

BASOC Board Meeting

Monday 5th December 2022, 6.30 pm – 8.30 pm, on Zoom.

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

In Attendance: Suzanne Anderson.

Apologies: Mehmet Karatay (MK)(Treasurer), Ann McGougan (AM) .

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">➤ Minutes of the previous meeting were accepted.	
3	Events	<ul style="list-style-type: none">➤ Club Champs Feedback:<ul style="list-style-type: none">▪ The Event went smoothly and was enjoyed by those attending;▪ Numbers were adequate, and boosted by non-BASOC Members;▪ Thanks to LW and Suzanne for organising/planning;▪ It was mentioned that a little more direction could be offered to the next Club Champs Planner (i.e date/timing/distances/difficulty/format);▪ It was also suggested that keeping Club Champs separate from the AGM might be considered in the future;▪ This year's Club Champion is Mike Linnett – he will organise the 2023 Club Champs.➤ NNC – 30th November (Nethy Golf Club) Feedback:➤ Well-attended despite some drop-outs on the Night;<ul style="list-style-type: none">▪ Only 2 entries on the SCORE Course, but other courses busy;▪ Slight hiccup with mini printer;▪ Venue worked well – a good place to consider in the future.	

Item	Detail	Action	Comments
3 (contd)	Events (contd)	<ul style="list-style-type: none"> ➤ NNC: Weds 18th January – Heathfield; <ul style="list-style-type: none"> ▪ Laura Planning (mentored by LW); ▪ HQ and Mike Linnett Computing; ▪ Parking has been arranged at the Grammar School, and use of Sports Centre toilets is being requested; ➤ Festive Training (Tuesday) 27th December - Carrbridge: <ul style="list-style-type: none"> ▪ Carrbridge Hall booked; ▪ Izzy & Kat Planning; ▪ It will be a low-key activity with no computing required. ➤ Event Planning is in discussion; <ul style="list-style-type: none"> ▪ A possible Club Outing to Moravian on 24th June is being considered. ➤ 6-Days 2023 – no further updates. 	CK (via Alice)
4	Finance	<ul style="list-style-type: none"> ➤ The Board discussed the balance of profit versus effort put into events, and the effect on Club Finances; <ul style="list-style-type: none"> ▪ A SOL requires considerable effort, but they do contribute significantly to Club Funds; ▪ Further discussion required on fund-raising, what funds the Club requires, and possible approaches to local funding opportunities. 	
5	Tues=O	<ul style="list-style-type: none"> ➤ Thanks to LW for organising November Training at Moor of Alvie; <ul style="list-style-type: none"> ▪ Thanks also to HQ and CK for putting out controls; ▪ Attendance was low. ➤ Festive Training (see Item 3, Events). ➤ Feb: Strength and Conditioning with Mehmet/Jane Chisholm; <ul style="list-style-type: none"> ▪ 14th, 21st, 28th Feb @ Kinraig Hall. ➤ March: See calendar on Website. 	
6	Club Development	<ul style="list-style-type: none"> ➤ Review of Summer 2022; <ul style="list-style-type: none"> ▪ Taster Sessions and Follow-up Sessions were well-attended, attracted lots of youngsters, and raised the Club profile within the Community; ▪ 	

Item	Detail	Action	Comments
6	Club Development (contd)	<ul style="list-style-type: none"> ▪ Most of the Attendees did not go on to become Club Members; ▪ Some people have expressed interest in coming back for daytime=O; ▪ Various options were discussed to try and encourage people to continue attending after Taster Sessions, including ways to improve making people feel comfortable orienteering on their own, improving website navigation, support of improvers, pre-event coaching etc.; ▪ It was decided not to advertise for a part-time CDO for the Summer of 2023. <p>➤ The discussion moved on to updating and simplifying the Club Development Plan as a means of auditing Members' skills, and allocating areas of development;</p> <ul style="list-style-type: none"> ▪ LW will liaise with Suzanne Anderson to audit the Membership and update the spreadsheet containing Membership Qualifications. 	LW
7	Computing	<p>➤ HQ has been meeting with other Clubs to discuss sharing of knowledge and documentation re computing.</p> <p>➤ Two SI Check Boxes will be purchased for BASOC.</p>	Treasurer
8	AOB	<p>➤ Compass Sport Cup: BASOC will try and enter a Team, but no action required yet;</p> <ul style="list-style-type: none"> ▪ A new Club Captain needs to be found as AM is standing down. <p>➤ SOA Conference: HQ will attend on behalf of the Club.</p> <p>➤ The Secretary will notify the Membership of the upcoming AGM.</p> <p>➤ Child Protection (CP): Nothing to report.</p> <p>➤ Junior Rep: Nothing to report.</p>	HQ Secretary
12	Meeting Schedule	<p>➤ Meeting Schedule:</p> <ul style="list-style-type: none"> ▪ AGM, Tuesday 10th January 2023 @ 6.30 pm via Zoom 	

Next Meeting: Tuesday 10th January 2023 @ 6.30 pm via Zoom

OUTSTANDING ACTIONS FROM MEETING	CONTACT
Use of Sports Centre Toilets for NNC	CK
Audit of Membership Skills/Quals	LW/Suzanne Anderson

Purchase 2 SI Check Boxes	Treasurer
Attend SOA conference	HQ
Notify Membership of AGM	Secretary