

BASOC Committee Meeting

6th March 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	Matters arising from previous minutes	Outstanding: <ul style="list-style-type: none"> ➤ Bank Signatories: Jane to collect forms from Aviemore BOS before next meeting; ➤ Newsletters: happening, but continue to encourage articles from members. Request Izzy/Anna to submit para about ScotJOS Trg w/e. 	<p>Jane</p> <p>Jane</p>
2	Upcoming Events	Uath Lochans (Sun 26 Mar): <ul style="list-style-type: none"> ➤ Combine with FVO Trg w/e. ➤ JT liaised with/good co-operation from Caper Group to allow access (after 1st March). ➤ Submit to SI Entries if O Entries not accepting any more events. Summer SI Air: <ul style="list-style-type: none"> ➤ Provisional date set (at WOLF mtg) for BASOC trial of contact-less SI – Tues 20th June; ➤ Provisional Venue: Tullochgribban; ➤ Provisional Start-time: 7 pm (MOR/INVOC participation). WOLF (24/25 Sep) : <ul style="list-style-type: none"> ➤ Organiser/Planner/Controller expenses agreed – as per SOA – 25p per mile. ➤ All encouraged to record mileage, and claim. ➤ Volunteer helpers: 1 x free run at weekend (SOL/EOD punch start). ➤ Commission for WOLF chocolate winner prizes? Attend as Club: <ul style="list-style-type: none"> ➤ CSC (12 Mar): 24 BASOC entries; ➤ Scottish Champs (Gullane 20/21 May) – Club w/e? 	<p>James</p> <p>Johannes</p> <p>Johannes (liaise with Gemma)</p>

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2 ctd	Upcoming Events (ctd)	<ul style="list-style-type: none"> ➤ Scottish Champs (ctd): Enquire re Club members interest; Jess will co-ord relay teams. ➤ JST (Perth 25 June): Encourage Juniors to enter; Kat will get names. ➤ Scottish Schools Orienteering Festival (Lanark Race Course, Friday 2nd June): liaise with GGS PE Dept and encourage team entry (to include BASOC Jnr). Subsidies – see Item 5. 	James/Jess Kat Jess/Kat
3	Dropbox	<ul style="list-style-type: none"> ➤ Possibility of BASOC Members having access to some Dropbox files (no edit facility) i.e. map files; ➤ Access via 'Members' Section' on BASOC website. 	James to speak to Paul Frost
4	Jess Development Work: Newcomers & Schools' League.	<p>Newcomer Sessions:</p> <ul style="list-style-type: none"> ➤ 3 x Newcomer sessions, 25th Apr, 2nd & 9th May, Kincaig; ➤ Charges: £10 per person for block of 3 (includes BASOC Membership); <p>Schools' League:</p> <ul style="list-style-type: none"> ➤ Plan: see attached doc; ➤ 3 x sessions: Boat of Garten, Carrbridge, Kincaig; ➤ Charges: BOF Members £3/£2, non-BOF £4/£3 – no membership included. <p>Promotion:</p> <ul style="list-style-type: none"> ➤ Produce 2 leaflets & posters to promote Newcomer/Schools League/BASOC events. 	Peter (for info) Peter (for info) Jess
5	Junior Rep Update (incl junior subsidies)	<p>Junior Incentive (Badge) Scheme:</p> <ul style="list-style-type: none"> ➤ Details on SOA website; ➤ Trial this year (Newcomers) – onus on participant (parent/carer) to keep record/sig sheet updated. <p>Agreed Subsidies:</p> <ul style="list-style-type: none"> ➤ JST: Club representation, entry & travel: 100%; ➤ Jnr Inter-Areas, Jnr Inter-Regionals, Jnr Home Internationals: 50% (max £50); ➤ Relay entries (senior & junior): 100%; 	Jess/Kat Peter (for info)

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5(ctd)	Subsidies (ctd)	➤ Scottish Schools: (in conjunction with GGS), entries & transport: 100%.	Peter (for info)
6	Mapping	➤ 'Awards For All' bid almost complete, just account audit pending.	
7	April & Summer Tuesdays	<p>April:</p> <ul style="list-style-type: none"> ➤ Easter school holidays 6-23 Apr; ➤ Training Run from different base each week (details on website). <p>Summer:</p> <ul style="list-style-type: none"> ➤ Possibility of 6 linked coaching sessions run by Ed Niland (Coaching Award); ➤ James to liaise with Ed about dates/venues. 	James
8	GMC	Grampian continuing to run event. Item closed.	
9	AOB	<ul style="list-style-type: none"> ➤ Club tent: Purchased. ➤ PVGs: James and Gemma to apply. ➤ BASOC Feather Banner: A replacement feather banner has been purchased. 	<p>Peter (for info)</p> <p>Peter (for info)</p>
Next Meeting: Mon 8th May 2017 @ 7 pm, Aviemore Community Sports Hub, Cttee Rm.			