

OGA - GMC Meeting Notes and Assignments
Videoconference, August 11, 2022 at 19:00

	Participants: Patrick Vyvyan-Robinson (President), Colin Stroud (Secretary), Mary Gibbs (Membership Secretary), Tony Kiddle (Treasurer), Alison Cable (co-opted Boat Register), Julian Cable (co-opted Boat Register), David Bewick (co-opted Small Boats Secretary), Mike Beckett (co-opted OGA60 Co-ordinator) Not present: Elly Rule (co-opted Online Editor), Rob Jarman (co-opted Gaffers Log Editor)	
1	Recruitment/Promotion: (ACM Assignment) Small laminated printed promotional cards to be produced and distributed to Areas for attaching to boats to attract potential members..... Alison to send agreed text to Tony then Tony to investigate card and production source. Prototype to be presented to the ACM on September 15 by Alison/Julian.	AC, TC
2	Card to be water resistant, plastic free, business-card size (or max A6 size if more space needed), a hole in a corner for tying on, to include logo, "small boat/large boat" insignia (maybe as a "watermark"), web address, a QR code for direction to the website, 1000 to be printed, and sent to Area Secretaries.	
3	Elly to redesign Home Page so it is more welcoming to new visitors, particularly those directed from the promotion card. Joining button to be more obvious/higher.	ER
4	Mary requested rewording of joining webpage to avoid PayPal confusion – Mary to chase Tony.	MG
5	(ACM Assignment) To ensure more consistency, in how we define who we are, some examples of standard wording will be produced..... Colin to draft some text for Patrick to send to AC for comments prior to the Sept 15 ACM	CS PVR
6	Membership: Julian to provide Tony with details of these two issues: - • The permanence of membership numbers and GOLD ids. • A secure API for membership data. (Application Programming Interface) (See e-mail from Julian to GMC, sent after the meeting, dated March 22)	JC
7	Website/Online/WhatsApp: (ACM Assignment) The GMC will investigate an OGA crewing offer/wanted facility..... Should be for members only and be part of the Boat Register. Boat owners to be able to indicate crew wanted either generally or for specific dates/locations/events and members to indicate they are available to crew. Julian to demonstrate a proposal, based on trial in progress for the RBC60, at the September 15 ACM	JC
8	(ACM Assignment) More frequent updates of the Website home page.....Elly to modify the home page so it is more forward looking with the "News" items replaced with "Upcoming Events" and to "hound" AC officers for timely content. AC to be requested at the next ACM to ensure each has an Area Editor nominated to ensure flow of information.	ER
9	Elly to pursue a successor for the Online Editor role.	ER
10	Boat Register: (ACM Assignment) Facility to be investigated for the Area pages of the Website to show/highlight boats from the Boat Register that are in their Area.....Julian to enable a	JC

	facility that all Areas may use if they wish. (See e-mail from Julian to GMC, dated March 22)	
11	Alison to investigate the RYA guidance and review the wording in the Copyright section of the Handbook for OGA Officers and, if necessary, provide new wording for Colin to put in the Handbook.	AC CS
	OGA60 including RBC60:	
12	Tony to provide Elly with banner/bunting to use on the website in promoting the registration process.	TK
13	(ACM Assignment) The OGA60 flag will be as proposed by Paul Jolly and produced by our existing merchandise supplier, of "event" quality and printed on one side in white with the standard OGA blue background. Tony to turn Julian's refined design into artwork/PNG file and also produce artwork/PNG file for a "blowing in the wind" version for use in print/online. Final design to be presented by Tony at the ACM on September 15.	TK
14	Tony to define the standard OGA blue (e.g. RBC code, Pantone) so Colin can put this in the Handbook for OGA Officers for future reference and consistency.	TK CS
		
15	All to provide Elly with 6-second video clips so she can compile videos to promote the RBC and the EC Party Port.	All
16	Alison to pursue the RBC brochure at the approved budget of £2.5K	AC
17	Portsoy to be added to the RBC60 itinerary as a "stopover port" not as a "party port"	AC
	OGA Governance, Officers' Handbook, etc.:	
18	Tony to review draft Handbook for the GMC document and provide comments ASAP.	TK
19	(ACM Assignment) A process and criteria for "President's Commendations" will be defined and included in the Handbook for OGA Officers..... proposal sent to AC on July 3, 2022, and to be reviewed at the ACM on September 15.	PVR
	Golant Gaffer Plans:	
20	David to make contact with Roger Dongray to see if the OGA can help to re-start the selling of Golant Gaffer plans.	DB
	Remembering Brian Corbett:	
21	Tony to draft a citation to be included with an existing OGA trophy (Jolie Brise?) to be awarded to his family in recognition of his work.	TK
22	Obituary should be published in the Winter issue of the Gaffers Log. Elly to post something for Online once the email has been produced by Sue P.	RJ
23	A decision regarding a trophy in his name is deferred until later in 2022.	
	Youth Fund:	
24	Tony to check that the BC Area return their unused YF Grant of £500.	TK

ACM Assignments not assigned to the GMC (listed here to keep all assignments in one place!)

- 25 (ACM Assignment) All Areas to inform Small Boat Secretary of all planned SB events.
- 26 (ACM Assignment) Areas to submit RBC60 funding requests to the Association Treasurer during first half of 2022 and a proposal will be made to the AC September 15 on how funds may be allocated

TK

Assignments on hold:

(ACM Assignment) The GMC will initiate an RBC2023 WhatsApp group. Will be implemented closer to the event.

(ACM Assignment) There should be an article in the Gaffers Log providing a basic and simple tutorial of the Racing Rules to encourage more entrants in races..... on hold.

Rob and Patrick to compose/commission an article about the benefits to the OGA of our RYA Affiliation On hold until 2023.

ACM Assignments Closed:

(ACM Assignment) Consider integration/linkage of Facebook page with Website home page..... Considered but based on Tony's advice it was decided that the existing Facebook link on the OGA Home Page is sufficient and that live linkage would add too much clutter and detract from the main content. Assignment closed February 2022.

(ACM Assignment) Pat Conway (President NI Area) and Gerry Brennan (Secretary) to resign from their posts and will write to all NI Area Members seeking volunteers to run the Area or the Members will be given the opportunity to merge with the DB Area or choose to join another Area..... Completed. Ref: email from Mary Gibbs March 11, 2022.

(ACM Assignment) All Areas to have a WhatsApp admin person and with contact details on their Area website page and Rob to publish a short text in the spring Log containing those contact details and explaining how to use. The default contact will be the Area Secretaries..... Completed. Details published in the Spring 2022 Gaffers Log.

(ACM Assignment) Print an extra 200+ copies of each issue of the Gaffers Log during 2002 for use in recruiting new members during the OGA60 events..... Completed. Order put in place for additional copies starting Spring 2022 issue and Mary has agreed to store them until needed.

(ACM Assignment) The OGA60 events registration process to be available from April 2022 with a £15 "commitment" fee, for which the applicant will receive an OGA60 flag Completed April 20 and announced to members in the May 2022 President's Newsletter sent to all members on May 1st

(ACM Assignment) We should aim to exhibit at the 2022 Southampton Boat Show, September 16 to 25. Sue P. to investigate the opportunity for Association to exhibit as in previous years. on May 31, 2022, after agreement between Sue P and the GMC, an email was sent to the AC saying, "the GMC recommends that we do not exhibit at the 2022 Southampton Boat Show". There were no objections by the June 13 target so assignment closed June 13, 2022.

(ACM Assignment) Keith McIlwain to organise presentation of Elder Gaffer flag to David Grainger in first half of 2022. Completed

(ACM Assignment) All Areas to ensure Alison has the dates and locations for their OGA60 Party Ports so these can be published on the Website. Completed, assumed that all areas that were going to do so by July 1, 2022.

(ACM Assignment) Ensure Members give consent to their contact details being printed in the Gaffers Log Boats For Sale section..... Completed June 2022. The process for the Boat Register Editor is now to always ask permission to publish the seller's contact details . If permission is refused, Boat Register email address is put as the contact on the advert instead.

The meeting finished at 20:00

The next meeting will be on September 29, 2022, from 19:00 to 20:30

To Join Zoom Meeting:

<https://us02web.zoom.us/j/82247889358?pwd=Rm1Eek1FOWp6Z2dnZkIDa09KUzVZQT09>

Passcode if asked: GMC

Colin Stroud - Association Secretary
August 18, 2022