



BASOC Committee Meeting

Wednesday 7th November 2018, 6pm – 8pm, Aviemore Community Sports Hub, Meeting Room.

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

Apologies: Peter Lamb (PL) (Treasurer), Jo Cumming.

Item	Detail	Action	Comments
1	Welcome & Apologies Introductions:	Apologies have been received from Peter Lamb & Jo Cumming. Lynne introduced active Schools Coordinators - Kerrie Dixon (Grantown cluster) & Matthew Allan (Kingussie cluster)	
2	Developing Orienteering in Badenoch & Strathspey Communities:	See separate draft document 'Community O' for more detail – main points of discussion were: <ul style="list-style-type: none"> ➤ Lynne gave background and a summary of the 2019 development plan, which will focus on community development; ➤ Active Schools can help with promotion via Facebook and in the Sports Centres; ➤ Communities to focus on will be Carrbridge & Nethy Bridge, and Newtonmore/Kingussie; ➤ Events should be focussed on 'beginner' to encourage participation by all ages (not just juniors); ➤ Some kind of associated social activity & nominated link person for each community; ➤ Final competitive event potentially at Highland Folk Museum / Newtonmore (see item 4); ➤ Flyers provided to Active Schools to promote dates; ➤ Pre-event 'taster' session in community schools. ➤ Continuity into post-summer holiday sessions promoted by Active Schools. BASOC link person to be sourced; Mehmet is thinking about it and is to get back to Lynne	MK & LW
3	Matters arising: from meeting 24 th September 2018.	Minutes are available: https://www.basoc.org.uk/documents/minutes/BASOC_Minutes_2018-09-24.pdf <ul style="list-style-type: none"> ➤ Outstanding actions will be covered in agenda items. 	

Item	Detail	Action	Comments
4	BASOC events:	<ul style="list-style-type: none"> ➤ NNC 2018 – 2019: Dates are <ul style="list-style-type: none"> ○ Mon 12th Nov - Vizionteering - Inverness City Centre (INVOC); ○ Wed 5 Dec - Craig Leach (INVOC); ○ Wed 12 Dec – BASOC: Loch Vaa North; <ul style="list-style-type: none"> ● Planner = Kat & Izzy; ● Controller = Lynne; ● Ann McGougan will co-ordinate soup makers; ● BOG Community Hall as Event Centre; ● Registration/Computing volunteers being sourced (probably Paul as he is not running). ○ Wed 19 Dec - Roseisle North (MOR); ○ Wed 9 Jan – BASOC: Possible change of venue to Tolquonnie (caper problems?) or Balliefurth; <ul style="list-style-type: none"> ● Planner = James T; ○ Wed 16 Jan - Littlemill (INVOC); ○ Wed 23 Jan - Findhorn (MOR). ➤ BASOC will host the Jamie Stevenson Trophy (JST): <ul style="list-style-type: none"> ○ Date is 9th June 2019; ○ ScotJOS will nominate a non-BASOC organiser; ○ BASOC will tie it in with a Local Event (after JST runners); ○ Planner required, please contact Hilary Quick if interested. ➤ Strathearn 2019: <ul style="list-style-type: none"> ○ BASOC = Day 3 Dundurn. ○ Jo Cumming has volunteered to organise, Duncan Francis to plan. ➤ BASOC is proposing the following provisional dates for 2019 Local Events: <ul style="list-style-type: none"> ● Sunday 3rd February; ● Sunday 19th May; <ul style="list-style-type: none"> ▪ Competition for community development events; ▪ Venue: Newtonmore/Highland Folk Museum (HFM); ▪ Lynne meeting with HFM on 12/11 to discuss; ● Sunday 9th June (JST & Local): Glen Gynack & Kingussie; ● Sunday 17th August; ● Saturday 26th October; ● Saturday 30th Nov or Sat 7th Dec – Club Champs. 	<p>KM (& Izzy) LW Ann</p> <p>James T</p>

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4 (contd)	BASOC Events (contd):	<ul style="list-style-type: none"> ➤ 2020 WOLF: <ul style="list-style-type: none"> ○ Awaiting dates from Meeting of Fixture Secs in mid-October. 	
5	BASOC Junior events/training:	<ul style="list-style-type: none"> ○ North Area is becoming more active with regard to junior training; ○ BASOC has been asked to nominate a Club contact; ○ Kat will approach potential volunteer/s. 	KM
6	Finance	<ul style="list-style-type: none"> ➤ The Treasurer reported that there is approximately £2000 of unallocated funds available for future projects; <ul style="list-style-type: none"> ○ A staged purchase of new kites prior to the next WOLF was suggested; ➤ Grant applications: <ul style="list-style-type: none"> ○ Grant money is required to enable mapping updates/new area maps; ○ The Cttee decided to form a sub-committee to take forward grant applications. ○ A volunteer is sought to lead this sub-committee. Please discuss with Lynne if you are interested. 	LW
7	BASOC Equipment Store:	<ul style="list-style-type: none"> ➤ The Cttee would like to record their thanks to Ian Hall and his team of helpers for co-ordinating the shed purchase, shed building & painting; ➤ The next stage is to install storage and move equipment; ➤ Mark Cox has volunteered to look into this., thank you Mark. 	
8	SOA and BASOC map copyright:	<ul style="list-style-type: none"> ➤ The Chair updated the Cttee on progress: <ul style="list-style-type: none"> ○ Dunachton – Moor of Alvie; Beachen copyright is now with BASOC; ○ Progress is being made with regard to access to Docharn & Deishar; <ul style="list-style-type: none"> ▪ Carrbridge Community Ranger (Emma Rawling) is involved in discussion with SOA; ▪ The Cttee will invite the Ranger to a meeting in 2019. ○ Formal agreements re copyright transfer & joint copyright have been requested. 	

Item	Detail	Action	Comments
9	AGM: 2nd December 2018	<ul style="list-style-type: none"> ➤ The AGM Agenda will be notified to members; <ul style="list-style-type: none"> ○ Sunday 2nd December, 1.15 pm, @ Newtonmore Village Hall; ○ Club Champs prior to meeting – registration from 10.30 am; ○ Bring-a-dish lunch, 12.30 pm. 	LW
10	AOB:	<ul style="list-style-type: none"> ➤ Hilary Quick (CPO) has no child protection issues to report; <ul style="list-style-type: none"> ○ CPO attended another Child Protection Course (20th Sept). ➤ A spreadsheet for maps/landowner details/Dunachton shooting has been filed in BASOC Shared folder – Areas folder in Dropbox. ➤ Issie Inglis attended the Aviemore Community Hub Mtg; <ul style="list-style-type: none"> ○ The new Aviemore Tennis Club is hosting an Open Day – the facility might be a useful facility as an orienteering venue; ➤ BASOC is close to achieving SOA Silver Accreditation. 	
11	2018 Meeting schedule:	<ul style="list-style-type: none"> ➤ AGM: Sunday 2nd December 2018; <ul style="list-style-type: none"> ○ Location: Newtonmore. 	