

OGA - GMC Meeting Notes and Assignments
Videoconference, January 6, 2021 at 15:30

	Participants: Patrick Vyvyan-Robinson (President), Colin Stroud (Secretary), Tony Kiddle (Treasurer), Mary Gibbs (Membership Secretary), Alison Cable & Julian Cable (co-opted Boat Register), Elly Howlett (co-opted Online Editor) Website:	
1.	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.	AC, JC
2.	Alison to ask Julian to obtain the cost of paying someone to provide a member's login to enable members to see owner names in the boat register.	AC, JC
3.	Regarding the two tasks below, Tony to ask Pete to check with Colin before publishing. Tony may invoice OGA for this work.	TK
4.	On page https://www.oga.org.uk/officers_area/logos_letterheads.html replace the existing three logos and two insignia images with higher definition images.	
5.	On page https://www.oga.org.uk/officers_area/logos_letterheads.html 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.	
6.	Tony to ensure all past years' events remain visible.	TK
7.	Elly to send latest spreadsheet of Website changes to the GMC.	EH
8.	Elly to create a "OGA60" tab on the Website	EH
	Awards:	
9.	Patrick to announce winners of awards and trophies at the AGM.	PVR
10.	After the AGM, Patrick to send Elly all the citations for publishing online.	PVR, EH
11.	Elly and Alison to continue to organise the "Name the Dinghy" competition and organise mounted and framed picture(s) as prizes for those that proposed the winning name. Final choice of two names, both with the suffix of 4.1, to be sent to the AC for their choice at the ACM then winning name to be announced at the AGM.	EH, AC
	RBC60:	
12.	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
	RYA Dinghy Show 2021:	
13.	The 2021 show will now be a "virtual" online event.	
14.	After paying for our virtual booth, remaining budget based on 2020 expenditure is £1000.	
	Small Boats:	

15	Tony to add Martin Haigh's offers and prices of finished, or part complete, OGA Dinghies to the Dinghy website.	TK
16	Patrick to pursue a Small Boat Secretary to be co-opted onto the GMC and present this recommendation to the ACM.	PVR
17	Patrick to present a Small Boat paper to the ACM and seek endorsement to disband the Trailer Section.	PVR
18	After the AGM Patrick to send an e-mail to all members interested in SB events.	PVR
19	Membership Renewals: Objective is to ensure Direct Debit or recurring/automatic PayPal are used wherever possible. Mary to investigate how DDs can be set up without using the existing paper form. Tony to add auto-renewal-PayPal on joining form and website to replace single payment PayPal.	TK, MG
20	OGA Emails 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. So far 13 Officers have dedicated e-mail accounts.	CS
21	MailChimp: Tony to obtain a price to implement automatic daily updates of Mailchimp using membership data from GOLD.	TK
----- the following items are on hold -----		
22	Awards: Patrick to hand deliver trophies to winners during the first half of 2021.	PVR
23	OGA Governance: Updated OGA Rules to be finalised by Colin after AC review on Jan 16, 2021	CS
24	Photo Competition: The online photo competition entry process to be modified in 2021 to enable Areas to have their own competitions if they wish, with all entries being included in the national competition.	TK
25	RBC60: Alison to compile a "RBC60 Handbook" for all participants	AC
26	OGA60: EC Area have agreed to set up a subcommittee for this event with selected other members, eg Solent Area representative and Online Editor, and to produce an "OGA60 Handbook" for participants to the event.	
27	Crew Exchange: Investigate options for a website based Crew Exchange facility as requested by David Bewick.	

The meeting closed at 17:05

The next GMC videoconference will be on February 3, 2021 from 15:30 to 17:00

Colin Stroud - Association Secretary
January 12, 2021