

OGA - GMC Meeting Notes and Assignments
Videoconference, September 22, 2021 at 19:00

	Participants: Patrick Vyvyan-Robinson (President), Colin Stroud (Secretary), Mary Gibbs (Membership Secretary), Alison Cable & Julian Cable (co-opted Boat Register), David Bewick (co-opted Small Boats Secretary), Rob Jarman (co-opted Gaffers Log Editor), Elly Howlett (co-opted Online Editor) Unable to attend: Tony Kiddle (Treasurer),	
1	Southampton Boat Show: Sue to produce a briefing paper to help whoever organises the next exhibit at the SBS	SP
2	Website/Online: <u>ACM January 2021 Assignment:</u> - Introduce a Website Member-Login facility in order to see names of boat owners in the Boat Register. The plan is for log-in to be within the Boat Register. Function to be agreed by GMC with a deadline for implementation of January 2022 ACM	JC
3	<u>ACM January 2021 Assignment:</u> - Investigate if the Lloyds Register could be put online for logged-in Members. Answer needed prior to the January 2022 ACM.	AC
4	Elly to resend an explanation of how Areas should include non-OGA events into their Area calendars for Colin to include in the Handbook for OGA Officers.	EH, CS
5	Gaffers Log: Rob and Patrick to compose/commission an article about the benefits to the OGA of our RYA Affiliation in the Spring issue of the Log.	RJ, PVR
6	Rob to conduct a cost comparison for the Log: Current size versus A4. If there is a significant difference the choice will be presented to the January 2022 ACM/AGM.	RJ
7	Autumn Log to include: - • A piece promoting the photographic competition • A half page explanation on the GoCardless subscription payment system • Details, agenda and formal announcement of the AGM • An extra 4 pages if needed, subject to a GMC review of the extra cost	RJ
8	OGA Governance, Officers' Handbook, etc.: All to review draft Handbook for the GMC document sent May 16 and provide comments October 1 in time to complete on November 1.	All
9	OGA60: Patrick to lead on preparing an OGA60 briefing/framework document and to chair an OGA60 sub-committee with Alison, Elly, David and a rep from the East Coast Area.	PVR
10	RBC2023: Alison to coordinate the itinerary and ensure all Areas know they are responsible for planning their individual party-port events. Alison and Patrick will coordinate any changes that may be needed during the event. Itinerary to be reviewed at January 2022 ACM and presented to the AGM.	AC, PVR

11	Elly to add an RBC2023 sub-tab under OGA60 tab on the Website.	EH
12	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
13	Small Boats: David to monitor plans for the BC Area's Cross-England cruise and liaise with the Dinghy Cruising Association.	DB
14	Membership: Tony to implement a system allowing members to receive communications from selected Area(s), in addition to the one they are a member of.	TC
----- Assignments from the ACM on September 9, 2021 ----- (Some are not GMC assignments but recorded here until completed)		
15	The GMC will consider all membership recruitment suggestions made and propose an action plan to the AC.	GMC
16	The GMC will investigate an OGA crewing offer/wanted app (previously suggested by David).	GMC
17	Rob to send selected articles from Gaffers Logs to marine publications for potential publication to a wider audience.	RJ
18	The GMC to investigate the cost of having an OGA leaflet inserted in the Watercraft and Classic Boat magazines.	GMC
19	David Bewick to submit regular reports to Watercraft following on from those submitted by Mike Stephens.	DB
20	All Areas are encouraged to nominate a person to be their WhatsApp admin person and put contact details on their Area website page and Rob to publish a short text in the spring Log containing the contact details and explaining how to use.	All Areas
21	GMC to review best practice and issue guidance to Areas on how Zoom can be used to communicate and engage with a wider Membership/public audience.	GMC
22	Patrick proposed the AGM should have a greater focus on member participation rather than the formal proceedings and include discussions on more Areas organising Zoom talks and on the use of WhatsApp during events. He also proposed the AC should be facing the members, not the GMC.	GMC
23	Kevin to investigate how many of the Nobby Owners Association would be interested in attending the AGM Social events and let Des know who will decide if practical.	KG DO
24	Des to ask Martyn Haigh if he would give a talk at the AGM on the building of the Gaffling 4.1 with particular focus on the process and success of the community involvement.	DO
25	GMC to provide guidance and the outline itinerary for the Round Britain Challenge 2023 - Areas to plan/organise their Party Ports	GMC

26	Areas to submit funding RBC2023 requests to the Association Treasurer and a proposal will be made to the AC on how funds may be allocated.	All Areas
27	The GMC will initiate an RBC2023 WhatsApp group.	GMC
28	Keith McIlwain to organise presentation of Elder Gaffer flag to David Grainger	KM
29	The GMC will review the criteria for Elder Gaffer versus Honorary Member and prepare a recommendation to the AC.	GMC
30	----- the following items are on hold -----	
30	Awards: Patrick to hand deliver trophies to winners during the first half of 2021.	
31	RBC2023: Alison to compile a "RBC2023 Handbook" for all participants	
32	OGA60 East Coast Event: EC Area have agreed to set up a sub-committee for this event with selected other members, e.g., Solent Area representative and Online Editor, and to produce an "OGA60 Handbook" for participants to the event.	
33	<u>ACM Assignment from January 2021:</u> - A future update of the OGA Rules should include an explanation of the legal status of the OGA.	
34	Membership: Investigate an alternative membership system that combines the functions of both GOLD and MailChimp.	
35	Environmental Policy: Draft Environmental Policy is on hold	
36	Proposal to have environmental awards to be discussed at a future meeting.	

The meeting closed at 20:10

The next GMC videoconference will be on October 28, 2021 from 19:00 to 20:30

Join Zoom Meeting: -

<https://us02web.zoom.us/j/88417916427?pwd=SldRcDkyNEp6eFc5cnNaNjFBNXhnUT09>

Passcode, if asked, is: - GMC

Colin Stroud - Association Secretary
October 03, 2021