

OGA - GMC Meeting Notes and Assignments

from the Zoom Meeting of March 07, 2023

Participants: Mike Beckett (President), Colin Stroud (Secretary), Mary Gibbs (Membership Secretary), Tony Kiddle (Treasurer), Alison Cable (co-opted Boat Register and OGA60 Lead Co-ordinator), Julian Cable (co-opted Boat Register), Philip Hopson (co-opted Gaffers Log Editor), David Bewick (co-opted Small Boats Secretary)

1	2024 AGM & ACM in Liverpool: Target is to ensure costs are no more than those of Portsmouth. Tony advised that the quotes provided by Kevin from the Holiday Inn were similar. Colin to send the following advice to Kevin:- • Book the Holiday Inn but limit the commitment to a minimum number of attendees to 50. • Do not book the sound system/projector/IT/Zoom system, yet, and ask the local member/expert to discuss with Colin in order to agree and specify what is required and from where it should be sourced.	CS
2	OGA60 including RBC60: Alison to pursue the RBC brochure at the approved budget of £3.8K (budget includes cost of design/layout/printing and mailing to all members but excludes any funding obtained from sponsorship explicitly for the brochure). Brochure must include all material agreed with sponsors. Brochure to be mailed out with the Spring Gaffers Log to keep in budget.	AC
3	Mary to ask Areas how many they require then distribute the extra 2022 edition Gaffers Logs to Areas for use in recruitment during OGA60 events.	MG
4	Alison to ask Claudia about producing tea-towels printed with the RGB60 map.	AC
5	External Communications and Sponsorship: Alison to ask if EC Richard Bailey if he can help with national External Communications if Alison supports him.	AC
6	Subcommittee to Review the Name of the OGA: <u>AC assignment to the GMC:</u> - It was agreed that there was enough support to set up a Subcommittee, chaired by Lorna Hill, to review the name of the OGA and the GMC will propose the Terms of Reference for the Subcommittee for review by the AC. (the ToFR were reviewed by the AC Feb 2023) Colin to send the following to Lorna:- Terms of reference for a subcommittee to review the name of the OGA: • Chaired by Lona Hill. Membership to include at least one person who has advocated a name change, one who has advocated no change, and if possible, Patrick VR as previous President. • Consider costs and benefits, likely advantages and disadvantages of a name change over a 5yr period. Input from Colin and Tony to be provided. • To consider options for a name change. The committee may wish to ask the wider OGA membership for suggestions. If in favour of a change the committee	CS

	should recommend a single best option. So, the recommendation to the AC should either be 'no change' or 'change to XYZ'. • A report should be provided at each AC meeting prior to an AGM approval vote. In addition, the following comments were made by Areas: - • From Tim Price: SW Area is in favour of a discussion about a possible name change, not necessarily in favour of a change. • The SW Area have requested that Paul Jolly should be invited to be on the subcommittee. • Peter Tobin, DB Secretary, said " during the most recent meeting of the DBOGA I was asked to communicate with that the subcommittee being set up to evaluate the "Name Change". Our committee would like to know if there is a plan to discuss the issue with "Area Committees" at this stage of the process" . • From EC Area: The decision on any change of name should involve a poll of the membership before being approved at an AGM.	
7	Colin and Tony to review their input with the GMC prior to being sent to Lorna.	CS TK
8	Membership: - <u>AC assignment to the GMC:</u> - It was agreed that the Members' subscriptions credited to Areas should be reviewed with respect to Area with relatively small numbers of Members.	
9	Tony to provide a recommendation for review at the April 11 GMC meeting then present a recommendation to the AC on April 24	TK
10	Website: Alison to update the website page of blogs and WhatsApp links. Tony to review the "About" page to ensure the membership/join information is more prominent.	AC TK
11	<u>AC assignment to the GMC:</u> - The prototype crewing offer/wanted facility being trialled for the RBC60 event was approved at the January 2023 ACM. Julian to continue to develop and launch the production version.	JC
12	Completed ACM Assignments from January 14, 2023: -	
12	It was agreed that the cost of registration to attend OGA60 events be increased from £15 to £20..... completed in Jan 2023 with the new price incorporated into all registration systems.	
13	It was agreed that the Yearbook should not be printed in 2023 in order to save some money and an on-line version for logged-in members be produced. Julian agreed to put an article in the Spring Gaffers Log regarding the on-line version..... completed February 2023, Julian implemented on-line Yearbook and submitted article for the Spring 2023 Gaffers Log	
14	Lorna's proposal to increase insurance cover for individual Officers and Volunteers to £1M at an additional cost of £175 was agreed. Colin to action and include in the Insurance Renewal for February 19. – completed..... during a review with our new insurer for 2023/4 the broker assured us that it was not necessary.	

15	David to announce the WhatsApp group for Small Boats in the Spring edition of the Gaffers Log. completed February 2023.
16	It was agreed that subscriptions will be increased by 10% in 2024 to: Junior £6, Single £34, Family £39.50, and to review the need for future increases annually. Members' subscriptions credited to Areas, towards the end of March 2024, to be increased proportionately.....completed, Mary and Tony confirmed at March 7 2023 GMC that processes are in place to implement these increases
17	<u>AC assignment to the GMC:</u> - Alison to distribute the OGA60 flags and maintain a record of who has them and who has paid..... Completed by Alison March 2023
	ACM Assignments from January 14, 2023, not specifically to the GMC but listed here to keep them all in one place: -
18	All to help to find a successor to Mary, Membership Secretary, when she stands down in January 2024.
19	Although we are grateful to have Ed Roberts helping with Instagram and Georgina Tall helping with Facebook, all to help find a replacement for Elly Rule who has stepped down from the position of coordinator of our social media/website presence.
20	We have 600 copies of 2022 editions of the Gaffers Log for Areas to use as recruitment give-aways during the OGA60 events. All to request batches from Mary.
21	All to help find a volunteer to produce an article for the Gaffers Log that provides a basic and simple tutorial of the Racing Rules to encourage more entrants in races.

The next GMC meeting will be on April 11, 2023, from 19:00 to 20:30

To Join Zoom Meeting:

<https://us02web.zoom.us/j/86844519257?pwd=ZGIzbUIxZzNyNUNsdWVwdVB5L0lnQT09>

Passcode if asked: GMC

Colin Stroud - Association Secretary
March 10, 2023