

## BASOC Committee Meeting

**Monday 7<sup>th</sup> October 2019, 6pm – 8pm, Cox’s House, Balnagowan, Nethy Bridge.**

**Present:** Gemma Karatay (Chair), Izzy Cox (IC)(Jnr Rep), 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), Issie Inglis (II).

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>BASOC Events</b>	<ul style="list-style-type: none"> <li>➤ 2019 - 2more events scheduled for this year: <ul style="list-style-type: none"> <li>• Sat 26<sup>th</sup> October – all in hand; <ul style="list-style-type: none"> <li>▪ In conjunction with junior training on 27<sup>th</sup> Oct;</li> </ul> </li> <li>• Club Champs/AGM (November); <ul style="list-style-type: none"> <li>▪ Issie Inglis will plan.</li> </ul> </li> </ul> </li> <li>➤ Northern Night Cup 2019/20: <ul style="list-style-type: none"> <li>• BASOC events – 4<sup>th</sup> Dec and 22<sup>nd</sup> Jan (final in series); <ul style="list-style-type: none"> <li>▪ 4<sup>th</sup> Dec: Anna/Nigel to plan, Izzy/Jane to organise, area tbc;</li> <li>▪ 22<sup>nd</sup> Jan: Clare to plan, organiser required, Loch Vaa; <ul style="list-style-type: none"> <li>○ Provisionally BOG Hall as venue;</li> <li>○ Possible outside catering for prize-giving event.</li> </ul> </li> </ul> </li> </ul> </li> <li>➤ 2020 Events: <ul style="list-style-type: none"> <li>• Proposed Local Event on Sunday 8<sup>th</sup> March.</li> <li>• Club Weekend: 27<sup>th</sup>/28<sup>th</sup> June, Lochaber; <ul style="list-style-type: none"> <li>▪ Sat 27<sup>th</sup> training near Fort William, tbc;</li> <li>▪ Sunday 28<sup>th</sup> June: local event, Torcastle;</li> </ul> </li> <li>• Ed Niland to plan.</li> </ul> </li> </ul>	HQ will book hall. AM will investigate catering possibilities.

Item	Detail	Action	Comments
3 (contd)	BASOC Events (contd)	<ul style="list-style-type: none"> <li>• WOLF Weekend: <ul style="list-style-type: none"> <li>▪ Saturday 26<sup>th</sup> September: Middle Distance, Heathfield;</li> <li>▪ Saturday 26<sup>th</sup> September: Sprint, Grantown.</li> <li>▪ Sunday 27<sup>th</sup> September: SOL, Anagach (INVOC).</li> </ul> </li> </ul>	
4	Tues=O	<ul style="list-style-type: none"> <li>➤ Faith Kenyon is planning the next 2 Tuesdays in October @ Inshriach.</li> <li>➤ The first Dark O is Tuesday 5<sup>th</sup> November; <ul style="list-style-type: none"> <li>• Planned by Hilary/evening organiser Ann.</li> </ul> </li> <li>➤ 12/19/26 November : Loch Vaa SW: organised/planned by Lynne.</li> <li>➤ Tuesday evenings in December/January will move indoors, as NNC takes place on Wednesday evenings; <ul style="list-style-type: none"> <li>• 3/Dec: talent techniques;</li> <li>• 10/Dec: organiser's workshop;</li> <li>• 17/Dec: Social tbc – organised by The Coxes;</li> <li>• 24 &amp; 31 Dec tbd.</li> <li>• 7 &amp; 28 Jan: Pilates sessions.</li> </ul> </li> <li>➤ Tues Feb 4<sup>th</sup>: back outside @ Laggan.</li> <li>➤ Day O resumes Tuesday 31<sup>st</sup> March 2020.</li> </ul>	
5	Junior Inter-Areas & Training	<ul style="list-style-type: none"> <li>➤ BASOC is hosting junior training on Sunday 27<sup>th</sup> October; <ul style="list-style-type: none"> <li>• Use of BOG Hall parking, and access to toilets first thing;</li> <li>• Booking form on-line for training, but only 1 booking so far;</li> <li>• Min. of 4 attendees or training will be cancelled.</li> </ul> </li> <li>➤ Junior Inter-Area Competition Weekend is 9<sup>th</sup>/10<sup>th</sup> November, Aberdeenshire. <ul style="list-style-type: none"> <li>• One BASOC junior attending.</li> <li>• Secretary to check with SOA regarding maps invoice.</li> </ul> </li> </ul>	Sec

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6	<b>BASOC Social</b>	<ul style="list-style-type: none"> <li>➤ November: AGM;</li> <li>➤ December: Something Christmassy – organised by the Coxes;</li> <li>➤ January: Burns Supper after NNC (22<sup>nd</sup>).</li> </ul>	JaC
7	<b>Communications</b>	<ul style="list-style-type: none"> <li>➤ The Committee decided that Google Docs might be a better option for sharing information; documents will be made available for the Committee to trial and report back.</li> </ul>	
8	<b>Funding</b>	<ul style="list-style-type: none"> <li>➤ The Funding sub-committee is looking at the updated wish-list from the Committee.</li> </ul>	
9	<b>Permissions Update</b>	<ul style="list-style-type: none"> <li>➤ Bank signatories/online banking: ongoing.</li> </ul>	MK
10	<b>AGM</b>	<ul style="list-style-type: none"> <li>➤ Date set for Saturday 2<sup>nd</sup> November 2019: <ul style="list-style-type: none"> <li>• Location: Carrbridge Community Hall;</li> <li>• Club Champs – Issie Inglis planning;</li> <li>• There will be a ‘bring a dish’ lunch after the Club Champs and before the AGM.</li> <li>• The Committee is looking for a volunteer to act as Membership Secretary.</li> </ul> </li> </ul>	II
11	<b>AOB</b>	<ul style="list-style-type: none"> <li>➤ Child Protection: <ul style="list-style-type: none"> <li>• Nothing to report.</li> </ul> </li> <li>➤ The Chair will respond to the BOF Club return – no change until after the AGM.</li> <li>➤ Facebook: Jane Pottie, Izzy Cox &amp; Anna Cox will be given access to post the BASOC Facebook page; <ul style="list-style-type: none"> <li>• The Facebook preview panel will be reinstated on the website.</li> </ul> </li> <li>➤ The Committee looked at the SOA competition review and collated responses – Chair will reply on behalf of the Committee.</li> <li>➤ MAROC would like to use Loch Vaa and Beachan Wood for junior training on 18/19 November;</li> </ul>	GK HQ GK GK

Item	Detail	Action	Comments
11 (contd)	AOB (contd)	<ul style="list-style-type: none"> <li>There were no objections to use of the map;</li> <li>The training will be aimed at TD5 – any juniors able to manage TD5 welcome to join them.</li> </ul>	
12	Meeting Schedule 2019	<ul style="list-style-type: none"> <li>Saturday 2<sup>nd</sup> November, Carrbridge – AGM and Club Champs.</li> </ul>	Secretary
<b>Next Meeting: Tbc after AGM</b>			

OUTSTANDING ACTIONS FROM MEETING	CONTACT
Feedback Committee responses to SOA competition review	Gemma Karatay
Amend Facebook Access	Hilary Quick
Respond to BOF Club Return	Gemma Karatay
Reply to MAROC re junior training.	Jane Cox
Organisers needed for NNC on 22 <sup>nd</sup> Jan.	Hilary Quick
Check with SOA re budget for junior inter-areas maps	Jane Cox
Ask for Facebook preview panel to be re-instated on website.	Gemma Karatay
Volunteer needed for Membership Secretary	Hilary Quick
Organise December Social	The Coxes
Google Docs trial and review/comment.	Committee Members
Amend bank signatories/online banking authorisation.	Peter Lamb/Mehmet Karatay