

OGA - GMC Meeting Notes and Assignments
Videoconference, November 25, 2021 at 19:00

	Participants: Patrick Vyvyan-Robinson (President), Colin Stroud (Secretary), Mary Gibbs (Membership Secretary), Tony Kiddle (Treasurer), Alison Cable & Julian Cable (co-opted Boat Register) Unable to attend: Elly Howlett (co-opted Online Editor), Rob Jarman (co-opted Gaffers Log Editor), David Bewick (co-opted Small Boats Secretary)	
1	Southampton Boat Show: Colin to follow-up with Sue Pennison regarding briefing notes for next time.	CS
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. System to be ready by year end for 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 ensure the Janty Cup, if awarded, goes to a Member.	RJ
7	OGA Governance, Officers' Handbook, etc.: All to review draft Handbook for the GMC document and provide comments ASAP.	All
8	Colin to investigate how the Secretaries document store can be accessed by other GMC members.	CS
9	Trophies and Awards and Photographic Competition: Colin to send an email from the GMC to the AC chasing nominations and announcing the deadline for submissions, plus the deadline for Photographic Competition, is extended to end of December.	CS
10	Colin to send an email to all Members regarding extended deadline for Photographic Competition as well as asking them for any questions they would like to ask at the AGM.	CS
11	Elly to announce the extended deadline for Photographic Competition online..	EH
12	OGA60: This subject is now being addressed by the OGA60 sub-committee led by Patrick.	

	RBC2023:	
13	Alison to coordinate the itinerary to be reviewed at January 2022 ACM and presented to the AGM.	AC
14	Elly to add an RBC2023 sub-tab under OGA60 tab on the Website.	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 monitor plans for the BC Area's Cross-England cruise and liaise with the Dinghy Cruising Association.	DB
	Membership:	
17	Tony to implement a system in GOLD allowing members to receive communications from selected Area(s), in addition to the one they are a member of.	TC
18	Julian to ensure this additional data is mirrored in Mailchimp	JC
19	Once the above is completed, Mary to communicate to Members and update Gold with any requests from Members.	MG
20	Mary to find out which Areas are recruiting the most members.	MG
	AGM & ACM:	
21	Alison to ask if someone from the EC Area would give a 10minute talk on the success of their Small Boat events.	AC
22	Patrick to draft revised wording of the rules regarding criteria for awards of Elder Gaffer and Honorary Life Member and obtain GMC agreement prior to review at ACM.	PVR
	----- Assignments from the ACM on September 9, 2021 ----- (Some are not GMC assignments but recorded here until completed)	
23	The GMC will consider all membership recruitment suggestions made and propose an action plan to the AC.	GMC
24	The GMC will investigate an OGA crewing offer/wanted app (previously suggested by David).	GMC
25	Rob to send selected articles from Gaffers Logs to marine publications for potential publication to a wider audience.	RJ
26	The GMC to investigate the cost of having an OGA leaflet inserted in the Watercraft and Classic Boat magazines.	GMC
27	David Bewick to submit regular reports to Watercraft following on from those submitted by Mike Stephens.	DB
28	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

29	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
30	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
31	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
32	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
33	GMC to provide guidance and the outline itinerary for the Round Britain Challenge 2023 - Areas to plan/organise their Party Ports	GMC
34	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
35	The GMC will initiate an RBC2023 WhatsApp group.	GMC
36	Keith McIlwain to organise presentation of Elder Gaffer flag to David Grainger	KM
37	The GMC will review the criteria for Elder Gaffer versus Honorary Member and prepare a recommendation to the AC.	GMC
----- the following items are on hold -----		
RBC2023:		
38	Alison to compile a "RBC2023 Handbook" for all participants	
ACM Assignment from January 2021: - A future update of the OGA Rules should		
39	include an explanation of the legal status of the OGA.	
Membership:		
40	Investigate an alternative membership system that combines the functions of both GOLD and MailChimp.	
Environmental Policy:		
42	Draft Environmental Policy is on hold	
43	Proposal to have environmental awards to be discussed at a future meeting.	

The meeting finished at 19:50

The next GMC videoconference will be on December 16, 2021 from 19:00 to 20:30
Join Zoom Meeting: -
<https://us02web.zoom.us/j/87011901539?pwd=UGJsZnJYYUFwQmo4eTdWTDhiNFEnQT09>
Passcode, if asked, is: - GMC

Colin Stroud - Association Secretary
November 28, 2021