

## BASOC Committee Meeting

3<sup>rd</sup> October 2016, 7pm – 9pm, Aviemore Community Sports Hub, Committee room

### Minute

Present: Lynne, Paul, Johannes, Jenny, Jess & James

Apologies: Peter, Ed and Gavin

Item	Detail	Action	
1	<b>Matters arising from last meeting –</b> progress on tasks (which are not covered below).	Most are covered in the minute below.	
2	<b>AGM</b>	<p>There were no comments on the Agenda. Once finalised, put on website and circulate to members by mid-October.</p> <ul style="list-style-type: none"> <li>Election of office bearers – keen to get Secretary, Junior rep &amp; also maintain links with Fort William/Ed Niland.</li> <li>Consider Northern Spring cup for 2018.</li> <li>Rename Improver Spring to family sessions</li> </ul>	
3	<b>Events &amp; Activities 2016</b>	<p><b>WOLF 2016:</b> Wind up and comments received (Dropbox – Highland WOLF – WOLF 2016 – Feedback from club members)</p> <ul style="list-style-type: none"> <li>Thanks to all who helped 😊</li> <li>Positive feedback from controllers.</li> <li>Article in Strathy (edited version!)</li> <li>3<sup>rd</sup> week September works well.</li> <li>A lot of entries in the last week running up the event</li> <li>Investigate SOA Levy following WOLF</li> <li>This has left us with a healthy financial situation.</li> </ul> <p><b>NNC 2016 – 2017:</b> James &amp; Johannes: BASOC dates / locations / planners / register with BOF?</p> <p><b>BASOC dates</b> are:</p> <ul style="list-style-type: none"> <li>Dec 7<sup>th</sup> – Steve B planning</li> <li>Jan 18<sup>th</sup> – Hilary planning</li> </ul> <p>Organise Carrbridge hall/golf club for evening Await news on glowing O kites</p> <p><b>Tuesday=O</b> Payment – sign in sheet per month, no prepay sessions.</p> <p><b>October/November: Jess</b> Prices for Boat of Garten hall and Kincaig hall obtained. Charge £2 per person per session.</p>	<p>Paul Peter</p> <p>James Johannes</p>

		<p><b>December/January Tuesday sessions: Lynne</b> Sessions in Aviemore Hub.</p> <p><b>Feb/March</b> Option of Lagganlia or Glenmore Lodge for Tuesday sessions.</p>	
4	<p><b>Events &amp; Activities 2017 &amp; beyond</b></p>	<p><b>WOLF 2017:</b> 23<sup>rd</sup> &amp; 24<sup>th</sup> September 2017, incorporating VHI. <u>Locations</u> for Middle &amp; Relay / Sprint / SOL. <u>Officials:</u> suggestions for Co-ordinator / Planners / Organisers / Controllers. Coordinator for 2017 – Johannes Important to get team together early &amp; consider locations.</p> <p><b>Saturday</b> VHI relay first, Middle (possible mass start), sprint Balliefurth? Speak to Malcolm Smith (farmer) Steading is too far away - ask to borrow 3 of the 6 day tents? Planner: Jess Tullie, confirmed Controller: Davie Frame? (<i>note: unable to do this</i>) <u>Aviemore (sprint)</u> Planner: Alison Campbell or Dan Harris? Controller: Alan Halliday <u>Ceilidh:</u> sub this out.</p> <p><b>Sunday</b> SOL Balavil? James in contact with estate. Other options are Loch Vaa or Inshriach Planner: Callum Scott? Controller: Gareth Bryan Jones? Organisers: Jane Pottie?</p> <p><b>VHI's</b> Forward email from captain of VHI team to Johannes Accommodation for +100 runners required. Update at next meeting</p> <p><b>Schools spring 2017:</b> Johannes &amp; Jess At the 4<sup>th</sup> event they take part in the JUNIOR will receive BASOC membership.</p> <p><b>Royal Deeside 2017</b> BASOC is Day 4 (Thurs 3<sup>rd</sup> August) = Creag Choinnich with EckO, RR, EUOC.</p> <p><b>Moray &amp; Highland Junior Champs:</b> April/May 2017. Dates to be confirmed Church Wood, Heathfield or Dulnain Wood. Consider improvements to scoring system Discuss at next meeting</p>	<p>James</p> <p>Lynne</p> <p>Jess</p> <p>Johannes &amp; James</p>

		<b>WOLF</b> , future areas? Not discussed at this meeting	
5	<b>Mapping / areas:</b>	Sports facilities application to be changed to an 'Awards for All' application. This will be smaller and focused on the South areas Newtonmore, Creag ???, Moor of Alvie/Dunachton Berryburn Windfarm application for areas closer to Grantown. 3 quotes required for application. Application for upgrades to Beachan & Duthil maps. Newtonmore town map.	Johannes
6	<b>Communication</b>	Completed drone video, web and Facebook updates for WOLF which worked well. Photos: looking for night O photos which could be used to promote night O as well as the NNC. Arrange evening with Chris Spencer.	Johannes
7	<b>Store</b> Still searching!	Highlife Highland may have a store in Aviemore – contact Mags Duncan / Will Manners - HighLife Highland	Lynne
8	<b>Aviemore Community Sports Hub (ACSH)</b>	Two satellites are being established in Kingussie & Grantown. BASOC will probably be part of all three as we span the valley.	
9	<b>Regional Development Officer</b>	Priorities for the new RDO positions will be decided at the weekend AGM – full report at next committee meeting	Johannes
10	<b>Fort William developments</b>	Update from Ed re Fort William meetings – happening mid-October	
11	<b>A. O. C. B.</b>	<ol style="list-style-type: none"> <li>1. Peter Lamb won Volunteer sports administrator of the year – nominated by Johannes. Send article to Lynne to put on the website.</li> <li>2. BASOC tent needs replacing – investigate options for tents including INVOC tent; contact Alison Matheson</li> <li>3. Grade C controllers course on 19<sup>th</sup> November – no BASOC interest noted.</li> <li>4. Inverness College borrowing 20 SI kit &amp; stakes. Liaise with Jess about when they are being used.</li> <li>5. BASOC feather banner – ask Jane for whereabouts &amp; check store. <i>Update – found in the Tullie garage.</i></li> <li>6. BASOC running club has started in Grantown – 7 girls have started 😊</li> </ol>	Johannes Lynne Lynne Johannes

Dates for meetings in 2016:

Aviemore Primary School, Committee Room: confirm these dates with committee

- **7<sup>th</sup> November:** main focus of meeting to be Development Plan to ensure it is in 'good condition' for passing forward.