

## BASOC Committee Meeting

Monday 29<sup>th</sup> June 2020, 8 pm – 8.40 pm, ZOOM.

**Present:** Gemma Karatay (Chair), Jane Cox (JaC)(Secretary), Mehmet Karatay (MK)(Treasurer), Clare Kemsley (CK)(Child Protection), Ann McGougan (AM), Hilary Quick (HQ) (Volunteer Co-ord), Issie Inglis (II).

**Apologies:** Izzy Cox (IC), Jo Cumming (JoC)

Item	Detail	Action	Comments
1	<b>Welcome</b>	➤ The Chair welcomed everyone to the meeting.	
2	<b>Matters arising from previous minutes</b>	➤ There were no urgent matters arising from the previous minutes (17 <sup>th</sup> February 2020).	
3	<b>Re-starting Orienteering</b>	<p>➤ The Committee considered the following options, which are all dependent on the Scottish Government COVID-19 public health guidelines in force at the time:</p> <ul style="list-style-type: none"><li>• <b>BASOC Social Events:</b> Nothing possible at the time of the Committee Meeting as the limit on household groups makes it unfeasible;<ul style="list-style-type: none"><li>▪ Going into Phase 3 of the 'Roadmap' (from 10<sup>th</sup> July) it may be that larger and less limited social groups may be allowed, and we can consider a BASOC Social, albeit with social distancing.</li></ul></li><li>• <b>Tuesday=O:</b><ul style="list-style-type: none"><li>▪ The Tuesday ZOOM meetings will continue tfn;<ul style="list-style-type: none"><li>○ Contact HQ for joining details.</li></ul></li><li>▪ Key dates for possible O Activities – subject to further guidance from SOA:<ul style="list-style-type: none"><li>○ 4<sup>th</sup> July - 5 mile limit for exercise relaxed;</li><li>○ 13<sup>th</sup> July – Outdoor sport for juniors is allowed;</li></ul></li></ul></li></ul>	

Item	Detail	Action	Comments
3 (contd)	Re-starting Orienteering (contd)	<ul style="list-style-type: none"> <li>○ TFN – controls out at Uath Lochans – orienteering to be in accordance with government guidelines regarding group size, group composition, and social distancing between households;</li> <li>○ Contact HQ for Uath Lochans map.</li> <li>● BASOC Events: <ul style="list-style-type: none"> <li>▪ BOF is changing Entry procedures for events, including strict start times, entry via mobile phones, and info direct to mobiles;</li> <li>▪ GK has opted for SI preference as platform option, on behalf of BASOC.</li> </ul> </li> </ul>	
4	Club Dibbers	<ul style="list-style-type: none"> <li>➤ The Risk Assessment needs to be updated for COVID-19 risk with regard to coaching, events and equipment use;</li> <li>➤ An important aspect is dibber loan, to cut down on multiple handling of dibbers;</li> <li>➤ The issue is not urgent as it will only be relevant when events resume; <ul style="list-style-type: none"> <li>● HQ has drafted out a document summarising conditions for long-term dibber loan to Club Members, including possible deposit amount, so that the Club can be prepared for resumption of O Events;</li> <li>● Awaiting further SOA guidance.</li> </ul> </li> </ul>	
5	Laptop Anti-virus software	<ul style="list-style-type: none"> <li>➤ The Committee opted to renew Avast as the software option for the Club laptop.</li> </ul>	
6	AOB	<ul style="list-style-type: none"> <li>➤ Child Protection: <ul style="list-style-type: none"> <li>● CK confirmed there are no CP issues.</li> </ul> </li> <li>➤ II reported that Hamish Irvine (BSSC) had been in touch to say that the grant offers for B&amp;S junior sporting achievement would still be available if required; <ul style="list-style-type: none"> <li>● Potentially Alice Kemsley selected for Talent Camp 2020 (date tbc) and Izzy Cox selected for Gothenburg JROS camp in August 2020 (tbc).</li> </ul> </li> <li>➤ Virtual orienteering: <ul style="list-style-type: none"> <li>● Is there any demand for it among the BASOC Membership?</li> </ul> </li> </ul>	

Item	Detail	Action	Comments
6 (contd)	AOB (contd)	<ul style="list-style-type: none"> <li>• Lynne and Kat are working on Maprun Grantown and Aviemore respectively; <ul style="list-style-type: none"> <li>▪ The Committee recorded their thanks for Lynne &amp; Kat's work.</li> </ul> </li> <li>➤ The Committee agreed to renew the B &amp; S Area Sports Council (BSSC) annual affiliation of £30;</li> <li>• The Committee recorded their thanks for the BSSC's continued support of the Club.</li> </ul>	Secretary/Treasurer
7	Meeting Schedule 2020	<ul style="list-style-type: none"> <li>➤ <b>Meeting Schedule for 2020:</b> <ul style="list-style-type: none"> <li>• Tbc – awaiting significant changes as notified by SOA;</li> <li>• AGM – November/December – date tbc.</li> </ul> </li> </ul>	Secretary

**Next Meeting: tbc**

OUTSTANDING ACTIONS FROM MEETING	CONTACT
Contact HQ for ZOOM meeting info if required.	Hilary Quick/Members
Uath Lochans map available from HQ if required.	Hilary Quick/Members
Virtual Orienteering requirement? – comments to GK	Members
Renew BSSC membership	Secretary/Treasurer