

## BASOC Committee Meeting

**Monday 18<sup>th</sup> March 2019, 7pm – 9pm, Aviemore Community Sports Hub, Meeting Room.**

**Present:** Gemma Karatay (Chair), Izzy Cox(IC)(Junior Rep), Jane Cox (JaC)(Secretary), Jo Cumming (JoC), Issie Inglis (II), Mehmet Karatay (MK)(Deputy Treasurer), Clare Kemsley (CK), Ann McGougan (AM), Hilary Quick (HQ) (Volunteer Co-ord/Child Protection).

**Apologies:** Peter Lamb (PL) (Treasurer), Callum Scott (CS)(Mapping Co-ord).

Item	Detail	Action	Comments
1	<b>Welcome.</b>	➤ The Chair welcomed everyone to the meeting.	
2	<b>Matters arising from previous minutes.</b>	➤ Nothing to report, other than items covered in the Agenda.	
3	<b>Permissions update.</b>	<ul style="list-style-type: none"> <li>➤ <b>Dropbox access:</b> <ul style="list-style-type: none"> <li>• The Chair (GK) is now the Dropbox Owner, and has done a back-up of Dropbox onto the Club laptop;</li> <li>• The Chair (GK) and Volunteer Co-ord (HQ) have write-access;                             <ul style="list-style-type: none"> <li>▪ The Secretary doesn't currently have write-access due to using a shared computer.</li> </ul> </li> <li>• Read-Access is available to any club member on request.</li> </ul> </li> <li>➤ <b>Website posting access:</b> <ul style="list-style-type: none"> <li>• The Chair (GK) and Secretary (JC) now have access to post on the website, and have scheduled an 'in-house' training session with HQ.</li> </ul> </li> <li>➤ <b>Bank Signatories/online banking:</b> pending, in hand.</li> </ul>	
4	<b>Funding.</b>	<ul style="list-style-type: none"> <li>➤ The Committee discussed what funding is required:                             <ul style="list-style-type: none"> <li>• Long-term: work towards having a larger bid (for mapping etc.) ready for later in 2019/early 2020;</li> <li>• Near future: smaller bids to support items such as medals/maps/advertising printing and loanable compasses for the Community O sessions.</li> </ul> </li> </ul>	

Item	Detail	Action	Comments
4 (contd)	Funding (contd).	<ul style="list-style-type: none"> <li>➤ The Committee discussed a possible 'wish-list' for items that could be included in future bids: <ul style="list-style-type: none"> <li>• Large monitor + waterproof cover, additional tents, event infrastructure (finish tunnel, explanatory signs ('how to ...')), ipad/spare battery-pack/waterproof cover;</li> <li>• Some items could be made available for loan/hire to other clubs.</li> </ul> </li> <li>➤ The Committee expressed their thanks to the Funding sub-committee for the work they are doing to secure funds for the Club.</li> </ul>	
5	Volunteer Roles.	<ul style="list-style-type: none"> <li>➤ Callum Scott has advised the Chair that he wishes to stand-down from the Committee, and as Mapping Co-ordinator.</li> </ul>	
6	BASOC Events.	<ul style="list-style-type: none"> <li>➤ 2019 – 6 local events are scheduled: <ul style="list-style-type: none"> <li>• Sun 3<sup>rd</sup> Feb (to be re-arranged for the end of the year);</li> <li>• Sun 19<sup>th</sup> May (Community O competition);</li> <li>• Sunday 9<sup>th</sup> June: JST and local;</li> <li>• Sunday 17<sup>th</sup> August (Planner: Nigel Williams);</li> <li>• Saturday 26<sup>th</sup> October (Planner: Callum Scott);</li> <li>• Club Champs/AGM.</li> </ul> </li> <li>➤ Strathearn 2019: BASOC is responsible for Day 3 parking &amp; String Course. <ul style="list-style-type: none"> <li>• Reports from Jo/Hilary &amp; Duncan – all progressing well;</li> <li>• Volunteers required for Day 3 – please contact Jo Cumming.</li> </ul> </li> <li>➤ WOLF 2020: <ul style="list-style-type: none"> <li>• 27<sup>th</sup> September 2020 has been requested;</li> <li>• SOL date won't be allocated until the date for next year's Scottish Champs has been resolved, as it is to move to the late summer/early autumn.</li> </ul> </li> </ul>	
7	Community O	<p>Mehmet gave an update to the Committee. It became clear during the meeting that a lack of manpower to cover concurrent taster and coaching sessions in the North &amp; South was going to be a problem. The matter wasn't resolved at the meeting, but a subsequent exchange of emails between Committee members lead to a decision to postpone the southern sessions and concentrate on the northern communities.</p>	



Item	Detail	Action	Comments
9 (contd)	RDO Update (contd)	<ul style="list-style-type: none"> <li>➤ Monitoring participation: RDO has requested that clubs maintain a log of orienteering participation in any activities.</li> <li>➤ Working with youngsters with ADHD/autism: <ul style="list-style-type: none"> <li>• RDO is hoping to run a workshop in the Autumn to explore the benefits and opportunities for introducing orienteering to young people with additional support needs;</li> <li>• Please contact Gemma if you are interested, or know of someone who may be interested.</li> </ul> </li> </ul>	
10	Items for future meetings	<ul style="list-style-type: none"> <li>➤ Focus on maps and funding;</li> <li>➤ James Tullie invited to discuss handover as he will be leaving the area.</li> </ul>	
11	AOB	<ul style="list-style-type: none"> <li>➤ Child Protection: nothing to report.</li> </ul>	
12	Meeting Schedule 2019	<ul style="list-style-type: none"> <li>➤ <b>Provisional Committee Meetings(tbc):</b> <ul style="list-style-type: none"> <li>• Monday 13<sup>th</sup> May (7pm – 9pm);</li> <li>• Mid-late August;</li> <li>• September/early October;</li> <li>• AGM: Move to early November – 2<sup>nd</sup>/9<sup>th</sup>?</li> </ul> </li> </ul>	

**Next Meeting: Monday 13<sup>th</sup> May @ 7pm, Aviemore Sports Hub, Meeting Room.**

OUTSTANDING ACTIONS FROM MEETING	CONTACT
Amend bank signatories/online banking authorisation.	Peter Lamb/Mehmet Karatay
Car-parking Volunteers for 6-Days (Day 3, 30 <sup>th</sup> July).	Jo Cumming
Volunteers needed for Community O (April/May).	Mehmet Karatay
Info on Scottish Orienteering Young Leader Cse and Maprun Project to Grantown Grammar School.	Izzy Cox