

## BASOC Committee Meeting

Thursday 13<sup>th</sup> January 2022, 6.30 pm – 8.08 pm, Zoom.

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

**Apologies:** Issie Inglis (II)

| Item | Detail                                       | Action  | Comments            |
|------|--|---|---------------------|
| 1    | <b>Welcome</b>                               | ➤ The Chair welcomed everyone to the meeting.   |                     |
| 2    | <b>Matters arising from previous minutes</b> | ➤ There were no urgent matters arising from the <a href="#">previous minutes</a> (not covered by Agenda items).   |                     |
| 3    | <b>Events</b>                                | <ul style="list-style-type: none"> <li>➤ NNC Tolquhonie (review/feedback):           <ul style="list-style-type: none"> <li>▪ The Event went very well with 48 entries (3 no-shows);</li> <li>▪ Numbers appear to be similar to previous years;</li> <li>▪ Modest earner for BASOC;</li> <li>▪ Courses to suit wide range of abilities – but not sure challenging enough for better orienteers;</li> <li>▪ HQ will ask for feedback from faster finishers to gauge technical difficulty/how strenuous for future planning;</li> <li>▪ Bear in mind ‘light touch’ for organisation to save on workload.</li> <li>▪ A big ‘thanks’ to Clare for planning/organising, and to all helpers on the night/control collectors.</li> </ul> </li> <li>➤ 14<sup>th</sup>/15<sup>th</sup> May: Cairngorms Big Weekend:           <ul style="list-style-type: none"> <li>▪ Nick has volunteered to co-ordinate orienteering using MapRun, with some physical controls on MapRun controls;</li> <li>▪ Area – Church Wood/Kylintra: controls on and off paths;</li> <li>▪ Jo &amp; Ian offered to help + Suzanne from SOA + poss INVOC;</li> <li>▪ HQ will check with Nick to see which day suits best.</li> </ul> </li> </ul> | <p>HQ</p> <p>HQ</p> |

| Item         | Detail         | Action  | Comments |
|--------------|----------------|---|----------|
| 3<br>(contd) | Events (contd) | <ul style="list-style-type: none"> <li>➤ Sunday 22<sup>nd</sup> May 2022: Organisation ongoing.</li> <li>➤ SOL/JHI, Sunday 9<sup>th</sup> October 2022: <ul style="list-style-type: none"> <li>▪ There has been a request for the Event to be a Junior Cup;</li> <li>▪ No extra work – just branding;</li> <li>▪ Might increase entries.</li> </ul> </li> <li>➤ Compass Sport Cup: <ul style="list-style-type: none"> <li>▪ No updates yet from Organisers;</li> <li>▪ BASOC has several people interested in entering – might not be enough for Team entry;</li> <li>▪ The Treasurer agreed that the Club could offer a contribution towards entry fees for Club members;</li> <li>▪ Club Captain will update when more information available.</li> </ul> </li> <li>➤ MTBO: Friday 6<sup>th</sup> May (evening event); <ul style="list-style-type: none"> <li>▪ Lead: Jane Chisholm/Lynne Walker;</li> <li>▪ Nethy Bridge, approx. 6pm – 9pm;</li> <li>▪ Supporting, local, low-key event for MTB World Ranking Events over weekend;</li> </ul> </li> <li>➤ Inter-Club Cup – new format: <ul style="list-style-type: none"> <li>▪ Club members can score points for BASOC by competing in qualifying events run by other Clubs;</li> <li>▪ Points based on finishing position;</li> <li>▪ BASOC could highlight participation/effort of Club members at year-end.</li> </ul> </li> </ul> |          |
| 4            | Tues=O         | <ul style="list-style-type: none"> <li>➤ 25th January 2022: <ul style="list-style-type: none"> <li>▪ Uath Lochans with SI workshop to practice Download;</li> </ul> </li> <li>➤ 8<sup>th</sup> February 2022: <ul style="list-style-type: none"> <li>▪ On-line session looking at Purple-pen;</li> </ul> </li> <li>➤ Lynne is organising February;</li> <li>➤ Alice is organising March.</li> </ul>   |          |



| Item | Detail  | Action   | Comments                     |
|------|---|--|------------------------------|
| 9    | <b>Review of Priorities for BASOC (going forward)</b> | <ul style="list-style-type: none"> <li>➤ The RDO has advised that future funding will be focussed on getting people into sport, rather than individual Club development; <ul style="list-style-type: none"> <li>▪ There is money available to BASOC that could be used to support BASOC development (£710 SOA grant + £250 Club contribution);</li> <li>▪ This is approximately 80 hours of paid support (£12 per hour);</li> <li>▪ The money needs to be used in the next 9 months, or the Club will lose access to it;</li> </ul> </li> <li>➤ The Committee discussed options, including employing someone over the Summer months for approx. 8 hrs per week; <ul style="list-style-type: none"> <li>▪ Requires Plan and management – possible sub-committee;</li> <li>▪ The Chair will consider how to move short-term CDO option forward ahead of the next Committee Meeting.</li> </ul> </li> </ul>   | Chair                        |
| 10   | <b>AOB</b>  | <ul style="list-style-type: none"> <li>➤ Child Protection (CP): No issues;</li> <li>➤ COVID-19: No issues;</li> <li>➤ Junior Rep: Nothing to report.</li> <li>➤ LW highlighted the Club Development Conference Webinars and encouraged members to have a look, and sign up at:<br/><a href="https://www.britishorienteering.org.uk/Development_Conference_2022">https://www.britishorienteering.org.uk/Development_Conference_2022</a></li> <li>➤ Feedback from the Badenoch &amp; Strathspey Sports Council (BSSC) Meeting indicates that Club Elite Athletes are still eligible for grants; <ul style="list-style-type: none"> <li>▪ Secretary will check that BSSC membership is up-to-date.</li> <li>▪ Chair will contact II with regard to Elite Athlete grant.</li> </ul> </li> <li>➤ Jo Cumming has agreed to approach a local company for sponsorship of Oct 9<sup>th</sup> SOL/JHI/Scottish Junior Cup.</li> <li>➤ The Committee thanked Jo for the recent Strathy articles highlighting BASOC events; <ul style="list-style-type: none"> <li>▪ Approx. 8 new people attended having read the articles;</li> <li>▪ HQ will follow-up in due course to encourage further participation.</li> </ul> </li> </ul> | Secretary<br>Chair<br><br>HQ |

| Item   | Detail                | Action   | Comments |
|--|-----------------------|--|----------|
|  |                       | <ul style="list-style-type: none"> <li>➤ LW highlighted the Drugs Seminar articles on the BASOC website, which makes everyone aware of their personal liability:<br/><a href="https://www.basoc.org.uk/info/dont-be-a-dope">https://www.basoc.org.uk/info/dont-be-a-dope</a></li> <li>➤ The Meeting closed @ 8.08 pm.</li> </ul> |          |
| 11   | Meeting Schedule 2021 | <ul style="list-style-type: none"> <li>➤ <b>Meeting Schedule for 2022:</b> <ul style="list-style-type: none"> <li>▪ Thursday 17<sup>th</sup> February 2022 @6.30 pm on Zoom.</li> </ul> </li> </ul>  |          |
| <b>Next Meeting: Thursday 17<sup>th</sup> February 2022 @ 6.30 pm via Zoom</b> |                       |  |          |

| OUTSTANDING ACTIONS FROM MEETING                       | CONTACT   |
|--|-----------|
| Approach volunteers to help with support roles         | HQ        |
| Ask for feedback on Tolquhonie NNC                     | HQ        |
| Check with Nick on best day for Cairngorms Big Weekend | HQ        |
| Volunteers to run/walk areas for map updates           | LW        |
| Contact Aviemore School re map options                 | HQ        |
| Transfer Lochaber Funds to SOA/outline legacy use      | Treasurer |
| Submit SCIO Application                                | Secretary |
| Chair to consider how to move short-term CDO forward   | Chair     |
| Check BSSC membership                                  | Secretary |
| Chair to contact II with regard to Elite Athlete grant | Chair     |
| Follow-up new attendees at recent events               | HQ        |