

BASOC Committee Meeting

Monday 8th November 2021, 6.30 pm – 7.35 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), Issie Inglis (II), Ann McGougan (AM).

Apologies: Jo Cumming (JoC),

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	SCIO Update	➤ The SCIO Application is ongoing. ➤ Trustees will be confirmed after the AGM on 13 th November.	Secretary
4	2022 BASOC Roles	➤ Committee 2022: <ul style="list-style-type: none">○ Gemma is standing down as Chair;○ All other Committee Members will continue in current roles. ➤ Alison Campbell and Ross White will stand down from the Mapping and Access role as they will join a club closer to where they live; <ul style="list-style-type: none">○ The Committee will be sorry to see them go, and would like to pass on their thanks for the work they have put into the Role during the past year. ➤ Any vacant posts will be reviewed after the AGM.	
5	Map Updates	➤ The review of map updates is on hold until a new Mapping and Access member is recruited.	
6	Events	➤ Club Champs: there are currently fewer than 10 entries, but an email has been sent to all Club Members to encourage participation. ➤ NNC 21/22 – see next item.	

Item	Detail	Action	Comments
6 (contd)	Events (contd)	<ul style="list-style-type: none"> ➤ Plans for 2022: ➤ SOL/JHI Individual – 9th October 2022; <ul style="list-style-type: none"> ○ Area tbc; ○ BASOC's if Club wants it; ○ HQ will check and register Event. ➤ One other weekend Event: <ul style="list-style-type: none"> ○ Proposed Sunday 22nd May 2022; ○ Possible O=Weekend as MOR Event on 21st; ○ Area (tbc). ➤ Possibility of using 1 or 2 Tues=O as mid-week Events. 	HQ
7	NNC 2021/22	<ul style="list-style-type: none"> ➤ Tuesday 23rd November: <ul style="list-style-type: none"> ○ Aviemore Golf Course; ○ Lynne W Planning; ○ Helpers required. ➤ Tuesday 11th January: <ul style="list-style-type: none"> ○ Tolquonnie; ○ Clare K Planning; ○ Carrbridge Hall booked for Registration/Download; ○ II, HQ & MK have offered to help put controls out if avail. 	
8	Tuesday=O	<ul style="list-style-type: none"> ➤ Plans: <ul style="list-style-type: none"> ○ November: Lynne W Planning @ Loch Vaa South (4 weeks plus NNC Event); ○ There may be some Tues activities through Dec/Jan 22 when NNC Events are on a Wednesday; ➤ The Committee agreed that there would not be a charge for Tues=O while participants are printing their own maps, but contributions will be invited from non-members. 	

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9	AOB	<ul style="list-style-type: none"> ➤ Junior Rep – nothing to report. ➤ Child Protection – nothing to report. ➤ Covid Officer – no issues to report. ➤ Treasurer – won't be able to attend AGM, so fielded Committee Questions on Accounts; <ul style="list-style-type: none"> ○ HQ offered to explain/summarise Accounts at AGM. ➤ The Chair thanked everyone for attending. 	HQ
Next Meeting: tbc The Meeting closed @ 7.35 pm.			

OUTSTANDING ACTIONS FROM MEETING	CONTACT
Progress SCIO Application.	Secretary
Confirm and register BASOC Events.	HQ
Summary of Accounts at AGM.	HQ