sprint as Feb dodgy for night) OR Sprint as part of WOLF 2017 / 2020 but VHI also on in 2017 OR BASOC do night in early Nov 2017 / 2020

2019 – the committee was unsure about anything this far ahead.

## **Development plan**

Lynne will update and circulate to the committee for input – by 23<sup>rd</sup> March 2015.

## **AOCB**

The search for a new Secretary continues, with Gavin very kindly offering to continue in post until a replacement is found.

A replacement planner is sought to join Hilary & Jenny for Day 5 of S6D as Chris Fitzsimons has withdrawn from the position. Various names were suggested, and Lynne will speak to Hilary to progress this.

## **Next Meeting**

The next meeting will be held on April 27<sup>th</sup> 2015, venue TBC.

## **End of Meeting**

The meeting closed promptly at 9:30pm.