



## BASOC Committee Meeting

Monday 24<sup>th</sup> September 2018, 6pm – 8pm, Aviemore Community Sports Hub, Meeting Room.

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

**Apologies:** Peter Lamb (PL) (Treasurer).

Item	Detail	Action	Comments
1	<b>Welcome &amp; Apologies</b>	Apologies have been received from Peter Lamb.	
2	<b>Matters arising</b> from meeting 23 <sup>rd</sup> August 2018.	Minutes are available: <a href="https://www.basoc.org.uk/documents/minutes/BASOC_Minutes_2018-08-23.pdf">https://www.basoc.org.uk/documents/minutes/BASOC_Minutes_2018-08-23.pdf</a> <ul style="list-style-type: none"><li>➤ Item 2: BASOC have achieved SOA Bronze Accreditation;</li><li>➤ Item 4: October training is on website;</li><li>➤ Item 5: BASOC events – see item 4;</li><li>➤ Item 9: BASOC equipment store:<ul style="list-style-type: none"><li>○ Ian Hall has agreed to be Project Manager;</li><li>○ ‘Agreement’ has been signed between Hilary Quick &amp; BASOC.</li></ul></li></ul>	
3	<b>BASOC Highland WOLF SOL3 2018:</b>	<ul style="list-style-type: none"><li>➤ The Committee extended thanks to Club Members for their help, with special thanks to Jo &amp; Clare (Organisers), Gemma &amp; Steve (Planners), and Jane Chisholm for computing/download;</li><li>➤ There were 359 entries in total;</li><li>➤ Johannes is preparing an article for the Strathy and BASOC website;</li><li>➤ Jane Chisholm will be given ‘Results Secretary’ access, so that results can be put on the BOF website.</li></ul>	Johannes (for info) LW

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4	BASOC events:	<ul style="list-style-type: none"> <li>➤ NNC 2018 – 2019: Dates are <ul style="list-style-type: none"> <li>○ Mon 12th Nov - Vizionteering - Inverness City Centre (INVOC);</li> <li>○ Wed 5 Dec - Craig Leach (INVOC);</li> <li>○ <b>Wed 12 Dec – BASOC:</b> Nethybridge ?? Planner = Kat &amp; Izzy; <ul style="list-style-type: none"> <li>● Kat &amp; Izzy to discuss and decide on area as Nethy map will probably not be updated in time;</li> <li>● Possibility is Loch Vaa, with use of BOG Community Hall;</li> </ul> </li> <li>○ Wed 19 Dec - Roseisle North (MOR);</li> <li>○ <b>Wed 9 Jan – BASOC: Anagach East &amp; Heathfield: Planner = James T;</b></li> <li>○ Wed 16 Jan - Littlemill (INVOC);</li> <li>○ Wed 23 Jan - Forres GC <i>or</i> Findhorn (MOR).</li> </ul> </li> <li>➤ ScotJOS have approached BASOC re holding the Jamie Stevenson Trophy in south BASOC-land, (to enable easy travel from Central Belt): <ul style="list-style-type: none"> <li>○ Proposed date is 9<sup>th</sup> June 2019;</li> <li>○ ScotJOS would try &amp; find a non-BASOC organiser.</li> <li>○ It would depend on available BASOC manpower/Planner;</li> <li>○ BASOC could tie it in with a Local Event (after JST runners);</li> <li>○ Lynne will approach potential Planner;</li> <li>○ Any members who could help, please contact LW.</li> </ul> </li> <li>➤ Strathearn 2019: <ul style="list-style-type: none"> <li>○ BASOC = Day 3 Dundurn.</li> <li>○ Jo Cumming has volunteered to organise, Duncan Francis to plan.</li> </ul> </li> <li>➤ Event planner Northern Clubs: <ul style="list-style-type: none"> <li>○ MOR &amp; INVOC are starting to populate the Plan;</li> <li>○ BASOC is proposing the following provisional dates for 2019 Local Events: <ul style="list-style-type: none"> <li>▪ Sunday 3<sup>rd</sup> February;</li> <li>▪ Saturday 18<sup>th</sup> May;</li> <li>▪ Sunday 9<sup>th</sup> June (JST &amp; Local);</li> <li>▪ Sunday 17<sup>th</sup> August;</li> <li>▪ Saturday 26<sup>th</sup> October;</li> <li>▪ Sat 30<sup>th</sup> Nov or Sat 7<sup>th</sup> Dec – Club Champs.</li> </ul> </li> </ul> </li> </ul>	<p>Kat (&amp; Izzy)</p> <p>LW</p>

Item	Detail	Action	Comments
4 (contd)	<b>BASOC Events (contd):</b>	<ul style="list-style-type: none"> <li>➤ 2020 WOLF: <ul style="list-style-type: none"> <li>○ Awaiting dates from Meeting of Fixture Secs in mid-October.</li> </ul> </li> </ul>	
5	<b>BASOC Junior events:</b>	<ul style="list-style-type: none"> <li>➤ Scottish Junior Inter-Area: 27<sup>th</sup> &amp; 28<sup>th</sup> October 2018: Forres &amp; Roseisle. <ul style="list-style-type: none"> <li>○ Jenny Hall (INVOC) is looking for someone to organise North Area relay teams (Saturday 27<sup>th</sup>).</li> <li>○ Kat is BASOC contact for BASOC Team (Kat &amp; Alice).</li> </ul> </li> </ul>	KM
6	<b>BASOC new member recruitment:</b>	<p>The Cttee considered ideas to increase Club Membership:</p> <ul style="list-style-type: none"> <li>➤ Target Spring 2019;</li> <li>➤ Target (simultaneous) Communities (not just schools): <ul style="list-style-type: none"> <li>○ Include parents and other family members/friends;</li> </ul> </li> <li>➤ Work with Active Schools Co-ordinators;</li> <li>➤ Active promotion of individual events/areas: <ul style="list-style-type: none"> <li>○ Facebook/Flyers posted in public areas;</li> </ul> </li> <li>➤ Possibly run 3 training events, followed by competition event;</li> <li>➤ Consolidation of Plan @ next Meeting.</li> </ul>	All
7	<b>Finance</b>	<ul style="list-style-type: none"> <li>➤ The Treasurer reported that finances are healthy; <ul style="list-style-type: none"> <li>○ Revenue from WOLF SOL looks promising, and BASOC should make a reasonable surplus from the Event.</li> </ul> </li> <li>➤ Grant applications: <ul style="list-style-type: none"> <li>○ Grant money is required to enable mapping updates/new area maps;</li> <li>○ The Cttee will consider the list of potential donors, provided by RDO (North), and put together a bid application.</li> </ul> </li> </ul>	
8	<b>Club Champs &amp; AGM: 2<sup>nd</sup> December 2018</b>	<ul style="list-style-type: none"> <li>➤ The Chair will approach any potential new committee members; <ul style="list-style-type: none"> <li>○ LW, as Acting-Chair, will stand-down at the AGM;</li> <li>○ All other Cttee Members are happy to continue in their present roles;</li> </ul> </li> <li>➤ The AGM is booked for Newtonmore Village Hall: Sun 2<sup>nd</sup> Dec;</li> <li>➤ Lesley Gorman (supported by GK) is the Planner for the Club Champs.</li> </ul>	LW

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9	<b>SOA and BASOC map copyright:</b>	<ul style="list-style-type: none"> <li>➤ Colin Matheson has detailed all the SOA joint-copyright areas. <ul style="list-style-type: none"> <li>○ Lynne is liaising with Colin / SOA Board regarding this;</li> <li>○ James Tullie has also been consulted as he knows the history of the arrangement;</li> <li>○ There is some urgency as all maps should be updated to ISOM 2017 by 1<sup>st</sup> January 2019.</li> <li>○ Steve Barrett has given SOA a price for this.</li> <li>○ Ongoing.</li> </ul> </li> </ul>	
10	<b>AOB:</b>	<ul style="list-style-type: none"> <li>➤ Hilary Quick (CPO) has no child protection issues to report; <ul style="list-style-type: none"> <li>○ CPO attended another Child Protection Course (20<sup>th</sup> Sept).</li> </ul> </li> <li>➤ MK asked if the Club could agree on a system for collating Event paperwork; <ul style="list-style-type: none"> <li>○ Forms should be kept for 5 years;</li> <li>○ Suggested that EOD Forms should have a box for the date;</li> <li>○ Possibly dry/secure storage in new store?</li> </ul> </li> <li>➤ It was suggested that the Cttee invite the Carrbridge Community Ranger to a future Cttee Meeting: <ul style="list-style-type: none"> <li>○ Deferred until next year.</li> </ul> </li> </ul>	
11	<b>2018 Meeting schedule:</b>	<p>All meetings <b>6pm to 8pm</b>, unless otherwise stated:</p> <ul style="list-style-type: none"> <li>➤ <b>Wednesday 7th November (Note amended meeting day/date):</b> <ul style="list-style-type: none"> <li>○ Active Schools will come along for the first hour to liaise with the Cttee about how we can work together with local schools in Spring 2019.</li> <li>○ Preparation for the AGM.</li> </ul> </li> <li>➤ <b>AGM: Sunday 2<sup>nd</sup> December 2018;</b> <ul style="list-style-type: none"> <li>○ Location: Newtonmore;</li> <li>○ <b>Time: TBD.</b></li> </ul> </li> </ul>	