

## BASOC AGM

Tuesday 10<sup>th</sup> January 2023 @ 6.30 pm on Zoom.

**Present:** Clare Kemsley (Chairperson), Jane Cox (Secretary), Jo Cumming, , Hilary Quick, Lynne Walker, Ann McGougan , Suzanne Anderson, Jane Chisholm, , Jessie Mackintosh.

**Apologies:** Nick Anderson, Izzy Cox, Paul Frost, Ian Hall, Gemma Karatay, Mehmet Karatay, Alice Kemsley, Sue Leadbetter, Mike Linnett, Rachel Whitelaw.

| Item | Detail                                | Action  | Comments                                       |
|------|---------------------------------------|---|--|
| 1    | <b>Chairperson's Opening Remarks</b>  | <ul style="list-style-type: none"><li>➤ The Chair welcomed everyone to the Meeting.</li><li>➤ The SCORE Handicap Competition was held separately, the winner and Club Champion is Mike Linnett.</li><li>➤ Thanks to Suzanne Anderson and Lynne Walker for planning and organising an enjoyable SCORE competition.</li><li>➤ Apologies for absence were recorded.</li></ul>                  |  |
| 2    | <b>Minutes of the BASOC AGM 2021</b>  | <ul style="list-style-type: none"><li>➤ Minutes of the previous AGM were accepted, subject to an amendment at Item 5, para 3, which should have said that Finley Hollinger was Scottish Champion in his age-group.</li></ul>  | Proposed:<br>Secretary<br>Second: Hilary Quick |
| 3    | <b>Amendments to the Constitution</b> | <ul style="list-style-type: none"><li>➤ The AGM was held under the BASOC SCIO Constitution, which was accepted at the SGM on 20<sup>th</sup> September 2021.</li><li>➤ There are no amendments to the Constitution.</li><li>➤ The Constitution can be viewed on the Website: <a href="http://www.basoc.org.uk/info/club-constitution">www.basoc.org.uk/info/club-constitution</a></li></ul> |  |
| 4    | <b>Chair's Report</b>                 | <ul style="list-style-type: none"><li>➤ The Chair's report is available to view <a href="#">here</a>.</li><li>➤ The Chair thanked everyone involved in the Events and Tues=O throughout the year, and welcomed new members.</li><li>➤ Event participation has been good and it has been a successful year for Club Members.</li><li>➤ BASOC has achieved SCIO status.</li></ul>             |  |
| 5    | <b>Treasurer's Report</b>             | <ul style="list-style-type: none"><li>➤ The Treasurer wasn't able to be present at the Meeting, so Hilary Quick gave a summary of the Treasurer's Report and answered questions;</li></ul>  |  |

| Item         | Detail                     | Action   | Comments                                     |
|--------------|----------------------------|--|--|
| 5<br>(contd) | Treasurer's Report (contd) | <ul style="list-style-type: none"> <li>➤ The Membership voted to approve the <a href="#">Year-End Accounts</a>;</li> <li>➤ It was decided that Club membership fees remain unchanged for 2024 at £5 for seniors and Free to juniors.</li> <li>➤ The Treasurer is progressing with the Gift Aid registration with HMRC, and expects to complete it over the next few months, well within the 4 year time limit from the first big donation.</li> <li>➤ Don't forget to fill in a Gift Aid form if you are a tax-payer and willing/able to make financial donations - of any size - to the club.</li> <li>➤ The form is in Dropbox:<br/><a href="https://www.dropbox.com/home/BASOC%20Shared/Admin/Gift%20Aid?preview=BASOC+GIFT+AID+DECLARATION.docx">https://www.dropbox.com/home/BASOC%20Shared/Admin/Gift%20Aid?preview=BASOC+GIFT+AID+DECLARATION.docx</a></li> </ul>   | Proposed: Hilary Quick<br>Second: Jo Cumming |
| 6            | Membership Report          | <ul style="list-style-type: none"> <li>➤ As at 10 Jan: <ul style="list-style-type: none"> <li>• 20 BOF members, of whom 2 are juniors; <ul style="list-style-type: none"> <li>○ 2 of the members have been inactive for 4-5 years.</li> </ul> </li> <li>• 8 SOA members, all senior - 1 of them is a "second-club" member; <ul style="list-style-type: none"> <li>○ 5 are relative newcomers, 1 is a returner and 2 are active and experienced (1 a qualified coach).</li> </ul> </li> </ul> </li> <li>➤ The Membership Secretary will be reminding folk to renew as appropriate.</li> <li>➤ BOF event insurance requires people to join after 3 trial sessions. <ul style="list-style-type: none"> <li>• Coaching/training should be seen as a benefit of membership.</li> <li>• It has implications on Club roles and Board posts.</li> </ul> </li> </ul>  |  |
| 7            | Events 2023                | <ul style="list-style-type: none"> <li>➤ An Events sub-committee, comprising Lynne Walker, Clare Kemsley and Hilary Quick, recommended, and the Board agreed, the following plan of events: <ul style="list-style-type: none"> <li>• May: CNPA Big Nature Week – event for 1 afternoon, same as 2022; <ul style="list-style-type: none"> <li>○ Jo &amp; Ian in attendance – subject to suitable date;</li> <li>○ Someone needed to put controls out.</li> </ul> </li> </ul> </li> <li>➤ Tues. 13 June: Event chiefly for members (recent and experienced); <ul style="list-style-type: none"> <li>• 2 courses, one at TD3, one at TD5</li> <li>• Registered for Mullochard;</li> <li>• Apprentice planner Sue Leadbetter, (Lynne will support);</li> <li>• Will need Org support on the night.</li> </ul> </li> <li>➤ Sun. 20 or 27 August: Event primarily to pull folk back after holidays; <ul style="list-style-type: none"> <li>• Planner &amp; Organiser required, pref. relatively inexperienced;</li> <li>• Support will be available (to be identified).</li> </ul> </li> </ul> |  |

| Item         | Detail   | Action   | Comments  |
|--------------|--|--|---|
| 7<br>(contd) | Events 2023<br>(contd)   | <ul style="list-style-type: none"> <li>➤ Nov – Jan: NNC – prob. 2 events ** Planners needed (tbc later)</li> <li>➤ Dec. date tbc: Club Champs - Mike Linnett + support (HQ)</li> </ul>   |   |
| 8            | Election of Office Bearers/Trustees & Thanks to Trustees Standing Down | <ul style="list-style-type: none"> <li>➤ Chairperson: Clare Kemsley.</li> <li>➤ Treasurer: Mehmet Karatay.</li> <li>➤ Board Members: <ul style="list-style-type: none"> <li>▪ Hilary Quick;</li> <li>▪ Jo Cumming;</li> <li>▪ Lynne Walker;</li> </ul> </li> <li>➤ Secretary: Suzanne Anderson.</li> <li>➤ Board Member &amp; Club Captain: Jane Chisholm (Purple Jane).</li> <li>➤ Board Member: Sue Leadbetter (consent obtained, proposed in her absence).</li> <li>➤ The Board thanked Issie Inglis, who stood down during 2022, Ann McGougan, standing down as Club Captain, and Jane Cox, standing down as Secretary.</li> </ul> | <p>Existing Board Members Standing again for 2023:</p> <p>Proposed: Suzanne Anderson;<br/>Second: Jane Chisholm.</p> <p>Proposed: Clare Kemsley;<br/>Second: Hilary Quick.</p> <p>Proposed: Clare Kemsley;<br/>Second: Lynne Walker.</p> <p>Proposed: Suzanne Anderson;<br/>Second: Hilary Quick.</p> |
| 9            | AOB  | <ul style="list-style-type: none"> <li>➤ The next NNC Event, hosted by BASOC, is on 18<sup>th</sup> January;</li> <li>➤ Anyone wishing to take part in the Coaching Day should sign up by 26<sup>th</sup> January;</li> <li>➤ Clare Kemsley is standing down as Child Protection Officer(CPO), but Hilary Quick will continue as CPO for the Club.</li> </ul>  |   |
| 10           | Chairperson's Closing Remarks  | <ul style="list-style-type: none"> <li>➤ The Chair thanked everyone for attending the AGM.</li> <li>➤ The Meeting closed @ 7.40 pm.</li> </ul>   |   |