

BASOC Committee Meeting

Thursday 8th March 2018, 5pm – 7pm, Aviemore Community Sports Hub, Committee Room.

Present: Lynne Walker (LW) (Chair), Kat McGougan (KM) (Junior Rep), Jo Cumming (JoC), Jane Cox (JaC)(Secretary), Gemma Karatay (GK), Mehmet Karatay (MK), Fiona Keir(FK)(SOA, Chief Operating Officer).

Apologies: Peter Lamb (PL) (Treasurer), Issie Inglis (II).

Item	Detail	Action	Comments
1	Welcome	<ul style="list-style-type: none"> ➤ The Chair welcomed everyone, and informed the Committee that Issie Inglis was ill; all of BASOC wish her well. ➤ The Chair thanked Fiona for attending, and made introductions. 	
2	Matters arising from previous minutes	<ul style="list-style-type: none"> ➤ Nothing to report. 	
3	SOA: What more can Scottish Orienteering do for you?	<ul style="list-style-type: none"> ➤ The Chair asked FK to lead on this item: ➤ FK is seeking feedback for the SOA, and passed round a 5-question survey (based on the SOA on-line survey) for the Cttee to consider. ➤ There was a general discussion on the survey questions. ➤ The Chair raised points about Focus Clubs, and producing a standard CONDES template for SOLs and other major events. ➤ FK will feedback the survey responses and comments. 	
4	BASOC Training	<p>Spring Training (April to June):</p> <ul style="list-style-type: none"> ➤ Families-next level (Spring-into-O); <ul style="list-style-type: none"> • Dates: 1st, 8th, 15th May. ➤ Tues=O (Train to Race); <ul style="list-style-type: none"> • Prep for the Summer Champs; • Dates: 24th April, 1st, 8th, 15th & 22nd May; • Race simulation -15th May. ➤ April: due to Easter break schedule 3rd & 10th as informal Trail Runs? Hilary Q to confirm 	<p>LW (programme)</p> <p>Hilary Q</p>

Item	Detail	Action	Comments
4 (contd)	BASOC Training	<ul style="list-style-type: none"> ➤ Coaching Foundation Training Course (open to all); <ul style="list-style-type: none"> • Finance application to BSSC in progress ; • Dates: 29th May, 5th, 12th & 19th June. Summer Training: <ul style="list-style-type: none"> ➤ TBC. Hilary Quick running. Safeguarding Course (13th March); <ul style="list-style-type: none"> ➤ 4 attendees; ➤ BASOC covering Course Fees. Training Calendar: <ul style="list-style-type: none"> ➤ Posted on website. 	<p>LW</p> <p>Sec(JC) to submit; Treasurer (PL for info).</p> <p>Treasurer (PL)</p> <p>LW</p>
5	BASOC Events	<ul style="list-style-type: none"> ➤ 19th/20th May: British Champs: <ul style="list-style-type: none"> • Venue: Balmoral; • BASOC help – times/areas TBC; ➤ 26th/27th May: Scottish Champs: <ul style="list-style-type: none"> • Individual: Achagour+Dulsie; • Relays: Roseisle; • BASOC help required with car-parking for relays. ➤ Team Captain (Ann McGougan) will organise relay teams for both events. ➤ 9th June: M&H Junior Champs: <ul style="list-style-type: none"> • BASOC hosting, including Level D event; • Venue: Anagach West (Assembly at GPS); • Planner: Gav Miles; • Controller: Johannes P; • Organisers: Jane C & Marion McCormick; • Computing: Jane Pottie. ➤ 22nd/23rd September: WOLF light: <ul style="list-style-type: none"> • Coaching day (Sat 22nd); • SOL 3 (Sun 23rd); • Areas: Dunachtonmore/Alvie; • Planners: GK & Steve B; • Organisers JoC & TBC ➤ 2019 Spring WOLF: <ul style="list-style-type: none"> • On hold until next meeting. 	<p>GK to liaise with SB re permissions.</p> <p>LW to ask 2nd Organiser.</p>

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6	BASOC Juniors	<ul style="list-style-type: none"> ➤ Scottish Schools: <ul style="list-style-type: none"> • Friday 1st June; • Venue TBC; • Awaiting further information. ➤ M & H Junior Champs: <ul style="list-style-type: none"> • See Item 5. ➤ Jamie Stevenson Trophy (JST): <ul style="list-style-type: none"> • Sunday 17th June; • Venue: Royal Deeside. • GK & JC can accompany Junior Team; • Transport will depend on number of participants. 	JC to liaise with INVOC/MOR regarding transport possibilities.
7	Finance	<ul style="list-style-type: none"> ➤ The Treasurer reported that Club funds are 'healthy', and that the Committee should consider proposals to increase/replace Club kit; ➤ The following purchases were agreed: <ul style="list-style-type: none"> • 10 additional SI units (including stakes, holders & labels); • Approx. cost: £135; • Takes BASOC holdings to 50 units. ➤ Purchases under consideration: <ul style="list-style-type: none"> • Mapping: update Nethy, Beachan, & summer version of Dunachton. • Event signs: to be costed for next meeting. 	GK LW JC & JoC
8	Development Plan	<ul style="list-style-type: none"> ➤ The Cttee proposed updates to the Development Plan; <ul style="list-style-type: none"> • To be continued at the next meeting. 	LW
9	AOB	<ul style="list-style-type: none"> ➤ The SI Units are fixed and on their way back; <ul style="list-style-type: none"> • Thanks to GK for organising. ➤ McCain & Nestle are running a campaign promoting sports vouchers on purchases, during April/May. <ul style="list-style-type: none"> • Orienteering is included as one of the many sports; 	

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		<ul style="list-style-type: none"> • The Cttee agreed that if anyone turned up with a voucher that it would be honoured for Tues=O, or an event (2 for 1 entry). ➤ Changes in Data Protection legislation: <ul style="list-style-type: none"> • Clubs are waiting for direction from SOA/BOF; • Awaiting further information. ➤ Orienteering for Grantown Grammar School Residential Week @ Lagganlia (Weds16th May): <ul style="list-style-type: none"> • In previous years BASOC have supported an orienteering activity as part of the week; • If any Club member/s could offer support for this, or would like more information, please contact the Junior Rep. 	Junior Rep (KM)
8	Meeting Schedule	<ul style="list-style-type: none"> ➤ Provisional Committee Meeting Dates (tbc): ➤ All Committee Meetings in Aviemore Community Sports Hub (5pm-7pm), unless notified otherwise; <ul style="list-style-type: none"> • 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 3rd May @ 5 pm, Aviemore Community Sports Hub.			