

BASOC Committee Meeting

Monday 9th August 2021, 6 pm – 7.50 pm, Zoom.

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

Apologies: Mehmet Karatay (MK)(Treasurer), Issie Inglis (II).

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	<ul style="list-style-type: none">➤ General Review of June/July Events:<ul style="list-style-type: none">○ Number of entries not bad;○ Glen Gynack – no Yellow/Orange required (but planned and avail);○ Entry fees perhaps should have been higher as not much surplus income generated;○ Pre-entry via email worked well and is a possibility for bigger events now that system established.➤ 28th August:<ul style="list-style-type: none">○ Struggling to find an area so CANCELLED.○ Alison and Jane Chisholm have agreed to plan an event at Dunachtonmore next year (more time for liaison & planning).➤ 25th September – Loch Vaa South (in conjunction with FVO visit):<ul style="list-style-type: none">○ Organisation going well;○ Courses planned and permissions in place;○ FVO numbers should be known in advance;○ Pricing agreed (£8/£10 Adult Member/Non-Member & Juniors half-price);	

Item	Detail	Action	Comments
3 (contd)	Events 2021 (contd)	<ul style="list-style-type: none"> ○ Parking allowed at Avielochan – thanks to Landowner. 	
4	6-Days 2021 Review	<ul style="list-style-type: none"> ➤ BASOC Day 5 duties – 3 Clubs worked well together; <ul style="list-style-type: none"> ○ Excellent parking organisation by Callum; ○ String Course was well appreciated and attracted good numbers of varying age and ability; ○ Thanks to all helpers; ○ Landowner was very happy with the way the Event was run, and the clearing up afterwards; ○ It was helpful for BASOC, as a small Club, to have self-contained smaller tasks. ➤ Excellent BASOC results – 3 x 1st, 1 x 2nd and 1 x 3rd out of 7 runners. Congratulations to all. ➤ Area very enjoyable, so note to use again in future event; ➤ Strathy attended and Jo sent photos and blurb to Editor. 	
5	SCIO Application	<ul style="list-style-type: none"> ➤ Review of amendments: <ul style="list-style-type: none"> ○ Committee Members reviewed the Draft SCIO Constitution and suggested amendments; ○ Once amendments are completed a Special General Meeting will be arranged to present the proposals to Club Members. 	Secretary/Chair
6	Club Development Officer	<ul style="list-style-type: none"> ➤ Update: The Club needs to be a SCIO to employ a development officer, which needs the approval of the Club Membership (see above). 	
7	Tuesday=O	<ul style="list-style-type: none"> ➤ Plans: <ul style="list-style-type: none"> ○ August – Uath Lochans; ○ September – Inshriach (Andy Llewellyn); ○ October 5th & 12th – tbc; ○ October 19th & 26th – Dulnain Bridge (Ann McGougan); ○ November – area tbc (Lynne Walker). 	

Item	Detail	➤ Action	Comments
8	AGM 2021 & Club Champs	<ul style="list-style-type: none"> ➤ Hopefully back to an indoor venue and pot-luck lunch (fingers crossed!); <ul style="list-style-type: none"> ○ Newtonmore – Courses Folk Museum/Golf Course (permissions pending); ○ Chair will enquire about Hall booking for a Sat/Sun in early November; ○ Alice, as Club Champ, has agreed to be Planner. ➤ Committee 2022: <ul style="list-style-type: none"> ○ All Committee Members have agreed to stay on as Trustees for the proposed SCIO transition, but Gemma would like to handover Chair at the 2021 AGM. 	Chair
9	AOB	<ul style="list-style-type: none"> ➤ Child Protection (CP): No issues; ➤ COVID-19: No issues; ➤ Junior Rep: Nothing to report. ➤ Jane Chisholm has requested the Committee consider an update to the Inshriach map; <ul style="list-style-type: none"> ○ Deferred for discussion at next meeting. ➤ Meeting closed @ 7.50 pm. 	
10	Meeting Schedule 2021	<ul style="list-style-type: none"> ➤ Meeting Schedule for 2021: <ul style="list-style-type: none"> ○ Monday 27th September @ 6 pm, on Zoom. ○ AGM – Early November – date & venue tbc. 	
Next Meeting: Monday 27th September @ 6 pm via Zoom			

OUTSTANDING ACTIONS FROM MEETING	CONTACT
Revise BASOC Constitution for SCIO and prepare SCIO Application.	Secretary
Book venue for AGM.	Chair