

BASOC Committee Meeting

Monday 6th December 2021, 6.30 pm – 8.17 pm, Zoom.

Present: Clare Kemsley (CK) (Chair), Jane Cox (JaC)(Secretary), Mehmet Karatay (MK)(Treasurer), Jo Cumming (JoC), Issie Inglis (II), Ann McGougan (AM), Hilary Quick (HQ) Lynne Walker (LW).

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	<ul style="list-style-type: none"> ➤ NNC Spey Valley (review/feedback): <ul style="list-style-type: none"> ▪ The Event went very well with good attendance; ▪ Good start to NNC Series, and feedback was very positive; ▪ Format of Long & Short Course (adapted Long), + Score for those who didn't want to compete in NNC, was well received and offered something for everyone. ▪ A big 'thanks' to Lynne & Paul, and to all helpers on the night. ➤ NNC Tolquonie – Carrbridge, 11th January 2022: <ul style="list-style-type: none"> ▪ In-hand. ▪ Anyone who can help on Night – please contact CK. ➤ Sunday 22nd May 2022: <ul style="list-style-type: none"> ▪ Could be used as development Event for anyone wanting to try Planning/Organising with Mentor; ▪ Planner & Organiser tbc; ▪ Any Members wishing to know more about planning – please contact HQ; ➤ SOL/JHI, Sunday 9th October 2022: <ul style="list-style-type: none"> ▪ HQ and JoC meeting owner of Creag Dhubh to see if he will give permission for SOL/JHI to take place there; ▪ Planner/Organiser approached once permissions in place. 	HQ/JoC

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3 (contd)	Events (contd)	<ul style="list-style-type: none"> ➤ Request from SOA to help arrange an event in Grantown on 14th or 15th May as part of Cairngorms Big Weekend: <ul style="list-style-type: none"> ▪ Not good timing as it's the weekend before BASOC Event; ▪ LW suggested a new MapRun in Church Wood as an option, with addition of physical controls if manpower allows; ▪ Chair will offer that option, if SOA can help. 	CK
4	Tues=O	<ul style="list-style-type: none"> ➤ Tues 7th Dec may be cancelled due to poor weather. ➤ Tues 14th – NNC week (INVOC 15th Dec). ➤ Tues 21st will be Dark=O. ➤ HQ may put out courses for daytime options over Festive period; <ul style="list-style-type: none"> ▪ Days/times tbc. ➤ Last 3 Tuesdays in January 2022 could be SI/Planning Workshops; <ul style="list-style-type: none"> ▪ Contact HQ to register interest; ▪ Active/O option on those evenings as well. ➤ Volunteers for February Tues=O needed – please contact HQ. ➤ Alice has volunteered to put on some events in March. 	
5	2022 BASOC Roles	<ul style="list-style-type: none"> ➤ Thanks to Suzanne Anderson for taking on Volunteer Co-Ord Role. 	
6	Mapping	<ul style="list-style-type: none"> ➤ LW is conducting an audit of the BASOC maps/last updates, and will circulate to the Committee when completed, with suggested actions. 	LW
7	Finance	<ul style="list-style-type: none"> ➤ The Committee discussed the option of transferring the money ring-fenced for Lochaber to SOA; <ul style="list-style-type: none"> ▪ This avoids any conflict of interest regarding paid coaching work; ▪ There is no dis-advantage to BASOC, and would make the Account Balance Sheet easier; ▪ The Committee agreed to transfer the Funds to SOA. ➤ New BASOC Laptop: <ul style="list-style-type: none"> ▪ Paul Frost has kindly agreed to look at a suitable spec for a new/refurbished laptop, and forward comments to Mehmet. 	Treasurer

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7 (contd)	Finance (contd)	<ul style="list-style-type: none"> ➤ Condes Licence needs renewing: <ul style="list-style-type: none"> ▪ Options are 5 or 20 Users; ▪ LW has been using Purple Pen (free software), and suggested using that for local/weekly course setting; ▪ The Committee agreed to review Purple Pen and then make a decision on whether to buy the Condes 5-user licence or 20-user licence option in February (renewable every 2 years); ▪ Condes will be a requirement for SOLs/6-Days etc. 	Treasurer
8	SCIO Update	<ul style="list-style-type: none"> ➤ The new Committee agreed to go ahead with the SCIO application; <ul style="list-style-type: none"> ▪ The Committee is in agreement that this is a separate issue from employing a CDO, which requires further discussion at a later date (see Item 9). ▪ The list of Trustees (SCIO) was confirmed. ➤ HQ will contact ESOC to ask how many Trustees they nominated in the initial application. <ul style="list-style-type: none"> ▪ <i>Post-meeting Note: ESOC confirmed 6 Trustees at initial application.</i> 	Secretary
9	Review of Priorities for BASOC (going forward)	<ul style="list-style-type: none"> ➤ The Committee agreed that development of the Club/Membership is important, but there was some concern with regard to the level of resource required to employ/manage a CDO; <ul style="list-style-type: none"> ▪ It would be critical to get the right person, with requisite O experience; ▪ The SOA Grant has been for a 4-year project – the Committee felt that was too long a commitment for a small club with limited membership/resources; ▪ The Committee discussed other options, i.e. a Summer part-time CDO; ➤ The Chair will contact the SOA Development Officer to discuss other options. ➤ LW highlighted the British Orienteering Virtual Development Conference running 10th Jan 2022 to 1st Feb 2022: <ul style="list-style-type: none"> ▪ https://www.britishorienteering.org.uk/Development_Conference_2022 ▪ Webinars cover attracting/retaining members and employing a CDO; 	

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9 (contd)	Review of Priorities for BASOC (going forward) (contd)	<ul style="list-style-type: none"> ➤ If Members are interested in attending any webinars they can register on the Website (above); ➤ If Members are attending and are happy to update others – please let CK know. 	
10	AOB	<ul style="list-style-type: none"> ➤ Child Protection (CP): No issues; ➤ COVID-19: No issues; ➤ Junior Rep: Nothing to report. ➤ AM (Club Captain) asked if Members could be contacted regarding the Compass Sport Cup on Saturday 12th March @ Callander Crag; <ul style="list-style-type: none"> ▪ Due to the uncertainty around Covid Restrictions, it will not be a club weekend; ▪ However, there is a middle-distance event at Falkirk on the Sunday (13th March) if Members want to make it an orienteering weekend; ▪ Contact AM by Sunday 12th December to find out more, or to book an entry for the Cup. ➤ I will attend the Badenoch & Strathspey Sports Council (BSSC) Meeting on behalf of BASOC on Thursday 9th December; ➤ Dropbox Access: <ul style="list-style-type: none"> ▪ Any Member can be allocated 'read' access – contact a Committee Member or Gemma Karatay if you would like 'read' access. ➤ The Secretary will submit a 'nil' return for the SOA storm-damage survey. ➤ Meeting closed @ 8.17 pm. 	<p>AM</p> <p>II</p> <p>Secretary</p>
11	Meeting Schedule 2021	<ul style="list-style-type: none"> ➤ Meeting Schedule for 2022: <ul style="list-style-type: none"> ▪ Thursday 13th January 2022 @ 6.30 pm, on Zoom. ▪ Thursday 17th February 2022 @6.30 pm on Zoom (provisional). 	
<p>Next Meeting: Thursday 13th January 2022 @ 6.30 pm via Zoom</p>			

OUTSTANDING ACTIONS FROM MEETING	CONTACT
Volunteers to help at NNC Tolquonnie – 11 th January	Chair CK
Meeting with owner of Creag Dhubh re SOL	HQ/JoC
Offer of MapRun option for Cairngorms Big Weekend	Chair CK
Anyone interested in Planning/SI workshops	HQ
Audit of BASOC maps	LW
Transfer Lochaber Funds to SOA	Treasurer MK
Attendance at BO Club Development Webinars	CK
SCIO Application	Secretary JC
Compass Sport Cup Entry	AM
Attend BSSC Meeting	II
Nil return for SOA storm-damage survey	Secretary JC