

BASOC Board Meeting

Monday 4th July 2022, 6.30 pm – 8.00 pm, Zoom.

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

Apologies: Mehmet Karatay (MK)(Treasurer)

Item	Detail	Action	Comments
1	Welcome & Apologies	➤ 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	<ul style="list-style-type: none">➤ Feedback:<ul style="list-style-type: none">▪ Cairngorms Big Weekend (14th May):<ul style="list-style-type: none">○ 35 people attended, including a lot of youngsters;○ Many inspired to come to ‘taster’ sessions;○ CNP pleased with BASOC participation;○ JoC reported that workload was not too onerous.▪ Dunachtonmore (22nd May):<ul style="list-style-type: none">○ Overall Organisation was good, but Planning felt a bit rushed just prior to the Event;○ Disappointing turnout;○ Several learning points for BASOC:<ul style="list-style-type: none">❖ Unreasonable to put pressure on Club Members to undertake major roles in 2 events in quick succession;❖ ‘Sandwiching’ local events between adjacent or larger events doesn’t work, as competitors generally won’t attend consecutive events unless it’s part of a multi-day event.	

Item	Detail	Action	Comments
3 (contd)	Events (contd)	<ul style="list-style-type: none"> ❖ Should BASOC consider using SI/Fabian for local events to get wider awareness, as some competitors use this to alert them to events? ▪ Scottish Champs: <ul style="list-style-type: none"> ○ Really good event, enjoyed by BASOC Members who attended; ○ Thanks to AM for organising Relays; ○ Club did well with several BASOC podium places. ▪ Jamie Stevenson Trophy (JST); <ul style="list-style-type: none"> ○ Enjoyable event – great to see proper Junior event with everyone enjoying the fun; ○ Well done to those who competed, and thanks to CK for attending with the BASOC juniors. ○ Great result for new Club Member, Lewis. ➤ 9th October 2022: SOL/JHI: <ul style="list-style-type: none"> ▪ LW has all course Planning in-hand, controls are taped and have been checked by Controller; ▪ Organising is also in-hand, with not much more to do at the moment; ▪ There will be a ‘Cones’ course, rather than String; ▪ Lesley (Gorman?) has volunteered to help at ‘Cones’, and W and Y Starts; ▪ JoC has already approached MOR for help as several BASOC Members will be away; ▪ Will need control collectors, post-event, as the hill must be cleared by the end of the day. ➤ Live Results at Events: <ul style="list-style-type: none"> ▪ Paul Frost advised the Board that ‘Live Results’ are quite straight forward as long as there is a good internet link; ▪ There should be decent 4G coverage for October SOL; 	

Item	Detail	Action	Comments
3 (contd)	Events (contd)	<ul style="list-style-type: none"> ▪ Paul will be on-hand at the SOL to advise/assist; ▪ The Board discussed the pros & cons of large-screen displays: <ul style="list-style-type: none"> ○ Availability – need to be at least 40 inch and how many? ○ Power requirements; ○ Need to be well protected from weather; ○ Is it necessary if available via mobile phones? ➤ Northern Night Cup (NNC): <ul style="list-style-type: none"> ▪ Will be going ahead in 22/23. ➤ 6-Days 2023: Assistant Organiser and Planner still required. 	
4	Tues=O	<ul style="list-style-type: none"> ➤ July – Creag Meagaidh (Andy L); ➤ August – Hilary; ➤ September – Clare; ➤ October - FVO are training in the area so will plan and put out controls. 	
5	Computing & SI	<ul style="list-style-type: none"> ➤ Thanks to Gemma for checking the batteries; ➤ The Chair will contact Gemma to discuss putting SI on the new laptop. 	Chair
6	BASOC Roles	<ul style="list-style-type: none"> ➤ HQ is stepping down from Tues=O Organiser at the end of October; <ul style="list-style-type: none"> ▪ The Board thanked HQ, on behalf of the Members, for all of her work in the Role; ▪ The Chair expressed some concern that Tues=O will suffer without a dedicated co-ordinator; ▪ The Board will meet solely to discuss how to move forward, and to discuss points from Kat's CDO report. 	Board
7	Mapping	<ul style="list-style-type: none"> ➤ Ongoing, but no update. 	
8	Finance	<ul style="list-style-type: none"> ➤ Policies are in place for training subsidies and donations; ➤ The donation has been ring-fenced for Club Development. 	
9	SCIO Update	<ul style="list-style-type: none"> ➤ The Treasurer is setting up Gift Aid. 	Treasurer
10	Update on short-term CDO	<ul style="list-style-type: none"> ➤ Kat's hrs have been used up; ➤ Izzy has some hrs left, which could be used to support new Members in Aug; 	

Item	Detail	Action	Comments
10 (contd)	Update on short-term CDO (contd)	<ul style="list-style-type: none"> ➤ Kat has written a report for the Board – to be discussed at next meeting; ➤ The Club should ask for feedback from attendees of the ‘taster’ sessions; ➤ Facebook was the best method of advertising Club activities; <ul style="list-style-type: none"> ▪ The Club should share Facebook with Community websites. 	
11	AOB	<ul style="list-style-type: none"> ➤ Child Protection (CP): Nothing to report. ➤ Junior Rep: Nothing to report. ➤ Andy Llewellyn is in discussion with Nature Scot with regard to establishing a permanent O Course at Creag Meagaidh; ➤ Nikki Howard (SOA Events & Operations Manager) has suggested the Club get involved with the Local Access Forum; <ul style="list-style-type: none"> ▪ HQ seeking more information. ➤ Items for e-news should be forwarded to LW. ➤ There was a brief discussion about the Club Champs; <ul style="list-style-type: none"> ▪ Grantown in November? ➤ The Meeting closed at 8 pm. 	HQ
12	Meeting Schedule 2022	<ul style="list-style-type: none"> ➤ Meeting Schedule for 2022: <ul style="list-style-type: none"> ▪ Monday 15th August 2022 @ 6.30 pm @ Jo & Ian’s house. 	

Next Meeting: Monday 15th August 2022 @ 6.30 pm @ Jo & Ian’s house.

OUTSTANDING ACTIONS FROM MEETING	CONTACT
The Chair will contact Gemma to discuss putting SI on the new laptop.	Chair
The Board to read CDO Report prior to next Meeting to discuss how to move forward with Tues=O, and CDO points.	Board
The Treasurer is setting up Gift Aid.	Treasurer
Seek more information about joining Local Access Forum	HQ