

BASOC Board Meeting

Monday 12th September 2022, 6.30 pm – 8.20 pm, @ Clare's House.

Present: Clare Kemsley (CK) (Chair), Jane Cox (JaC)(Secretary), Jo Cumming (JoC), Ann McGougan (AM), Lynne Walker (LW); Hilary Quick (HQ).

Apologies: Mehmet Karatay (MK)(Treasurer)

Item	Detail	Action	Comments
1	Welcome & Apologies	<ul style="list-style-type: none">➤ The Chair welcomed everyone to the meeting.	
2	Matters arising from previous minutes	<ul style="list-style-type: none">➤ There were 2 items raised as amendments to the previous minutes:<ul style="list-style-type: none">▪ Item 3, Events, October SOL – Ben Hayes is Assistant Organiser;▪ Item 4, Tues=O, Going Forward – HQ described how the Co-ordinator Role could be divided out.	
3	Events	<ul style="list-style-type: none">➤ 9th October SOL/JHI:<ul style="list-style-type: none">▪ JoC gave an update;<ul style="list-style-type: none">○ Plenty of helpers have now come forward;○ Assembly, Maze, White/Yellow Cse Control collectors sorted;○ Live results will be available on mobile phones, with possibility of 3 screens if suitable shelter obtained/fair weather conditions.▪ LW gave an update:<ul style="list-style-type: none">○ Planning in hand;○ Test print run of maps done;○ Control collectors required for longer courses.➤ Club Champs & AGM, Nethy Bridge:<ul style="list-style-type: none">▪ Initial planning done & Hall booked;▪ Saturday 26th November @ Nethy Community Centre;<ul style="list-style-type: none">○ Champs @ 11am, followed by 'pot-luck lunch' and AGM.▪ LW will put in e-news.	LW

Item	Detail	Action	Comments
3 (contd)	Events (contd)	<ul style="list-style-type: none"> ➤ Northern Night Cup (NNC): Going ahead; <ul style="list-style-type: none"> ▪ BASOC will suggest hosting 2 events (possibly Nov & Jan); ▪ Possibility of using Balliefurth. ➤ SOA Fixture List: <ul style="list-style-type: none"> ▪ INVOC put out a request to see if any northern clubs are planning a SOL/Champs in 2023, to run as a back-to-back event with the Score Champs; ▪ BASOC is already committed enough for 2023, given Membership numbers, and is not planning a SOL/Champs; ▪ Secretary will reply to INVOC; ▪ Chair will confirm to SOA (Nikki Howard) that BASOC do not wish to take on a SOL or Scottish Championship in 2023. ▪ If numbers allow, BASOC will consider a SOL or WOLF in 2024. ➤ 6-Days 2023 – no further updates. 	Secretary Chair
4	Tues=O	<ul style="list-style-type: none"> ➤ September – Clare – Boat of Garten; <ul style="list-style-type: none"> ▪ Suggest participants carry head-torches as nights are already drawing in and it is nearly dark by 7.30 pm. ➤ October - FVO are training in the area so will plan and put out controls; <ul style="list-style-type: none"> ▪ Training kites with reflectors will be used; ▪ Andy L will confirm if he can host, but BASOC host may be required. ➤ Going Forward: <ul style="list-style-type: none"> ▪ LW gave a summary of the feedback, and will link the results to an article for the website; ▪ LW is prepared to take on Tues=O, but would like an assistant to cover when she is away; ▪ The Board agreed to run with the ‘seasonal’ option of training with a review if membership levels improve; ▪ It was suggested that appointing a social convener would be a positive move towards reinvigorating BASOC socials; 	LW

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4	Tues=O (contd)	<ul style="list-style-type: none"> ○ Volunteers for Tues=O Asst or Social Convener to contact Suzanne (Volunteer Co-Ord). 	
5	Computing & SI	<ul style="list-style-type: none"> ➤ Thanks to Gemma for SI input for the SOL/JHI. 	
6	BASOC Roles	<ul style="list-style-type: none"> ➤ No update. 	
7	Mapping	<ul style="list-style-type: none"> ➤ No further update – waiting for response from SOA. 	
8	Finance	<ul style="list-style-type: none"> ➤ New kites have been purchased – thanks to HQ; ➤ The Board discussed grants to be made available to Members being selected for National representation; <ul style="list-style-type: none"> ▪ The Board will decide on an appropriate policy wording and amounts and report to the AGM. 	Board Members
9	SCIO Update	<ul style="list-style-type: none"> ➤ No update. 	
10	AOB	<ul style="list-style-type: none"> ➤ Child Protection (CP): Nothing to report. ➤ Junior Rep: Nothing to report. ➤ Andy Llewellyn is progressing establishment of a permanent O Course at Creag Meagaidh; <ul style="list-style-type: none"> ▪ TD1/2 Courses have been planned to appeal to families; ▪ Andy is sourcing plastic markers; ▪ Funding has been applied for – pending. ➤ HQ has joined the Local Access Forum to represent several sporting interests; ➤ Members are requested to send any items for e-news to LW. ➤ Thanks to the Chair for hosting the Board Meeting. ➤ The Meeting closed at 8.20 pm. 	
12	Meeting Schedule 2022	<ul style="list-style-type: none"> ➤ Meeting Schedule for 2022: <ul style="list-style-type: none"> ▪ Monday 7th November 2022 @ 6.30 pm @ Lynne's. 	

Next Meeting: Monday 7th November 2022 @ 6.30 pm @ Lynne's.

OUTSTANDING ACTIONS FROM MEETING	CONTACT
Club Champs item for e-news	LW
Reply to INVOC re 2023 SOL/Champs	Secretary
Chair will contact SOA re 2023 SOL/Champs	Chair
Article on Tues=O for website + link to feedback	LW
Policy wording for national representation grant	Board Members