

BASOC Board Meeting

Monday 9th May 2022, 6.30 pm – 8.00 pm, Zoom.

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

Item	Detail	Action	Comments
1	Welcome & Apologies	<ul style="list-style-type: none">➤ The Chair welcomed everyone to the meeting.	
2	Matters arising from previous minutes	<ul style="list-style-type: none">➤ There were no urgent matters arising from the previous minutes (not covered by Agenda items).	
3	Events	<ul style="list-style-type: none">➤ MTBO, Nethy Bridge (Friday 6th May):<ul style="list-style-type: none">▪ Well attended (70+ entries);▪ Great feedback;▪ The Club will get £500 from entries, less hall fee and expenses;▪ Thanks to everyone involved.➤ 14th May: Cairngorms Big Weekend:<ul style="list-style-type: none">▪ The maps are done – thanks to LW;▪ Nick and Suzanne are putting out/collecting in controls;▪ Jo & Ian will be there on the day;▪ HQ has put a link to Big Weekend on BASOC website.➤ Sunday 22nd May 2022:<ul style="list-style-type: none">▪ Entry numbers, at the time of the Meeting, were low – this is perhaps because of other bigger events around the same time;▪ Expect numbers to be sufficient for Event to go ahead;▪ Other opportunities to try out ‘Live Results’ will have to be found ahead of the SOL in October.	

Item	Detail	Action	Comments
3 (contd)	Events (contd)	<ul style="list-style-type: none"> ➤ Scottish Champs, relays: <ul style="list-style-type: none"> ▪ There is currently one BASOC relay team; ▪ BASOC have an additional relay member – if anyone else wants to join them contact Club Captain; ▪ Club Captain will put in the Club Entry. ➤ 9th October 2022: SOL/JHI: <ul style="list-style-type: none"> ▪ JoC & Kristin Organising/LW & Laura Planning; ▪ LW has all courses in-hand, apart from Orange and White; ▪ Paul Frost is looking at how other Clubs cover ‘Live Results’, and may be available for the SOL; ▪ MK will liaise with Gemma with regard to making sure that the SI battery-life is checked prior to the SOL; ▪ The Board agreed that EOD entry fees should be higher than pre-entry, and all entries will include parking fee; ▪ The Board agreed that entry should be through SI Entries, rather than Fabian. ➤ 6 Days 2023 – Moray: <ul style="list-style-type: none"> ▪ Assistant Planners and Organisers still required. 	AM MK
4	Tues=O	<ul style="list-style-type: none"> ➤ Callum Scott is organising May; ➤ HQ and CDOs will cover June; ➤ Andy will organise some training, at Creag Meagaidh, in July. 	
5	BASOC Roles	<ul style="list-style-type: none"> ➤ No further updates. 	
6	Mapping	<ul style="list-style-type: none"> ➤ LW is still waiting to hear from SOA re copyright agreements; ➤ There has been a suggestion that a BASOC Member could represent the Club at the Local Access Forum, but the Board agreed that the Membership is already stretched covering Club Roles. 	
7	Finance	<ul style="list-style-type: none"> ➤ A laptop has been purchased, and HQ has done a basic set-up; <ul style="list-style-type: none"> ▪ Condes is loaded, but SI install still required; <ul style="list-style-type: none"> ○ MK will check if Gemma can do this. 	MK

		<ul style="list-style-type: none"> ▪ Contact HQ for map. ➤ Items for e-news should be forwarded to LW for issue after Scottish Champs. ➤ The Meeting closed at 8 pm. 	
Item	Detail	Action	Comments
11	Meeting Schedule 2022	<ul style="list-style-type: none"> ➤ Meeting Schedule for 2022: <ul style="list-style-type: none"> ▪ Monday 4th July 2022 @ 6.30 pm on Zoom. 	

Next Meeting: Monday 4th July 2022 @ 6.30 pm via Zoom

OUTSTANDING ACTIONS FROM MEETING	CONTACT
Club Captain to enter BASOC Team for Scottish Champs relay	AM
MK will liaise with Gemma re SI battery life for SOL	MK
MK will ask Gemma if she can do SI install on new laptop	MK
Treasurer will pay Compass Sport entries	Treasurer
Invoice to go to Russwood for SOL donation	Treasurer
Treasurer will send thanks for anonymous donation to Club	Treasurer
Share Draft Policy for training subsidies with Board	HQ
HQ will share Gift Aid policy etc with Board Members	HQ
Share CDO Draft Plan and comments with Board	LW