

BASOC Committee Meeting

Friday 2nd February 2018, 7pm – 9pm, Aviemore Community Sports Hub, Committee Room.

Present: Lynne Walker (LW) (Chair), Kat McGougan (KM) (Junior Rep), Jo Cumming (JoC), Issie Inglis (II), Jane Cox (JaC)(Secretary), Gemma Karatay (GK), Mehmet Karatay (MK).

Apologies: Peter Lamb (PL) (Treasurer).

Item	Detail	Action	Comments
1	Welcome	<ul style="list-style-type: none"> ➤ The Chair welcomed the Committee. Due to unforeseen personal circumstances James Tullie (Chair) & Jess Tullie (Junior Development) have resigned from the Committee. Lynne has agreed to take on the Chair (non-elected) until the AGM. The Committee thanked Lynne, and offered their support. The Committee agreed that under the circumstances this should be considered a consolidation year for the Club. 	
2	Matters arising from previous minutes	<p>Outstanding:</p> <ul style="list-style-type: none"> ➤ Bank Signatories: Signatures changed & internet banking in the process of being set up. ➤ Child Protection: Some forms still o/s. There have been no Child Protection Issues. 	
3	Task/Role descriptors	<ul style="list-style-type: none"> ➤ The Committee discussed how to delegate tasks to ensure smooth running of the Club. All areas were covered, and the Chair will contact volunteers involved. 	Chair (LW)
4	BASOC Training	<ul style="list-style-type: none"> ➤ The Tuesday=O Programme is sorted until the end of March; ➤ Dedicated Families' Sessions & Schools' League are not sustainable this year due to manpower constraints; ➤ May: Dedicate Tuesdays in May to encourage families from last year's sessions to re-engage, culminating in Glenmore session for WOD (23 May). 	LW (programme) Sec (JaC) (Membership)

Item	Detail	Action	Comments
4 (contd)	BASOC Training	<ul style="list-style-type: none"> ➤ Lynne happy to run May trg: Provisional areas that could offer trg for both new & experienced – 2 x Glen Gynack, 1 x Alvie; ➤ Provide prep for British & Scottish Champs in May; ➤ April: due to Easter break schedule 3rd & 10th as informal Trail Runs; ➤ 17th & 24th – O Trg. Coach required, but could handover a complete plan to other Club member to manage; ➤ June: Provisionally use June Trg to target Club members for Coaching Foundation Course ; ➤ Training Weekend & Compassport Cup (10/11 Mar) being co-ordinated by Ann McGougan. 	LW
5	BASOC Events	<ul style="list-style-type: none"> ➤ Review of NNC: all agreed another good event with variety of terrain/challenges; ➤ Lessons learned: Consider accessibility and parking requirements in adverse weather conditions (canx event due to icy parking area). ➤ 11th Feb – Loch Vaa: <ul style="list-style-type: none"> • Planned and ready; • Volunteers required; • Soup will be available. ➤ British Champs (19/20 May): <ul style="list-style-type: none"> • BASOC Volunteers required; • Club Captain will co-ord Relays. ➤ Scottish Champs (26/27 May): <ul style="list-style-type: none"> • Volunteers required both days; • Club Captain will co-ord Relays. ➤ M & H Junior Champs (9 June): <ul style="list-style-type: none"> • Gav Miles will Plan; • Jane C will organise with input from last year's Organiser. 	<p>LW to liaise with Club Captain</p> <p>LW to liaise with Club Captain</p> <p>JaC to contact last year's organiser.</p>

Item	Detail	Action	Comments
5 (contd)	BASOC Events (contd)	<ul style="list-style-type: none"> ➤ M & H Champs (contd): <ul style="list-style-type: none"> • Controller still required. ➤ WOLF (light) (22/23 Sep): <ul style="list-style-type: none"> • Propose coaching/training day on Sat 22nd; • SOL on 23rd – areas under consideration: Dunachtonmore, Alvie; • Planner & Organiser required. ➤ WOLF 2019: <ul style="list-style-type: none"> • Possible Spring event due to vegetation; • Newtonmore under consideration: Creagan More (SOL?), Highland Folk Museum (Sprint?). 	LW to liaise with potential volunteers.
6	Mapping Update (from Steve B):	<ul style="list-style-type: none"> ➤ ‘Current situation: <ul style="list-style-type: none"> • Spey Valley Golf Course complete; • Kincaig complete within next week; • Newtonmore and other areas deadline to complete by end of May before vegetation affects mapping. • Steve B has offered to update BASOC-only maps to ISOM 2017 free of charge.’ 	
7	AOB	<ul style="list-style-type: none"> ➤ RDO support: letter received from Sarah Dunn; <ul style="list-style-type: none"> • ‘Holding’ response sent by Chair until Club requirements clarified. ➤ SOA Survey: Members are encouraged to complete the short online survey at: https://www.scottish-orienteering.org/soa/page/what-more-can-scottish-orienteering-do-for-you; 	

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7 (contd)	AOB (contd)	<ul style="list-style-type: none"> ➤ SOA Conference/Workshop (28th April - Fife): <ul style="list-style-type: none"> • BASOC should be represented; • MK will consider attending if other commitments allow. ➤ SOA visit to March Cttee meeting (prob Anne Hickling). ➤ Nethy Spring Gathering: <ul style="list-style-type: none"> • There has been a request for orienteering at the above event; • Deferred until 2019 due to manpower constraints. ➤ Jamie Stevenson Trophy: <ul style="list-style-type: none"> • Encourage junior/family support for BASOC Team entry; • GK offered to help; • JaC will investigate the possibility of sharing transport with INVOC. ➤ Child Protection Training (CPT): <ul style="list-style-type: none"> • Il pointed out that protection of vulnerable people is a shared responsibility; • LW offered to liaise with the Sports Hub regarding CPT for Club Members. 	<p>MK</p> <p>JaC</p> <p>LW</p>
8	Meeting Schedule	<ul style="list-style-type: none"> ➤ Provisional Committee Meeting Dates (tbc): ➤ All Committee Meetings in Aviemore Community Sports Hub (7pm-9pm), unless notified otherwise; <ul style="list-style-type: none"> • Thursday 8th March; • Thursday 3rd May; • Thursday 23rd August; • Monday 8th October; ➤ AGM: <ul style="list-style-type: none"> • Saturday 1st December; • Time and venue tbc. 	JaC to book
Next Meeting: Thursday 8th March @ 7 pm, Aviemore Community Sports Hub.			