

BASOC Committee Meeting

7th November 2016, 7pm – 9pm, Aviemore Community Sports Hub, Committee room
Minute

Present: Lynne, Paul, Johannes, Jess & James

Apologies: Peter, Jenny and Gavin

| Item | Detail | Action | |
|------|-------------------------------------|--|--|
| 1 | Development Plan | <p>Most of the meeting taken up with discussion on and updating of the Development Plan.</p> <p>Update:</p> <ul style="list-style-type: none"> ○ Grow the club Johannes & Jess ○ Fixtures James & Paul ○ Mapping & area development Jess & James ○ Member skills & Audit Lynne ○ Communication Paul & Johannes <p>v19 is the current one</p> | All to type in their updates to v19 |
| 2 | AGM | Members are being actively sought to be part of the BASOC Committee 2018. | |
| 3 | Events & Activities 2016 | <p>Achlean Level D: Saturday 17th December 2016 This will be part of the SEDS weekend. Izzy Cox & Jess are main officials. {Probably have a 'Bring a Friend' discount (friend is not a member of any orienteering club) Costs must be covered.</p> | Jess & Izzy |
| 4 | Events 2017 | <p>WOLF 2017: 23rd & 24th September 2017, incorporating VHI. Johannes has this well in hand.</p> <ul style="list-style-type: none"> ➤ Controllers for each event appointed ➤ Planning team almost complete ➤ Organisers need to be appointed ➤ Lagganlia booked for VHI accommodation ➤ Rob & Anne Hickling helping with VHI side <p>CompassSport Cup weekend 2017 11th – 12th March 2017. CompassSport cup is at Tentsmuir (NE Fife). It is proposed to have a training day somewhere on the Saturday, all stay together Saturday night and compete on the Sunday.</p> <p>Development Conference Saturday 1st April 2017, Aberfoyle. Future of Scottish Junior and Schools Orienteering. BASOC will have an invitation to send 2 x delegates. There will be the opportunity to take part in the FVO event on that day.</p> | Johannes Jess, James & Johannes |

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| 5 | Mapping / areas: | Ongoing permissions and finance being sought: South areas Newtonmore, Creag Dhubh, Moor of Alvie/Dunachton Berryburn Windfarm application for areas closer to Grantown. 3 quotes required for application. | James |
| 6 | Junior support | Jess is to liaise with peter about the level of support BASOC could offer juniors who are selected for a) North area training & events b) ScotJOS training & events | Jess Peter |
| 7 | Store Still searching! | Highlife Highland may have a store in Aviemore – contact Mags Duncan / Will Manners - HighLife Highland | Lynne |
| 8 | BASOC tent | | Lynne |

The committee which is elected at the AGM on 3rd December 2016 will issue the programme of committee meetings for 2017.