

BASOC Committee Meeting

Monday 26th August 2019, 6pm – 8pm, Gemma & Mehmet’s House, Newtonmore.

Present: Gemma Karatay (Chair), Jane Cox (JaC)(Secretary), Jo Cumming (JoC), Mehmet Karatay (MK)(Deputy Treasurer), Clare Kemsley (CK)(Child Protection), Ann McGougan (AM), Hilary Quick (HQ) (Volunteer Co-ord).

Apologies: Peter Lamb (PL) (Treasurer), Izzy Cox(IC)(Junior Rep), Issie Inglis (II).

Item	Detail	Action	Comments
1	Welcome	➤ The Chair welcomed everyone to the meeting.	
2	Matters arising from previous minutes	➤ Nothing to report, other than items covered in the Agenda.	
3	BASOC Events	<ul style="list-style-type: none"> ➤ 2-3 more events scheduled for 2019: <ul style="list-style-type: none"> • Sat 26th October; <ul style="list-style-type: none"> ▪ In conjunction with junior training on 27th Oct. • Club Champs/AGM (November); • Possibility of event in December. ➤ Brief review Strathearn 2019: <ul style="list-style-type: none"> • No comments for input to debrief; • Jo will feedback anything from Day 3 organisation. ➤ Northern Night Cup 2019/20: <ul style="list-style-type: none"> • Johannes will organise (his final year); • Moravian are keen to participate; INVOC are discussing at upcoming Committee Mtg. • Provisional dates are: 4th, 11th, 18th December & 8th, 15th, 22nd January, with 29th January as reserve date; • BASOC will organise/plan 2 events(1 x Dec, 1 x Jan) if both MOR and INVOC participate; <ul style="list-style-type: none"> ▪ Planners/Organisers required – contact HQ if interested. 	HQ

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3	BASOC Events (contd)	<ul style="list-style-type: none"> ➤ 2020 Events: <ul style="list-style-type: none"> • BASOC have been offered a SOL date for February; <ul style="list-style-type: none"> ▪ The Committee agreed that it would not be feasible to schedule a larger event for that time of year; ▪ The Chair would decline the offer. ▪ Update since meeting: BASOC have been offered, and accepted, 27th September SOL date for 2020 for a WOLF – possibly co-hosting the weekend with INVOC (tbc). • BASOC will aim to host 4 events + NNC (2 events) in 2020; <ul style="list-style-type: none"> ▪ Dates tbc to de-conflict with local/major O events. 	GK
4	Tues=O	<ul style="list-style-type: none"> ➤ Price Review: <ul style="list-style-type: none"> • The Committee agreed a clarification of Tues=O pricing wef DarkO: <ul style="list-style-type: none"> ▪ BASOC adults/junior - £2/£1; ▪ Non-BASOC adult/junior - £4/£2; ▪ BASOC website will be updated to reflect the change. ➤ Risk Assessment updates: <ul style="list-style-type: none"> • Template Risk Assessments are being written for areas/events/Tues=O; • New Safety Procedures, with immediate effect: <ul style="list-style-type: none"> ▪ 'buddy system' – please ensure that one person is not left on their own at the end of a Tues=O/event (unless they are ready to depart). ▪ non-BASOC participants to Tues=O should fill out EOD with next-of-kin/emergency contact/medical details; ▪ A list of next-of- kin/emergency contact/medical details for BASOC members should be kept in the First Aid bag for reference (if members are happy to do this). 	HQ
5	Junior Inter-Areas & Training	<ul style="list-style-type: none"> ➤ BASOC is hosting junior training on Sunday 27th October; ➤ Junior Inter-Area Competition Weekend is 9th/10th November, Aberdeenshire. <ul style="list-style-type: none"> • Juniors wanting to attend/more info contact the Junior Rep. 	IC

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6	BASOC Social	<ul style="list-style-type: none"> ➤ It was proposed that BASOC have a non-O social activity on a monthly(ish) basis, with an input of ideas from Club members: <ul style="list-style-type: none"> • As well as the AGM/Club Champs, Training Weekend, Summer BBQs, ideas suggested were pot-luck suppers and community tree-planting; • September's social will be a 'pie night' at the Craig Bar on Tues=O (3rd Sep) to see Kat off to University! • Any suggestions for an October event to the Committee. 	
7	Communications	<ul style="list-style-type: none"> ➤ The Committee decided that Trello was not suitable as a communication platform; • It was suggested that Google Docs might be better – the Committee will trial and comment at the next meeting. 	GK
8	Funding	<ul style="list-style-type: none"> ➤ The Funding sub-committee is waiting for an updated wish-list from the Committee. ➤ Treasurer's Report: <ul style="list-style-type: none"> • Current revenue covers routine running costs of the Club, and small items of equipment and map updates. Major spends would have to come from Reserves (circa £2,000) or grants, or larger event income. 	
9	Equipment Hire	<ul style="list-style-type: none"> ➤ Kit hire prices, formal hire agreement and cost for replacement kit has been agreed, and will be put on the website. 	HQ
10	Permissions Update	<ul style="list-style-type: none"> ➤ SI Entries: <ul style="list-style-type: none"> • Permissions have been reviewed; • Organisers wanting access permission (i.e. event set-up, bulk emails etc.) should contact GK or HQ for authorisation. ➤ Bank signatories/online banking: ongoing. 	MK
11	AGM	<ul style="list-style-type: none"> ➤ Date set for Saturday 2nd November 2019; <ul style="list-style-type: none"> • Carrbridge venue tbc. ➤ Committee members wishing to stand down/BASOC members wishing to be elected to Committee, please contact the Chair (GK). 	

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12	AOB	<ul style="list-style-type: none"> ➤ Child Protection: <ul style="list-style-type: none"> • Nothing to report. ➤ The Committee, on behalf of BASOC members, congratulate Gemma Karatay (selected for VHIs, SOL5), Anna Cox & Alice Kemsley (selected for JHIs, Ireland), Anna Cox, Izzy Cox & Kat McGougan selected for JIRCs(South Yorks). 	
13	Meeting Schedule 2019	<ul style="list-style-type: none"> ➤ Provisional Committee Meetings(tbc): <ul style="list-style-type: none"> • Monday 7th October, venue tbc, (6pm – 8pm); • Saturday 2nd November, Carrbridge (tbc) – AGM and Club Champs. 	Secretary

Next Meeting: Monday 7th October @ 6pm, venue tbc.

OUTSTANDING ACTIONS FROM MEETING	CONTACT
Organisers/planners needed for NNC.	Hilary Quick
Potential BASOC event dates for 2020.	Gemma Karatay
Update BASOC website (Tues=O pricing, equipment hire)	Hilary Quick
Junior events entry/info.	Izzy Cox
Suggestions for social events.	Gemma Karatay/Committee
Google Docs trial and review/comment.	Committee Members
Amend bank signatories/online banking authorisation.	Peter Lamb/Mehmet Karatay