

OGA - GMC Meeting Notes and Assignments
Videoconference, November 11, 2020 at 15:30

	Participants: Patrick Vyvyan-Robinson (President), Colin Stroud (Secretary), Tony Kiddle (Treasurer), Mary Gibbs (Membership Secretary), Alison Cable & Julian Cable (joint co-opted Boat Register), Elly Howlett (co-opted Online Editor)	
1.	Website & Boat Register: Julian to enable hyperlinks to be created for boats in the Boat Register so they can be inserted in Social Media. (this, and the next three assignments, are now prioritised. This one is <u>high priority, target completion Dec 9</u>)	JC
2.	Julian to improve the boat editing process so members can fill in an update form, accessible from each boat page, which is pre-populated with the existing data of that boat, which Julian or Alison will then check and incorporate into the register. (<u>medium priority</u>)	JC
3.	Julian to rectify the unstable Boat Register page that sometimes exhibits a white page (<u>medium priority</u>)	JC
4.	Julian to provide a member's login to enable members to see owner names in the boat register and then investigate options for a Crew Exchange facility as requested by David Bewick. (<u>low priority</u>)	JC
5.	Alison to edit the Boat Register "Boats For Sale" page so it has a different introduction to the "Browse The Register" page.	AC
6.	Elly to add "remove mentions of Trailer Section in Joining forms (online and downloads)" to the website issues list.	EH
7.	Tony to update Data Privacy to mention that we use Mailchimp.	TK
8.	Tony to investigate problem with E-Newsletter Subscription facility.	TK
9.	On page https://www.oga.org.uk/officers_area/logos_letterheads.html Tony to replace the existing three logos and two insignia images with higher definition images, if available.	TK
10	On page https://www.oga.org.uk/officers_area/logos_letterheads.html Tony to ask Pete Scrimshaw to produce high definition images of the 11 headers (one generic and one for each of the Areas, as used in Mailchimp emails) and add them all to the bottom of that page. Tony to invoice OGA for this work.	TK
	Awards	
11	Colin to obtain prizes for the Photo Competition.	CS
12	Patrick to compile nominations for Awards	PVR
13	Elly and Alison to continue to organise the "Name the Dinghy" competition and organise mounted and framed pictures as prizes for those that proposed the winning name. Name to be announced at the ACM and AGM.	AC, EH
	OGA Governance:	
14	Updated OGA Rules to be finalised by Colin after AC review on Jan 16, 2021.	CS

15	RBC60: Alison to coordinate the itinerary and ensure all Areas know they are responsible for planning their individual events. Recommended Itinerary to be reviewed at the January ACM.	AC
16	OGA60: Patrick to discuss with EC Area the option to set up a subcommittee for this event with selected other members, eg Solent Area representative, Online Editor. Patrick to recommend to the EC Area that they produce an "OGA60 Handbook" for participants to the event.	PVR
17	RYA Dinghy Show 2021: The 2021 show will now be a "virtual" online event. Colin to monitor RYA website for further updates/instructions. Patrick to organise two video clips of the judges (Peter Poland and Andrew Wolstenholme) announcing their choice of the OGA Dinghy class name to be used as part of our presentation.	CS PVR
18	Small Boat Events: Tony to modify the online joining form removing the mention of "Trailer Section" and replacing with wording asking if member is interested in Small Boat events. Patrick to provide specific wording to Tony.	TK
19	OGA Dinghy: Elly and Alison continue to organise a naming competition asking members to make suggestions, the GMC to select a short list and Peter Poland and Andrew Wolstenholme together to choose the winning name.	AC, EH
20	Elly to change the OGA Dinghy website tab wording and Tony to update the OGA Dinghy website so it mirrors the branding, design and layout of the main OGA website	EH, TK
21	Tony to add Martin Haigh's offers, and prices, of finished or part complete boats to the Dinghy website..	TK
22	Patrick to check when the PBO article will be published.	PVR
23	January 2021 ACM & AGM January 16, 2021: Colin to investigate GMC to meeting together, possibly Cruising Association at Limehouse.	CS
24	Patrick and Colin to discuss how to conduct the meetings and make a recommendation at the next GMC meeting.	PVR, CS
25	Membership Renewals: Objective is to ensure all existing and new members pay using Direct Debit or recurring/automatic PayPal. Tony to convert all existing PayPal payers to recurring/automatic PayPal payments. Patrick to add a message in the next newsletter encouraging members not paying by PayPal to move to Direct Debit payments. A single year payment facility should be retained for new members but only used where someone wants to join as a trial for the first year only or if someone wants to join just to sell a boat. Colin to check if Rules and Handbook need updating accordingly.	TK, PVR, CS

	OGA Emails	
26	Colin to issue all AC Officers with OGA email addresses and Area Secretaries, in particular, to be strongly encouraged to use for both send and receive (timing yet to be agreed).	CS
	----- the following items are on hold -----	
	OGA Stand at the Southampton Boat Show:	
27	The 2020 show cancelled so this is on hold until spring 2021.	
	Gaffers Log	
28	Regarding John O'donnell's "Editing the Log" document, this will be reviewed with the new Log Editor after the AGM,	
29	Regarding the review the format of the Gaffers Log to reduce the production and distribution costs while retaining value to members, Colin will keep the review/quotes documents provided by John O'Donnell on file for review with the new Log Editor after the AGM.	
30	The online photo competition entry process to be modified in 2021 to enable Areas to have their own competitions if the wish, with all entries being included in the national competition.	
	MailChimp:	
31	Julian to implement an automatic (daily?) update of Mailchimp to ensure it always reflects the membership details in GOLD.	
	RBC60:	
32	Alison to compile a "RBC60 Handbook" for all participants	

The meeting closed at 17:14

The next GMC videoconference will be on December 9, 2020 from 15:30 to 17:00

Colin Stroud - Association Secretary
November 18, 2020