

## BASOC Committee Meeting

Monday 23<sup>rd</sup> November 2020, 6.30 pm – 8.30 pm, ZOOM.

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

**Apologies:** Izzy Cox

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	Orienteering Update	<ul style="list-style-type: none"><li>➤ The Committee discussed the following events:<ul style="list-style-type: none"><li>● <b>Northern Night Cup (NNC)</b> – Not happening as a co-ordinated event;<ul style="list-style-type: none"><li>▪ See Moravian and INVOC websites for open night events;</li><li>▪ Moravian have said any BASOC Member wishing to attend their open events will be welcome.</li></ul></li><li>● <b>Urban Series 2021</b> – Moravian and INVOC are planning 3 events each;<ul style="list-style-type: none"><li>▪ The Committee felt that 3 events is too big a commitment for BASOC at the present time;</li><li>▪ The Club could possibly offer one event, or help out to support. TBD.</li></ul></li><li>● <b>6 Days 2021</b> – The Event is planned to go ahead;<ul style="list-style-type: none"><li>▪ Entries open on 1<sup>st</sup> January.</li><li>▪ Penultimate day will be at Creag Dhubh, near Newtonmore.</li><li>▪ BASOC have been asked to help for a day – probably Creag Dhubh day.</li></ul></li></ul></li></ul>	

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4	BASOC Update	<ul style="list-style-type: none"> <li>➤ <b>2020/21 Events:</b> <ul style="list-style-type: none"> <li>• <b>Tues=O:</b> Planning to continue;               <ul style="list-style-type: none"> <li>▪ HQ will put controls out for Dec 20 &amp; Jan 21 training;</li> <li>▪ Probably south end, Uath Lochans/Inshriach;</li> <li>▪ Contact HQ for map details and to log entry;</li> <li>▪ Feedback to HQ on use of courses outside of Tues training would be useful;</li> <li>▪ Please adhere to Covid-19 restrictions in force.</li> </ul> </li> <li>• <b>BASOC Events 2021:</b> <ul style="list-style-type: none"> <li>▪ Depending on Membership numbers/volunteers/lifting of Covid-19 restrictions, the Committee thought that planning for 3 local events + Club Champs was a realistic target for 2021;</li> <li>▪ Targeted Tuesday Evening O sessions could be used to host a local event (in addition to the 3 planned local events);</li> <li>▪ Local events can be more readily planned ahead, and easily cancelled if necessary, without wasting resources;</li> <li>▪ There has been no word on 2021 SOLs as yet;                   <ul style="list-style-type: none"> <li>○ BASOC will not be bidding for a SOL at this time;</li> <li>○ Given that 2021 is a 6-Days year, BASOC would not be planning a WOLF before 2022.</li> </ul> </li> </ul> </li> <li>• <b>BASOC Membership:</b> <ul style="list-style-type: none"> <li>▪ We anticipate losing a few Club members at the end of 2020;</li> <li>▪ A large number of BASOC Members don't live locally;</li> <li>▪ A new family have re-joined the Club for 2021 – welcome to the Hayes Family who participated in the Family Sessions in 2017!</li> <li>▪ BASOC will re-offer free membership for 2021 to the 2 members from the last Family Sessions, who were not able to participate during 2020 due to Covid-19.</li> </ul> </li> </ul> </li> </ul>	<p>Membership Secretary will contact.</p>

Item	Detail	Action	Comments
5	<b>Orienteering Foundation Funding</b>	<ul style="list-style-type: none"> <li>➤ Roger Scrutton contacted the Club to advise us of funding available to Scottish Clubs, for development of 18-25 age-group: <ul style="list-style-type: none"> <li>• This has always been a difficult age-group for BASOC to attract;</li> <li>• MK &amp; II suggested collaboration with local outdoor trainee instructors;</li> <li>• The Committee agreed that presently the Club did not have a project that would meet the criteria, but would consider the options, post AGM, with the new Committee.</li> </ul> </li> </ul>	
6	<b>AGM</b>	<ul style="list-style-type: none"> <li>➤ Committee roles: <ul style="list-style-type: none"> <li>• All Committee Members indicated they would be happy to remain on the Committee;</li> <li>• Gemma would like to hand over the Chair Role, due to other commitments; <ul style="list-style-type: none"> <li>▪ It was suggested that possibly the Chair position could be stripped back to a much simpler role, and the Committee share out any additional tasks as required;</li> </ul> </li> <li>• A new Junior Rep is required, however they need not attend Committee Meetings, but would act as a conduit for Junior opinion, requests etc.;</li> <li>• A Mapping Co-ordinator is urgently needed;</li> <li>• AM and II gave apologies for the upcoming AGM, due to other commitments.</li> </ul> </li> </ul>	
7	<b>AOB</b>	<ul style="list-style-type: none"> <li>➤ Child Protection – no issues.</li> <li>➤ Covid-19 – The Club has 4 Covid Officers. No issues.</li> <li>➤ Secretary to contact Sarah Dunn, Dev Officer, re meeting in early Feb 2021.</li> </ul>	Secretary

**Next Meeting: AGM – Sunday 6<sup>th</sup> December, ZOOM, @ 3 pm**

OUTSTANDING ACTIONS FROM MEETING	CONTACT
Re-offer free membership x 2	Hilary Quick
Email Sarah Dunn	Jane Cox