

OGA - GMC Meeting Notes and Assignments
Videoconference, March 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 (co-opted Small Boats Secretary), Rob Jarman (co-opted Gaffers Log Editor)	
	Website/Online:	
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. - 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. - 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.	TK
6.	Tony to provide instructions/screenshots on how to use the events subscription facility and Colin to test.	TK
7.	Elly to draft proposals for review, then implement, rules for posting on the Facebook Page and Facebook Group.	EH
	OGA Governance, Officers' Handbook, etc.:	
8.	<u>ACM Assignment</u> : - The Handbook for OGA Officers should be updated with advice regarding virtual meetings.	CS
9.	<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
	Competitions and Awards:	
10.	Colin (Glasgow Museum's Ship Models Catalogue) and Elly (Gin) to pursue sources of three additional prizes to the 2020 Photo Competition. Patrick to decide.	PVR & CS
	Gaffers Log:	
11.	Rob to pursue initiative to send past Gaffers Log editions to the British Library Archive.	RJ
12.	Rob to pursue and select a supplier for the Yearbook and an alternative supplier for the Summer edition of the Gaffers Log.	RJ
	RBC2023:	
13.	Alison to coordinate the itinerary and ensure all Areas know they are responsible for	AC

	planning their individual events.	
14	RBC2023 should be a sub-tab under OGA60 tab – Elly.	EH
15	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
	Small Boats:	
16	David to chase existing Gaffling 4.1 owners (built or part built) to submit entries to the Boat Register.	DB
17	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
18	David to send an e-mail to all members interested in SB events.	DB
19	David to monitor plans for the BC Area's Cross-England cruise and liaise with the Dinghy Cruising Association.	DB
20	David to inform Mary of any members who would like to be kept informed of SB events so she can update GOLD.	DB
21	Colin to offer Tom Middlebrook reimbursement of Gaffling 4.1 insurance cost. (email sent March 3, 2021, no reply yet)	CS
22	<u>ACM Assignment</u> :- Exhibit a gaffer and a Gaffling 4.1 at the 2021 Southampton Boat Show if it goes ahead. (scheduled for September 10 to 19)	CS
23	GMC to plan a "wet" launch event of a Gaffling 4.1 at a Small Boat event, eg. EC Swallows & Amazons event. Alison to obtain dates and David to get some media coverage.	AC, DB
24	David to ask Mike Stevens if he would replace "Trailer Section" with "Small Boats Events" in his regular Watercraft article.	DB
	Membership:	
25	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
26	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
27	Julian to investigate an alternative membership system to GOLD that, in particular, serves Mary's existing and future needs.	JC
28	Colin to check 2020 ACM minutes for the agreement on overseas membership.	CS
	OGA Emails	
29	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 16 Officers have dedicated e-mail accounts.	CS
	MailChimp:	
30	Julian to investigate daily updates of MailChimp using membership data from GOLD.	JC

----- the following items are on hold -----		
	Awards:	
31	Patrick to hand deliver trophies to winners during the first half of 2021.	PVR
	Photo Competition:	
32	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.	TK
	RBC2023:	
33	Alison to compile a "RBC2023 Handbook" for all participants	AC
	OGA60:	
34	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:	
35	Investigate options for a website based Crew Exchange facility as requested by David Bewick after a member logon facility has been implemented.	
36	ACM Assignment: - A future update of the OGA Rules should include an explanation of the legal status of the OGA.	CS
	Affiliated Organisations:	
37	Patrick proposed engaging with like-minded organisations, eg. Herritage Ports, with information and links on the OGA website.	PVR

38	Completed ACM Assignments from January 16, 2021 meeting: 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.	
39	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. – completed, see email to AC dated March 5, 2021	
40	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.- completed January 2021	
41	Organise a stand at the virtual RYA Dinghy Show on February 27 and 28, 2021 to promote the Gaffling 4.1 – feedback:- two new members joined, cost for virtual show was only 1/10 th of the 2020 show.	

The meeting closed at 17:04

The next GMC videoconference will be on April 14, 2021 from 15:30 to 17:00

Colin Stroud - Association Secretary
February 10, 2021