

OGA - GMC Meeting Notes and Assignments
Videoconference, February 3, 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), David Bewick (Small Boats Secretary), Rob Jarman (Gaffers Log 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.	JC
2.	<u>ACM Assignment</u> :- Introduce a Website Member-Login facility in order to see names of boat owners in the Boat Register.	JC
3.	<u>ACM Assignment</u> :- Investigate if the Lloyds Register could be put online for logged-in members.	AC
4.	<u>ACM Assignment</u> :- Provide more user interaction, e.g. Forums, in the Website.	EH
5.	Regarding the two tasks below, Tony to ask Pete to check with Colin before publishing. Tony may invoice OGA for this work.	TK
6.	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.	
7.	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.	
8.	Tony to introduce a system for putting the President's Newsletter onto the Website.	TK
	OGA Governance, Officers' Handbook, etc.:	
9.	<u>ACM Assignment</u> :- The updated Rules should be printed in the Spring 2021 edition of the Gaffers Log and members be given the opportunity to vote for approval online or at a Zoom meeting.	CS
10.	<u>ACM Assignment</u> : - The Handbook for OGA Officers should be updated with advice regarding virtual meetings.	CS
11.	<u>ACM Assignment</u> : - A future update of the OGA Rules should include an explanation of the legal status of the OGA.	PVR & CS
12.	<u>ACM Assignment</u> : - There should be two ACMs per year with the additional one, approximately mid-year to September, to provide additional input to the GMC on future direction. They should be virtual meetings where appropriate.	CS
	Merchandise:	
13.	Patrick to liaise with suppliers and ensure relevant page in the spring Log is updated.	PVR
	Competitions and Awards:	
14.	Colin (Glasgow Museum's Ship Models Catalogue) and Elly (Gin) to pursue sources of three additional prizes to the 2020 Photo Competition.	CS
	2021 Yearbook:	
15.	Mary to add a "SB" indicator against relevant members plus a key.	MG

	Gaffers Log:	
16	<u>ACM Assignment</u> :- Recruit a new Gaffers Log Editor in time for the publication of the Spring 2021 edition.	PVR & CS
17	Rob to pursue initiative to send past Gaffers Log editions to the British Library Archive.	RJ
	RBC60:	
18	Alison to coordinate the itinerary and ensure all Areas know they are responsible for planning their individual events.	AC
19	RBC60 should be a sub-tab under OGA60 tab and should have a graphic symbolising Gaffers sailing around a map of GB – Elly.	EH
20	Alison and Patrick to discuss how to come up with an event logo and flag, possibly asking Claudia, Steve D-Y & Ben C for some initial sketches, or maybe a members' competition, and the final sketch being professionally produced as a high definition PDF.	AC & PVR
	RYA Dinghy Show 2021:	
21	The 2021 show will now be a "virtual" online event. After paying for virtual booth, remaining budget based on 2020 expenditure is £1000. David to lead, Elly to input Booth details, Colin to compile Booth Rota for Feb 27 and 28 and seek helpers from Areas.	DB, EH, CS
22	David to obtain build photographs from Pete Thomas and pursue possible sailing videos. Elly and Alison to pursue videos too.	DB, AC, EH
23	David to chase existing Gaffling 4.1 owners (built or part built) to submit entries to the Boat Register.	DB
	Small Boats:	
24	Tony to add Martin Haigh's offers and prices of finished, or part complete, OGA Gaffling 4.1 Dinghies to the Gaffling 4.1 website.	TK
25	David to send an e-mail to all members interested in SB events.	DB
26	David to monitor plans for the BC Area's Cross-England cruise and liaise with the Dinghy Cruising Association.	DB
27	David to inform Mary of any members who would like to be kept informed of SB events so she can update GOLD.	DB
28	Colin to show David how to send MailChimp emails to SB members.	CS
29	<u>ACM Assignment</u> :- Review whether the Gaffling 4.1s built by the Areas should be insured for damage as part of the OGA's insurance or just public liability.	CS
30	Colin to offer Tom Middleton reimbursement of Gaffling 4.1 insurance cost.	CS
31	<u>ACM Assignment</u> :- The "Trailer Section" should be disbanded and a new GMC co-opted position of Small Boats Secretary be formed with the objective to encourage more small boat owners into the OGA and to encourage all Areas to, where possible, organise events suitable for small boats.	Done
32	<u>ACM Assignment</u> :- Organise a stand at the virtual RYA Dinghy Show on February 27 and 28, 2021 to promote the Gaffling 4.1.	DB
33	<u>ACM Assignment</u> :- Exhibit a gaffer and a Gaffling 4.1 at the 2021 Southampton Boat	tbe

	Show if it goes ahead.	
34	GMC to plan a “wet” launch event of a Gaffling 4.1 at a Small Boat event, eg. EC Swallows & Amazons event.	All
	Membership:	
35	Objective is to ensure Direct Debit or Recurring PayPal are used wherever possible for subscriptions. Mary to investigate how DDs can be set up without using the existing paper form. Tony to add Recurring-PayPal on joining form and website to replace single payment PayPal.	MG TK
36	Mary and Tony to propose a system allowing members to receive communications from selected Area(s), in addition to the one they are a member of.	MG & TK
37	Julian to investigate an alternative membership system to GOLD that, in particular, serves Mary’s existing and future needs.	JC
	OGA Emails	
38	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
	MailChimp:	
39	Tony to investigate daily updates of MailChimp using membership data from GOLD.	TK
	----- the following items are on hold -----	
	Awards:	
40	Patrick to hand deliver trophies to winners during the first half of 2021.	
	Photo Competition:	
41	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.	
	RBC60:	
42	Alison to compile a “RBC60 Handbook” for all participants	
	OGA60:	
43	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.	
	Crew Exchange:	
44	Investigate options for a website based Crew Exchange facility as requested by David Bewick after a member logon facility has been implemented.	

The meeting closed at 17:11

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

Colin Stroud - Association Secretary
February 8, 2021