

BASOC Board Meeting

Monday 15th August 2022, 6.30 pm – 8.00 pm, @ Jo & Ian's House.

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

Present via Zoom: Hilary Quick (HQ)

In Attendance via Zoom: Suzanne Anderson (Volunteer Co-ordinator), Kat McGougan (CDO)

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 no urgent matters arising from the previous minutes (not covered by Agenda items).	
3	Events	<ul style="list-style-type: none">➤ Junior Inter-Areas (4th/55th September): Lewis & Finley have been asked if they wish to attend;➤ 9th October SOL/JHI:<ul style="list-style-type: none">▪ Lots of Club Members are away;▪ FVO will help, JoC has been in touch with Moray & INVOC to ask for help;▪ Helpers have come forward for JHI support;▪ Paul Frost will help with computing, but Computing Team Leader needed:<ul style="list-style-type: none">○ Jo will look for Team Leader;▪ The cones maze and White/Yellow Start are covered;▪ Suzanne Anderson will send a targeted email asking for SOL helpers.➤ Club Champs & AGM, Nethy Bridge:<ul style="list-style-type: none">▪ Suzanne planning Club Champs;▪ Saturday 26th November @ Nethy Community Centre;<ul style="list-style-type: none">○ Champs @ 11am, followed by 'pot-luck lunch' and AGM.	

Item	Detail	Action	Comments
3 (contd)	Events (contd)	<ul style="list-style-type: none"> ➤ Northern Night Cup (NNC): Going ahead – BASOC will host 2 events; ➤ 6-Days 2023: Assistant Organiser and Planner still required. 	
4	Tues=O	<ul style="list-style-type: none"> ➤ July – Creag Meagaidh (Andy L): good feedback received for these sessions; ➤ August (2nd & 9th): Izzy/LW - encouraging taster session attendees to develop their skills; ➤ August (16th, 23rd & 30th) Inshriach – HQ; ➤ September – Clare – Boat of Garten; ➤ October - FVO are training in the area so will plan and put out controls; <ul style="list-style-type: none"> ▪ BASOC host required for sessions. ➤ Going Forward: <ul style="list-style-type: none"> ▪ HQ summarised feedback on Tues=O Co-ord; ▪ Regular and frequent ‘O’ is positive for the Club; ▪ Large effort required to keep that going; ▪ Needs to be sustainable, provide variety and meet ability/expectation; ▪ Does Club want ‘O’ to be available all year round? ➤ Kat summarised CDO feedback: <ul style="list-style-type: none"> ▪ Given membership numbers BASOC could consider less labour-intensive ways of putting on training: ▪ Consider Spring, Summer, Autumn series with breaks between; ▪ Varied technicality within each block to suit different abilities; ▪ Possibly another CDO block during the Summer; ▪ Occasional weekend sessions, especially during the Winter months; ▪ Encourage a Club visit to a local event (Moray?); ➤ LW had prepared a graphic with a suggested monthly programme; ➤ LW will send out the graphic with e-news and get members feedback. 	LW
5	Computing & SI	<ul style="list-style-type: none"> ➤ Thanks to Gemma for sorting the batteries and putting SI on the new laptop; ➤ Paul Frost has a laptop to rehearse for the JHI. 	

Item	Detail	Action	Comments
6	BASOC Roles	➤ No update.	
7	Mapping	<ul style="list-style-type: none"> ➤ LW has received a Draft document from SOA re the copyright of 10 – 12 map areas; ➤ LW has gone back with a series of questions, and is negotiating map copyright transfer. 	
8	Finance	➤ No update.	
9	SCIO Update	➤ 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; ➤ Establishing link with Local Access Forum ongoing; ➤ Congratulations to Kat and Izzy passing Level 1 Coaching Award; ➤ The Board Members discussed charges for Tues=O maps; <ul style="list-style-type: none"> ▪ For a trial period from the end of October the Club will ask for donations for weekly trg/maps and review income received. ➤ Thanks to JoC for hosting the Board Meeting. ➤ The Meeting closed at 8 pm. 	
12	Meeting Schedule 2022	<ul style="list-style-type: none"> ➤ Meeting Schedule for 2022: <ul style="list-style-type: none"> ▪ Monday 12th September 2022 @ 6.30 pm @ Clare's house. 	

Next Meeting: Monday 12th September 2022 @ 6.30 pm @ Clare's house.

OUTSTANDING ACTIONS FROM MEETING	CONTACT
LW will send out graphic with e-news and ask for feedback from members.	LW