

BASOC Committee Meeting

6th November 2017, 7pm – 9.30pm, Aviemore Community Sports Hub, Committee Room.

Present: James Tullie (Chairman), Jess Tullie (Development), Kat McGougan (Junior Rep), Jane Cox (Secretary), Gemma Karatay (Committee member).

Apologies: Peter Lamb (Treasurer), Johannes Petersen, Mehmet Karatay.

Item	Detail	Action	Comments
1	Welcome	<ul style="list-style-type: none"> ➤ The Chair welcomed the Committee to the Meeting, and apologies were recorded. 	
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. ➤ Peter will remain as Treasurer for the time being. ➤ Other items to be covered in this meeting. 	Peter
3	WOLF Review	<ul style="list-style-type: none"> ➤ Financially, very successful for the Club. ➤ Approximately £5000 income from the weekend; (outlay for mapping was minimal). ➤ Feedback reviewed, and will be available in Dropbox for consideration at future events. ➤ Store and kit will be reviewed and updated by Committee, (organiser boxes, signs, storage boxes). ➤ Winter training sessions could incorporate admin roles to train up for BASOC events (Starts, registration, download etc). ➤ Consideration should be given to adjusting start times so that more BASOC members can run at Club events. ➤ Dropbox WOLF file should be set-up and populated with useful files at start of WOLF planning. ➤ WOLF Officials should have read-only access to Dropbox files. 	Committee

Item	Detail	Action	Comments
3 (contd)	WOLF Review (contd)	<p>WOLF 2018 :</p> <ul style="list-style-type: none"> ➤ Slimmed-down version. ➤ Sociable and relaxed timings; training day (coaching available?) ➤ Evening event (Barbeque/ceilidh?). ➤ BASOC committed to SOL on Sunday 23rd September. <p>WOLF 2019:</p> <ul style="list-style-type: none"> ➤ Look at dates (possible Spring event). ➤ Pair up Organisers and Planners to train up/support less experienced Club members. 	
4	AGM preparation & Treasurer Update	<p>AGM:</p> <ul style="list-style-type: none"> ➤ Carrbridge Hall booked. ➤ Steve planning Tolquhonie courses. ➤ James, Jess, Peter, Kat, Jane & Gemma happy to continue in current roles. ➤ Johannes will stand down from Committee. ➤ Several Club members have been approached to join the Committee. ➤ Bank balance is 'healthy'. Accounts will be circulated at the AGM. 	
5	Winter Training – Review and Update	<ul style="list-style-type: none"> ➤ Hilary's first block of winter training was excellent and catered for all levels of ability/experience. ➤ Everyone was looking forward to the next block to be run by Lynne at Grantown. ➤ The Club wants to encourage beginner participation at Night Os – through coaching support, and lending out torches. ➤ Dec/Jan: NNC. ➤ Feb (indoors): strength &/conditioning sessions & progression (venue tbc). ➤ Mar – back to Tues O; run by Hilary – Loch Vaa. 	

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6	Events 2017/18	<p>Night Cup:</p> <ul style="list-style-type: none"> ➤ BASOC will run Mullochard event on 6th December. ➤ The Club will consider providing post-run food (soup/bread). ➤ Final event in the series to be organised by BASOC; 24th January @ Aviemore Golf Club. ➤ Golf Club have been approached to provide food at Prize-giving Event. <p>25th Feb:</p> <ul style="list-style-type: none"> ➤ No planner for this event: <ul style="list-style-type: none"> • Date changed to 11th Feb; • Gemma available to Plan; • Venue will be Loch Vaa if it doesn't compromise Hilary's March trg. • Map may need some updates • James will contact Seafield Estate for permissions. <p>BASOC Trg. Weekend:</p> <ul style="list-style-type: none"> ➤ 10th/11th March. ➤ Possibly join FVO trg on Sat. ➤ Overnight @ Stirling YH? ➤ Compassport Cup @ Beecraigs on Sunday. <p>Moray & Highland Schools Championships:</p> <ul style="list-style-type: none"> ➤ BASOC will host. ➤ Date: Sat 9th June 2018. ➤ Combine with Level C Event. <p>Junior Inter-Area:</p> <ul style="list-style-type: none"> ➤ Weekend of 27/28 October 2018. ➤ East organising. ➤ Based from Inverness YH. ➤ Combined with Roseisle SOL. ➤ Relay to be in BASOC area (Loch Vaa). 	<p>Jess to check with Hilary.</p> <p>Gemma/James.</p> <p>James</p> <p>Jess to check with FVO.</p>
7	Mapping Update	More than £7000 has been received in grants towards a £12000 project to update mapping for Newtonmore and Kincaig.	

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8	Publicity	<ul style="list-style-type: none"> ➤ The Club will continue to use the BASOC website, Facebook and articles submitted to the Strathy. ➤ The new SOA leaflets have been received. 	
9	Junior Update	<ul style="list-style-type: none"> ➤ Congratulations to Kat, who won the SOL. ➤ The Inter-Area Competition went very well, with 3 BASOC juniors competing for North. ➤ The Club will continue to encourage new junior members. 	
10	Child Protection Update	<ul style="list-style-type: none"> ➤ Hilary continues to be pro-active in issuing consent forms for juniors. ➤ The AGM will be an opportunity to ensure everyone has completed the paperwork. ➤ PVGs for Club Officials are up to date. 	
11	AOB	<ul style="list-style-type: none"> ➤ Gemma reminded the Committee that 2018 is the Year of Young People, and that funding for U18s is available. ➤ Gemma & Mehmet are co-ordinating a trip to the South Jura mountains, France for the OO Cup (25-29 Jul 2018), for any Club members that are interested. ➤ The new SOA/BOF membership was briefly discussed. 	
Next Meeting: Mon 29th January 2018 @ 7 pm, Aviemore Community Sports Hub.			