

BASOC Committee Meeting

9th January 2017, 7pm – 9pm, Aviemore Community Sports Hub, Committee Room.

Present: James Tullie (Chairman), Jess Tullie (Development), Kat McGougan (Junior Rep), Johannes Petersen (Committee Member), Jane Cox (Secretary).

Apologies: Peter Lamb (Treasurer).

Item	Detail	Action	Comments
1	Welcome Vision	<p>Chair welcomed new committee members. Build on what Club does best:</p> <ul style="list-style-type: none"> ➤ Maintain good Club atmosphere thro' continued regular training, socialising, Club w/ends, trips to events; ➤ Expand Club membership: (approx. 45 current members) thro' family sessions & schools league (incl Kingussie), and scope Outdoor Ed Community. ➤ General Profile: Raise local profile, publicity; WOLF is key high profile event. ➤ Competitive Success: Encourage & support; goals; structured trg for competitions, boost Club numbers competing. ➤ Investment: mapping, kit, member skills, coaching. 	
2	Discussion point 1 Committee Roles	<p>Good Club values, weekly trg, Schools League & Family Sessions contribute to great Club atmosphere. Consider bridge to w/e events, possible minibus hire, develop closer links with outdoor community. James: Chair, Comms & Publicity, Mapping. Jess: Development. Kat: New post of Jnr. Rep:</p> <ul style="list-style-type: none"> ➤ Representing other juniors; ➤ Canvas opinion re junior award scheme; ➤ Encourage and help plan for Jnr. Competitions; <p>Jane: Secretary:</p> <ul style="list-style-type: none"> ➤ Contact BOF for BASOC log-in; ➤ Flag up new membership for addition to mailing list; 	<p>Johannes will investigate minibus hire.</p> <p>Kat to canvas other juniors, and contact Moravian Jnr Rep.</p> <p>James to request and auth.</p>

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2 ctd	Committee Roles (ctd)	<ul style="list-style-type: none"> ➤ Register events. ➤ Produce cttee mtg minutes. <p>Treasurer:Noted that Peter will stand down next year.</p> <p>Bank Account signatories: Treas. plus one other (James, Jess, Jane C.). (Minutes detailing voted-in cttee required).</p> <p>Dropbox: Access to dropbox file archive for Jnr. Rep & Secretary.</p> <p>Club Newsletter: regular Club newsletter discussed - monthly round-up and member contributions? End of Jan letter to go out - appeal for articles and possible non-cttee volunteer to take on role.</p>	<p>Jane to liaise with Paul Frost.</p> <p>James to get forms.</p> <p>James</p> <p>James</p>
3	Review of last minutes, and key points in development plan.	<p>No points outstanding.</p> <p>Committee to look at development plan (Dropbox), and review at future meeting.</p>	All - look at Dev Plan before next meeting.
4	General structure of year: BASOC w/e events & other O events.	<p>BASOC events:</p> <ul style="list-style-type: none"> ➤ 4th June Moray & Highland Jnr. Champs; ➤ 23rd/24th Sep: WOLF; ➤ July w/e: trial contactless SI before WOLF; ➤ Mid-Nov w/e: plan ahead. <p>Events to attend as Club:</p> <ul style="list-style-type: none"> ➤ 11th/12th March: Trg w/e & Compass Sport Cup, Tentsmuir; ➤ 20th/21st May: Scottish Champs w/e, Gullane, Dunbar; ➤ 24th June: Jamie Stevenson Trophy, Perth; ➤ 30th Jul - 5th Aug: Scottish 6 Days: Deeside. Club BBQ on rest day (Weds 2nd Aug). 	<p>Discuss next mtg.</p> <p>“</p>
5	Newcomer Sessions & Schools League.	<p>Newcomer Sessions:</p> <ul style="list-style-type: none"> ➤ Mehmet running sessions; ➤ 3 sessions: 25th April, 2nd & 9th May; ➤ Kinraig suggested as venue. <p>Schools League: Primary/High Schools:</p> <ul style="list-style-type: none"> ➤ Mehmet & Gemma running sessions; ➤ Jess co-ord for League; ➤ Venues: Aviemore, Deshar, Kinraig/Carrbridge. 	

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6	Summer Tuesdays	<ul style="list-style-type: none"> ➤ Not put controls out every week at times when club members likely to be away/busy (i.e. Easter break & June onwards Summer months); ➤ Continue to meet on Tuesdays; ➤ Social run/walk: use Aviemore Sports Hub as base. 	Discuss next meeting.
7	WOLF Update	<p>Positives:</p> <ul style="list-style-type: none"> ➤ Dalfaber large sports hall, and catering booked; ➤ Local charities identified: FACES (1st choice), Aviemore Medical Equipment Charity (back-up); ➤ BASOC will pay Sport Ident to give support for Contactless SI. <p>Pending:</p> <ul style="list-style-type: none"> ➤ No organiser for SOL or Middle: Jane C. will consider SOL under supervision of a mentor. ➤ Johannes to forward SOL checklist to Jane; ➤ Bulletin for VHIs will be out in March; ➤ Sponsor: consider asking Russwood again. 	<p>Johannes</p> <p>Johannes/Jane C.</p> <p>Johannes</p> <p>Johannes/James</p>
8	Mapping Update	<ul style="list-style-type: none"> ➤ Funding Application already in for mapping Newtonmore area. ➤ Funding from 'Building a Better Badenoch & Strathspey' also available: 31st Jan 17 deadline; ➤ Grant application to be submitted to upgrade Schools O Maps. 	James/Jess
9	GMC	Defer until future meeting.	Next meeting.
10	AOB	<p>Club tent: Lynn proposed 2 options for replacing broken tent. Cttee decided on Khyam option. James will ask Paul Frost to purchase.</p> <p>Junior subsidies: Johannes will ask INVOC how they support juniors, and report back to Committee.</p> <p>Saltire Award: Going ahead - Jess as POC. VABs advising set up. Info on BASOC website when finalised.</p> <p>BASOC Feather Banner: A replacement feather banner can be purchased.</p>	<p>James/Peter</p> <p>Johannes/Peter</p> <p>Jess</p> <p>Johannes/Peter</p>
Next Meeting: Mon 6th March 2017 @ 7 pm, Aviemore Community Sports Hub, Cttee Rm.			

