

BASOC Committee Meeting

Monday 17th May 2021, 6 pm – 7.10 pm, Zoom.

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

Apologies: Ann McGougan (AM).

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	Events 2021	➤ 5 th June – Windy Ridge: <ul style="list-style-type: none">○ Organised and entries opened on 15th May. ➤ 28 th August: <ul style="list-style-type: none">○ Area tbc (Alvie/Inshriach?)○ Jane Pottie & Alison Campbell will plan. ➤ 25 th September (in conjunction with FVO visit): <ul style="list-style-type: none">○ Using Callum's (cancelled) Event previously planned for Loch Vaa. ➤ Scottish Champs: ready to go but waiting on decision iaw Covid Restrictions.	
4	Tuesday=O	➤ Numbers are increasing for Tuesday training; ➤ Training tailored to upcoming Events; ➤ Planned small Event for Tues 6 th July prior to 6-Days: <ul style="list-style-type: none">○ Clare planning 3 courses (G, LG, O);○ Usual Club training timings – email to Hilary to enter.	
5	6-Days 2021	➤ Event awaiting confirmation to go ahead iaw Covid Restrictions; <ul style="list-style-type: none">○ Planning continuing in the hope of Event going ahead;○ String Course (Clare) finalised by end of May.	

Item	Detail	➤ Action	Comments
6	Club Development Officer	<ul style="list-style-type: none"> ➤ BASOC Club Constitution being updated for SCIO; ➤ SOA Funding Bid: <ul style="list-style-type: none"> ○ Currently on hold while SOA considers 'Kick-Start' Project with aim of potentially using candidate for Development Officer Role; ○ SOA has 4 posts to fill. 	
9	AOB	<ul style="list-style-type: none"> ➤ Child Protection (CP): No issues; ➤ COVID-19: No issues; ➤ Junior Rep: Nothing to report. ➤ Thanks from ScotJOS for assistance with training weekend: <ul style="list-style-type: none"> ○ Complementary bottles of whisky distributed by HQ to The Yard & Granish; ○ Feedback on Courses: challenging, but very enjoyable! ➤ Meeting closed @ 7.10 pm. 	
10	Meeting Schedule 2021	<ul style="list-style-type: none"> ➤ Meeting Schedule for 2021: <ul style="list-style-type: none"> ○ Monday 9th August @ 6 pm, venue tbc. ○ AGM – November/December – date tbc. 	Secretary

Next Meeting: Monday 17th May @ 6 pm via Zoom

OUTSTANDING ACTIONS FROM MEETING	CONTACT
Revise BASOC Constitution for SCIO and prepare SCIO Application.	Secretary
Book Meeting Room for August Meeting – if applicable.	Secretary