

BASOC Committee Meeting

21st August 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), Gemma Karatay (BASOC member).

Apologies: Peter Lamb (Treasurer).

Item	Detail	Action	Comments
1	Welcome	<ul style="list-style-type: none"> ➤ The Chair welcomed the Committee and Gemma Karatay to the Meeting. 	
2	Matters arising from previous minutes	<p>Outstanding:</p> <ul style="list-style-type: none"> ➤ Bank Signatories: Forms need to be generated on-line by Treasurer. All new signatories to send details to Peter so that forms can be printed off for signature. 	James, Jess, Jane Peter (for info)
3	Reflection on Spring/Summer Training/Events & 6-Days	<p>Spring Training:</p> <ul style="list-style-type: none"> ➤ Indoor presentations, and monthly central venue generally well received; ➤ Aim to continue this format for 2018 with more strength training sessions; ➤ Running the Schools' League straight after the Newcomer Sessions maintained momentum and lead to good attendance levels; ➤ Aim to repeat this for 2018, with addition of 'Meet & Greet' session to properly introduce new families to BASOC (members). ➤ Summer Training: ➤ Hard work for Planner & Organiser; ➤ Poorly attended; ➤ Propose in 2018 to run weekly Trail Runs through School Holidays. <p>Scottish 6-Days :</p> <ul style="list-style-type: none"> ➤ Good attendance from BASOC members for Events and Helpers' Day; ➤ Ask first-time attender to write a few words for website. 	James

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4	WOLF Update	<ul style="list-style-type: none"> ➤ All Events on track; ➤ Request for BASOC to buy 10 more kites @ £approx. £12 EACH; ➤ James & Jess will check if there are any more kites in store. 	Johannes Peter (for info) James/Jess
5	2017/2018 Events	<p>Aim:</p> <ul style="list-style-type: none"> ➤ 2 X NNC Events; ➤ AGM Event (Nov); ➤ Boxing Day Event (Dec); ➤ Weekend Event (24th Feb if it doesn't clash with MOR/INVOC); ➤ Training Weekend (10/11 Mar); ➤ Schools' League; ➤ Slimmed-down WOLF based around SOL (23rd Sep). ➤ M&H junior Champs - offer to put this on again <p>Additionally:</p> <ul style="list-style-type: none"> ➤ Liaise with other northern clubs to offer assistance/support for big events planned for 2018 (British Champs/Scottish Champs); ➤ Encourage BASOC members to enter local INVOC & MOR Events. 	Johannes James liaise with Organiser/Planner James to check James James
6	Training 2017/2018	<ul style="list-style-type: none"> ➤ Ed's Sessions/Sep Tuesdays – focus for WOLF; ➤ Oct/Nov Trg: one base (Glenmore?) – focus for NNC; ➤ Dec/Jan: NNC; ➤ Feb (indoors): strength &/conditioning sessions & progression; ➤ Mar (one base): Tues O; ➤ Easter Hols: break/Tues Trail Run; ➤ Post Easter: Tues Coaching, Newcomers & Schools; ➤ Summer Hols: break/Tues Trail Run. 	Jess
7	AGM	<ul style="list-style-type: none"> ➤ Saturday 25th November @ Carrbridge. Time TBC. 	James
8	Mapping	<ul style="list-style-type: none"> ➤ 'Awards For All' bid successful; ➤ £7000 available for map updates: <ol style="list-style-type: none"> 1. Newtonmore Town; 2. Extend Glen Gynack to open hillside; 3. Remap of Dunachtonmore; 	James meeting Steve B

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		4. Aviemore Golf Course.	
9	Junior Update	<ul style="list-style-type: none"> ➤ Arrange meeting @ GGS with aim of helping the School to support pupils orienteering; ➤ Focus for Scottish Schools Competition; ➤ Offer to help develop O sessions; ➤ Offer newly updated maps of Anagach for training. 	<p>Jess/Kat</p> <p>Jess/Kat James</p>
10	AOB	<ul style="list-style-type: none"> ➤ New Juniors should be have signed permission from parent/guardian, with details of medical/contacts etc.; ➤ Consider using SOA form and updating annually. ➤ BASOC will purchase 4 head-torches that can be borrowed by newcomers to Night O. ➤ Gemma Karatay was co-opted onto the Committee. 	<p>Johannes/Jess</p> <p>James Peter (for info)</p>
Next Meeting: Mon 30th October 2017 @ 7 pm, Aviemore Community Sports Hub.			