

BASOC Committee Meeting

Friday 16th April 2021, 6 pm – 7.30 pm, Zoom.

Present: Gemma Karatay (Chair), Jane Cox (JaC)(Secretary), Mehmet Karatay (MK)(Treasurer), Clare Kemsley (CK)(Child Protection), Ann McGougan (AM), Hilary Quick (HQ) (Volunteer Co-ord), Jo Cumming (JoC).

Apologies: Issie Inglis (II).

Item	Detail	Action	Comments
1	Welcome	➤ The Chair welcomed everyone to the meeting.	
2	Matters arising from previous minutes	➤ There were no urgent matters arising from the previous minutes (not covered by Agenda items).	
3	Accounts for 2019/2020	<ul style="list-style-type: none"> ➤ The Treasurer has reviewed and amended the 2019/2020 Accounts; ➤ The Committee approved the 2019/2020 Accounts. ➤ The Treasurer was asked if future accounts could show a separate line for Tues=O income, for example, to better assess map costs etc; <ul style="list-style-type: none"> ○ The Treasurer has already included extra lines for the 20/21 accounts, to better reflect income streams. 	Proposer: HQ Second: JoC Treasurer
4	Proposed Events 2021	<ul style="list-style-type: none"> ➤ Saturday 5th June: Proposed An t-Aonoch (Windy Ridge); <ul style="list-style-type: none"> ○ The Chair will get permissions; ○ Probable use of on-site toilets, and possible catering van; ○ Rob Hickling has agreed to Plan (post-meeting conversation). ➤ Saturday 28th August: Proposed Dunachtonmore; <ul style="list-style-type: none"> ○ Planner/s Jane Chisholm. ➤ Saturday 25th September (to coincide with FVO visit): Proposed Loch Vaa; <ul style="list-style-type: none"> ○ Callum has agreed to use of courses planned for previous cancelled event. 	Chair

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4 (contd)	Proposed Events 2021	<ul style="list-style-type: none"> ➤ HQ will register events. ➤ Volunteers required for all events – please contact HQ if you are willing to help out in any capacity. 	HQ
5	Tuesday=O	<ul style="list-style-type: none"> ➤ Plans for lead-up to Scottish Champs (13th June): <ul style="list-style-type: none"> ○ HQ and Lynne Walker have planned sessions running up to Scottish Champs; ➤ Hilary & Lynne plan to do a review of training to assess suitability and participation numbers. ➤ Plans after Scottish Champs: possible work-up to Scottish 6-Days (if confirmed to go ahead); <ul style="list-style-type: none"> ○ Dependent on training review. ➤ Any offers to help with Tues=O to HQ. 	
6	6-Days 2021	<ul style="list-style-type: none"> ➤ String Course Update: <ul style="list-style-type: none"> ○ No volunteers came forward to Plan the String Course; ○ CK has agreed to be the back-up Planner, & AM has offered to help; ○ The theme will be Scottish Wildcats (possible Newtonmore Wildcat Trail images to tie in with local interest); ○ Course required by end of May; ○ CK liaising with JoC re recce of Area. 	CK/JoC/AM
7	BASOC/SOA maps – joint copyright	<ul style="list-style-type: none"> ➤ Where we are now: <ul style="list-style-type: none"> ○ Some maps are joint SOA/BASOC responsibility, and this is under review instigated by Colin Matheson (formerly SOA); ○ There is a cost implication – map updates can be expensive to maintain; ○ Joint ownership can be complicated, so BASOC should decide which Map Areas it can afford to take responsibility for, and advise SOA accordingly. ➤ Alison Campbell (Mapping Co-ord) posed some questions to the Committee regarding map-use fees and local access negotiation: 	

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7 (contd)	BASOC/SOA maps – joint copyright	<ul style="list-style-type: none"> ➤ Fees for visiting orienteers requesting to use BASOC maps: <ul style="list-style-type: none"> ○ The Treasurer proposed a tier system (provisional): <ul style="list-style-type: none"> ▪ Top rate: £50 per map/OCAD file (i.e. commercial, none SOA); ▪ SOA Clubs: discounted to £30 per map; ▪ Student Groups: discounted to £10 per map; ▪ Volunteer-run O development (i.e. ScotJOS): Free. ○ All rates negotiable. ➤ BASOC would prefer to negotiate access (initially through Mapping Co-ord), to foster and maintain good local land-owner relationships. 	
8	BASOC Club Development Officer	<ul style="list-style-type: none"> ➤ See summary documents prepared by HQ: Project Plan & SCIO Q&A. ➤ SCIO Application: information-gathering and BASOC Constitution revision in progress; <ul style="list-style-type: none"> ○ The Committee agreed that Committee Members could act as Trustees (not compulsory to be both), rather than recruit additional bodies; ○ The Secretary agreed to amend the Constitution for SCIO. ○ A revised Club Constitution will need to be approved at AGM, or interim SGM. ○ The Secretary agreed to complete the SCIO Application. ➤ SOA Development Funding Application: completed and submitted by HQ; <ul style="list-style-type: none"> ○ Closing date is end of April, so may know outcome in May. ➤ The Committee thanked HQ for all her work thus far in progressing the above items. 	<p>Secretary</p> <p>Secretary</p>
9	AOB	<ul style="list-style-type: none"> ➤ Child Protection (CP): No issues; <ul style="list-style-type: none"> ○ Junior forms due for update soon; ○ All Coaches need to check CP training up-to-date; ○ Clubs now required to have two Child Protection Officers (CPO); <ul style="list-style-type: none"> ▪ The Committee agreed HQ will be second CPO. ➤ COVID-19: No issues. 	

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9 (contd)	AOB	<ul style="list-style-type: none"> ➤ Richard Oxlade forwarded the Strathspey Land Management Plan and link to the Strathspey Consultation, which may have relevance to map updates; <ul style="list-style-type: none"> ○ If anyone would like to comment, contact Richard Oxlade before closing date - 30th April 2021. ➤ Thanks to Paul Frost for completing the BASOC website update. ➤ ScotJOS are training in Strathspey on 16th May. ➤ The Committee agreed to fund a BASP First Aid Course for HQ as a Club Coach; <ul style="list-style-type: none"> ○ HQ to investigate local providers, and book Course. ➤ The BASOC Development Plan needs to be reviewed; <ul style="list-style-type: none"> ○ The Chair agreed to do a provisional update to present to the Committee at a future meeting. 	HQ Chair
10	Meeting Schedule 2021	<ul style="list-style-type: none"> ➤ Meeting Schedule for 2021: <ul style="list-style-type: none"> ○ Monday 17th May. ○ AGM – November/December – date tbc. 	Secretary
Next Meeting: Monday 17th May @ 6 pm via Zoom			

OUTSTANDING ACTIONS FROM MEETING	CONTACT
Revise Accounts layout.	MK
Permission for 5 th June Event on Windy Ridge.	Chair
Identify BASOC Event Officials if required, and register provisional Events.	HQ
6-Days String Course Plan.	CK/JoC
Revise BASOC Constitution for SCIO and prepare SCIO Application.	Secretary
Book BASP First Aid Course.	HQ
Provisional review of BASOC Development Plan.	Chair