

## BASOC AGM

Saturday 13<sup>th</sup> November 2021 @ 2 pm, Newtonmore Community Hall.

**Present:** Gemma Karatay (Chairperson), Jane Cox (Secretary), Jo Cumming, Alice Kemsley, Clare Kemsley (Child Protection Officer), Hilary Quick (HQ), Hilary Scott, Lynne Walker, Nick Anderson, Suzanne Anderson, Ann McGougan, Ben Hayes, Kristen Hayes, Issie Inglis.

**Apologies:** Anna Cox, Izzy Cox, Paul Frost, Ian Hall, Mehmet Karatay, Marion MacCormick, Kat McGougan, Callum Scott.

| 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, and announced the winner of the SCORE Handicap Competition to be Suzanne Anderson.</li><li>➤ Thanks to Alice and Clare for planning and organising an enjoyable SCORE competition.</li></ul>   |   |
| 2    | <b>Apologies</b>                      | <ul style="list-style-type: none"><li>➤ Apologies for absence were recorded.</li></ul>   |   |
| 3    | <b>Minutes of the BASOC AGM 2019</b>  | <ul style="list-style-type: none"><li>➤ <a href="#">Minutes of the previous AGM</a> accepted.</li></ul>  | Proposed: Jo Cumming<br>Second: Clare Kemsley |
| 4    | <b>Amendments to the Constitution</b> | <ul style="list-style-type: none"><li>➤ The AGM was held under the extant BASOC Constitution.</li><li>➤ There were 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>  |   |
| 5    | <b>Chair's Report</b>                 | <ul style="list-style-type: none"><li>➤ The Chair's report was circulated to members prior to the meeting, and is available to view <a href="#">here</a>.</li><li>➤ The Chair remarked that it was nice to be meeting in person, thanked everyone involved in the Events and Tues=O throughout the year, and welcomed new members.</li><li>➤ It has been a successful year for the Juniors, despite everything. Congratulations to Alice Kemsley and Finlay Henderson – Scottish Champions in their respective age-groups, and to Alice for being selected for the Talent Squad Camp in Deeside, and also to Alice and Faith for selection to ScotJOS and participation in JIRCs and JHIs.</li><li>➤ BASOC is applying for SCIO status.</li><li>➤ The Chair is standing down after 3 years in post.</li><li>➤ The Committee and membership gave a vote of thanks to the Chair for her hard work on behalf of the Club.</li></ul> |   |

| Item | Detail   | ➤ Action  | Comments   |
|------|--|---|--|
| 6    | <b>Treasurer's Report &amp; Membership Fees (2022)</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> <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 2023 at £5 for seniors and Free to juniors.</li> </ul>   | <p>Proposed: Jane Cox<br/> Second: Hilary Scott<br/> Proposed: Hilary Quick<br/> Second: Hilary Scott</p>  |
| 7    | <b>Plans for 2022</b>                                  | <ul style="list-style-type: none"> <li>➤ The Club is committed to weekly Tues=O and will likely hold some small Events at these sessions in 2022, as they proved successful in 2021;</li> <li>➤ In addition, the Club will aim to host one other daytime event + Club Champs during 2022; <ul style="list-style-type: none"> <li>▪ The new Committee will consider if the Club can commit to any further Events;</li> </ul> </li> <li>➤ BASOC has also committed to a scaled-down Northern Night Cup (NNC), and will host two Tuesday-evening Events in November 2021, and January 2022 (see <a href="#">website</a> for details).</li> </ul> |  |
| 8    | <b>Election of Office Bearers</b>                      | <ul style="list-style-type: none"> <li>➤ Chairperson: Clare Kemsley;</li> <li>➤ Secretary: Jane Cox;</li> <li>➤ Treasurer: Mehmet Karatay.</li> <li>➤ Committee Members: <ul style="list-style-type: none"> <li>▪ Hilary Quick;</li> <li>▪ Ann McGougan;</li> <li>▪ Jo Cumming;</li> <li>▪ Lynne Walker;</li> <li>▪ Issie Inglis (Cttee Member, but not SCIO Trustee).</li> </ul> </li> </ul>   | <p>Proposed: Hilary Quick<br/> Second: Gemma Karatay<br/> Proposed: Hilary Quick<br/> Second: Lynne Walker<br/> Proposed: Hilary Quick<br/> Second: Lynne Walker</p> <p>Committee Members Proposed:<br/> Suzanne Anderson<br/> Second: Kristen Hayes</p> |
| 9    | <b>AOCB</b>  | <ul style="list-style-type: none"> <li>➤ Lynne Walker asked Members to contact her with Coaching ideas/requests;</li> <li>➤ Hilary Quick asked for a volunteer to take-over/assist with the Volunteer Co-Ord Post; <ul style="list-style-type: none"> <li>▪ Thanks to Suzanne Anderson for offering to help-out.</li> </ul> </li> <li>➤ Lynne Walker asked Members to forward any items for e-News.</li> </ul>  |  |

| Item | Detail                               | Action   | Comments |
|------|--------------------------------------|--|----------|
| 10   | <b>Chairperson's Closing Remarks</b> | <ul style="list-style-type: none"> <li>➤ The Incoming Chair thanked everyone for attending the Club Champs and AGM, and thanked Gemma for getting the Club through the last three years.</li> <li>➤ Suzanne Anderson added her thanks to Club Members for welcoming and supporting her as a new orienteer.</li> <li>➤ The Meeting closed @ 2.38 pm.</li> </ul> |          |