

## BASOC Committee Meeting

Monday 27<sup>th</sup> September 2021, 6 pm – 7.45 pm, Zoom.

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

**Apologies:** Mehmet Karatay (MK)(Treasurer), Jo Cumming (JoC), Issie Inglis (II).

Item	Detail	Action	Comments
1	<b>Welcome</b>	<ul style="list-style-type: none"><li>➤ The Chair welcomed everyone to the meeting.</li></ul>	
2	<b>Matters arising from previous minutes</b>	<ul style="list-style-type: none"><li>➤ There were no urgent matters arising from the <a href="#">previous minutes</a> (not covered by Agenda items).</li></ul>	
3	<b>SCIO Application, SGM &amp; Club Development Officer</b>	<ul style="list-style-type: none"><li>➤ The motions for BASOC to apply to become a SCIO, and to adopt the Draft SCIO Constitution when successful, were passed at the SGM on 20<sup>th</sup> September 2021.</li><li>➤ The next step is to complete the application to be a SCIO;<ul style="list-style-type: none"><li>○ Trustees need to sign declaration and return to Secretary, as part of application.</li><li>○ The extant Constitution will apply for the AGM.</li></ul></li><li>➤ No progress on appointment of a Development Officer until after SCIO application approved;</li></ul>	Secretary/Committee
4	<b>Events 2021</b>	<ul style="list-style-type: none"><li>➤ 25<sup>th</sup> September, Avielochan – review:<ul style="list-style-type: none"><li>○ Event went very well and everyone happy;</li><li>○ Nearly £500 for Club Funds;</li><li>○ Could have done with more helpers at the end.</li></ul></li><li>➤ Club Champs: see next item.</li></ul>	

Item	Detail	Action	Comments
5	<b>AGM 2021 &amp; Club Champs</b>	<ul style="list-style-type: none"> <li>➤ The AGM and Club Champs will be held at <b>Newtonmore on Saturday 13<sup>th</sup> November</b>;</li> <li>○ Newtonmore Village Hall is booked;</li> <li>○ Hope to meet in person and revert to previous format of pot-luck lunch and social (iaw BOF/SOA/Government guidelines);</li> <li>○ Entry will be free to BASOC Members;</li> <li>○ £8/£4 (SOA/BOF) and £10/£5 (non-members) entry fees.</li> </ul>	
6	<b>NNC 2021-22</b>	<ul style="list-style-type: none"> <li>➤ Moravian are keen for a NNC series;</li> <li>➤ INVOC reply pending;</li> <li>➤ BASOC could support 2 Events on Tuesday evenings, in November &amp; January; <ul style="list-style-type: none"> <li>○ Computing needs support;</li> <li>○ Proposed computer training to get Club Members up to speed;</li> </ul> </li> <li>➤ Provisional areas (pending permissions): <ul style="list-style-type: none"> <li>○ November: Aviemore, Spey Valley Golf Club;</li> <li>○ January: Carrbridge, Tolquhonie;</li> </ul> </li> <li>➤ Suggested to use E-news to request helpers.</li> </ul>	
7	<b>Events 2022</b>	<ul style="list-style-type: none"> <li>➤ BASOC have been asked to host a SOL in conjunction with JHI in October 2022; <ul style="list-style-type: none"> <li>○ BASOC could potentially be supported by parents and ScotJOS, and other Northern Clubs;</li> <li>○ BASOC could offer to host the Individual Event, with support from other Clubs to run JHI/Relays;</li> <li>○ A big Event could boost BASOC Funds;</li> <li>○ Suitable venue might be Creag Dhub;</li> <li>○ Chair will liaise with Richard Oxlade (Acting Scotland Events Co-ord) &amp; HQ will liaise with Jon Musgrave (ScotJOS).</li> </ul> </li> </ul>	Chair HQ
8	<b>Tuesday=O</b>	<ul style="list-style-type: none"> <li>➤ Plans: <ul style="list-style-type: none"> <li>○ October 5<sup>th</sup> &amp; 12<sup>th</sup> – Inshriach, Gliding Club – (Gemma Karatay);</li> <li>○ October 19<sup>th</sup> &amp; 26<sup>th</sup> – Dulnain Bridge (Ann McGougan);</li> </ul> </li> </ul>	

Item	Detail	➤ Action	Comments
<b>8 (contd)</b>	<b>Tuesday=O (contd)</b>	<ul style="list-style-type: none"> <li>○ November (Lynne Walker) – 23<sup>rd</sup> November, Aviemore Golf Course will be NNC</li> </ul>	
<b>9</b>	<b>2022 Club Officials</b>	<ul style="list-style-type: none"> <li>➤ The Club Officials list has been reviewed and updated for BOF.</li> </ul>	
<b>10</b>	<b>Finance</b>	<ul style="list-style-type: none"> <li>➤ There is money in the Account that is ring-fenced for replacement of equipment: <ul style="list-style-type: none"> <li>○ It was suggested that the Club should invest in a new laptop, as the existing 2 laptops are ‘past their best’, and they are a crucial part of event computing;</li> <li>○ SI/Computing will research costs.</li> </ul> </li> <li>➤ There are also funds in the Account that could be used for map updates: <ul style="list-style-type: none"> <li>○ There has been a request for an update to Inshriach, but this is a large area that needs a lot of updating due to felling;</li> <li>○ The Chair will contact the Club Mapping Officer/s to suggest they contact Stirling Surveys for costing;</li> <li>○ Possibly update map in area instalments to stay within budget.</li> </ul> </li> <li>➤ The Committee agreed that the Commercial Rate for BASOC map use (£50) is reasonable, but negotiable.</li> </ul>	<p>SI/Computing</p> <p>Chair/Mapping Officer</p>
<b>11</b>	<b>Fort William</b>	<ul style="list-style-type: none"> <li>➤ The recent Coaching Weekend at Fort William was well received; <ul style="list-style-type: none"> <li>○ The Northern RDO has enquired about funds held by BASOC for development of Fort William – the Committee are not aware of any constraints on use of the Fund;</li> <li>○ It has been suggested that Fort William become a satellite Club to ECKO – this makes sense given the geographical location.</li> </ul> </li> </ul>	
<b>12</b>	<b>AOB</b>	<ul style="list-style-type: none"> <li>➤ Junior Rep – nothing to report;</li> <li>➤ Child Protection – nothing to report;</li> <li>➤ Covid Officer – no issues to report.</li> </ul>	
<p><b>Next Meeting: Monday 8<sup>th</sup> November @ 6.30 pm via Zoom</b>  <b>The Meeting closed @ 7.45 pm.</b></p>			

<b>OUTSTANDING ACTIONS FROM MEETING</b>	<b>CONTACT</b>
Trustees (Committee Members) to sign OSCR Declaration Forms and return to Secretary.	Secretary/Committee
Progress SCIO Application.	Secretary
Liaison with Richard Oxlade/Jon Musgrave re JHI/SOL in 2022.	Chair/HQ
Research cost of new laptop.	Chair
Approach Stirling Surveys re costing of Inshriach map update.	Chair/Mapping Officer