

OGA - GMC Meeting Agreements and Assignments

from the Zoom Meeting of October 29, 2024

Participants: Alison Cable (co-opted Boat Register), Colin Stroud (Secretary), David Bewick (co-opted Small Boats Secretary), Georgina Tall (Younger Members), Jay Cresswell (Gaffers Log Editor), Julian Cable (co-opted Boat Register), Mary Gibbs (Membership Secretary), Mike Beckett (President), Tony Kiddle (Treasurer).

1	<u>Gaffers Log Archive:</u> It was agreed that only one set of hard-copy Gaffers Logs/Newsletters should be held by the OGA once the following has been completed: • Jay to checking existing hard-copy archive for completeness and to check with Alison/Julian if they have anything that is missing in order to ensure one set is as complete as possible. • Tony to continue to ensure the searchable digital archive is complete and then, <u>when this is finished</u>, Log Editor or Boat register Editors to send a set of all past publications, not already stored there, to the British Library Legal Deposit so the BL hold a full historic record. (note that although all Gaffers Logs will be stored in the OGA Digital Archive, they will not appear to user until they are three years old). The address of the British Library Legal Deposit is now in the GOLD membership database, as an "Associate", so copies of all Logs, starting with Issue 112, are automatically posted there.	JC
2	<u>Gaffling 4.1: -</u> David to prepare a review of the Gaffling 4.1 project, to be reviewed with then GMC prior to presenting at the January 2025 ACM.	DB
3	<u>Youth Fund: -</u> The GMC agreed in principle to Georgina's submitted draft application for a Youth Fund Grant to subsidise some Younger Members to attend the AGM and the boatyard visit. It was agreed that this grant should not set a precedence for funding attendance to AGMs.	GT
4	<u>Trophies & Awards: -</u> Colin to chase Areas for nominations.	CS
5	Georgina to nominate a Younger Member for an award via the Solent Area Committee.	GT
6	<u>Merchandise: -</u> Georgina to buy 200 and promote sales to Members, at the AGM and online, of OGA logo pins/badges. Georgina agreed to take on the role of Merchandise Officer.	GT
7	<u>2023 AC Assignment: -</u> Tony to set up a category in GOLD, similar to the "interested in small boat events" to record Members who are "interested in Younger Members' events". Julian to create a group in Mailchimp and update the GOLD to Mailchimp sync system.	TK
8	<u>October 2024 AC Assignment: -</u> Regarding the 600 boats in the Boat Register that have recently had updated measurement, Julian to send a list of the boat names/numbers/owners to Pete Thomas.	JC

9	<u>October 2024 AC Assignment: -</u> Future of the Yearbook: It was agreed that the survey of Members will be repeated in the Winter Gaffers Log, and in an email to Members, with a deadline for responses of the end of November. The results will be reviewed at the January, 202, ACM and presented at the 2025 AGM.	MG
10	<u>October 2024 AC Assignment: -</u> Tony to change the joining form to make it clear to new members that they are agreeing, or not, to having their details in both a hardcopy Yearbook or online to logged-in Members.	TK
11	<u>October 2024 AC Assignment: -</u> Tony to add to the National Event Fund each year to accumulate £20 000 for OGA65 and, if necessary, make a recommendation to the ACM in January 2025 on an increase in membership subscriptions if that is necessary to achieve the £20 000.	TK
12	<u>Assignments on hold pending later implementation: -</u> Jan 2024 AC Assignment: - The 2026 AGM/ACM will be organised by the EC Area, to be held in Chatham.	
13	<u>AC assignments closed since last AC meeting on October 8, 2024: -</u> Jan 2024 AC Assignment: - Mary to set up a subcommittee to discuss how to identify, and record in GOLD or elsewhere, under-18s in a Family Membership, so they can be recruited as full Members at 18 if they wish.....update :- after consulting with Paul and PTK, who raised this issue at the Jan 2024 ACM, Mary to draft a statement that proposes to the AC that this assignment should be closed. closed, Mary sent email to AC on October 17, 2024. As of October 31, 2024, there were no AC objections to closing this assignment.	
14	Jan 2024 AC Assignment: - The 2025 AGM/ACM will be organised by the Scottish Area to be held in Gloucester..... closed, as of presentation to the October 8, 2024, ACM, all arrangements are now in place and event promoted to all Members.	
15	Jan 2024 AC Assignment: - Mary asked for volunteers or nominees to succeed her as Membership Secretary when she stands down in January 2025. Update: as of January 2024 one Member has offered to stand for election if no-one else comes forward, at the January 2025 AGM..... closed, as of November 1, 2024 there is still only one person offering to stand for election and this is on the agenda for the January 11, 2025, AGM	
16	<u>October 2024 AC Assignment: -</u> Julian to add additional "Generic Type" labels in the Boat Register so all those labelled "Smacks" can be moved into sub-categories, eg. Lowestoft Smack, then Pete Thomas agreed to recategorize all the Smacks into the Smack sub-categories..... Closed, Alison & Julian confirmed completion at October 29, 2024, GMC.	

The meeting ended at 20:01

The next GMC meeting will be on December 10, 2024 at 19:00 to 20:30

<https://us02web.zoom.us/j/89478773558?pwd=D6gjlXgs33wr3Dy9UapeONFWMssaTn.1>

Meeting ID: 894 7877 3558 , Passcode: 138688

Colin Stroud, Association Secretary
November 5, 2024