

OGA AGM

January 11, 2025 from 14:00 to 17:30

At the Llanthony Secunda Priory, Henry Dean Hall,
Priory Junction, Gloucester, UK, GL2 5FA
as well as a Virtual Meeting using Zoom.

Instructions for joining the meeting by Zoom will be e-mailed to all members two weeks in advance.
The minutes from the last AGM were published in the Spring 2024 Gaffers Log.

AGENDA

	<u>duration</u>
1) President's Welcome – Mike	5
2) Presentation and Approval of Accounts – Tony	5
3) Election of Association Officers (see below) - Colin	5
4) Update of the Association Rules (see below) – Colin	5
5) President's Report – Mike	10
6) The future of the Yearbook – Mary	10
7) Discussion on plans for OGA65, OGA70 and Round Britain Cruises – Mike	10
8) Mini-presentations	
a) St Malo in June 2025 by Ben Collins (to be confirmed by MB)	15
b) The OGA website and Social Media presence by Elly Rule (to be confirmed by CS)	10
c) How to build a wooden paddleboard (and get fit in the process!) by Joanna Tall	15
d) Sailing the Tall Ship Bessie Ellen by Nikky Alford (to be confirmed by JC)	15
9) Members' Questions to the Association Committee – Mike to orchestrate	15
10) AOB	10
11) Location and date of 2026 AGM – Mike	5
12) President's Closing Comments – Mike	5

This ends the formal business of the meeting, to be followed by:

- Results of the Photographic Competition – Mike 30
- Presentation of Trophies and Awards – Mike 40
- Time to socialise before buffet dinner at 18:30

Election of Association Officers

Elder Gaffer, Clare Thomas, is standing for election as Association Membership Secretary.
Tony Kiddle is standing for election for another term as Association Treasurer.
Colin Stroud is standing for election for another term as Association Secretary

Change to OGA Rules

Existing Rule 3. "TRADEMARKS AND LOGOS "Old Gaffers Association" and the Burgee Logo are registered trademarks....."

Updated Rule 3. "TRADEMARKS AND LOGOS "Old Gaffers Association", "Gaffers" and the Burgee Logo are registered trademarks....."

Colin Stroud
Association Secretary
November 22, 2024