

OGA - GMC Meeting Notes and Assignments

from the Zoom Meeting of May 30, 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), David Bewick (co-opted Small Boats Secretary)

Not present: Philip Hopson (co-opted Gaffers Log Editor)

1	2024 AGM & ACM in Liverpool: Colin to follow up with Kevin regarding a local member/expert to discuss the sound system/projector/IT/Zoom system to agree and specify what is required and from where it should be sourced.	CS
2	OGA60 / RBC60: It was agreed that all RBC circumnavigators should be given a memento and it was recommended this should be a plaque similar to the one for RBC50, paid for out of central funds, and presented at the next AGM. Alison to talk to the EC Committee.	AC
3	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. On April 24, 2023, Lorna announced that Evie Clemance, Paul Masters, Sue Pennison, Patrick Vyvyan-Robinson, and Paul Jolley have been invited to the committee.	
4	Tony stated that the only additional potential cost, other than those already itemised by Colin relating to trademarks, would be for the design of a new logo.	
5	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. At the April 24, 2023, meeting it was agreed that change is required. On May 2, 2023, Colin sent to the AC the "Area funds calculation V4" document showing the current system and the three proposed options for them to review and, by the end of August, vote for first, second and third choices. The objective is to agree, at the AC meeting on October 2, an acceptable formula that gives smaller Areas more funds.	
6	Overseas members without a UK bank account cannot pay by Direct Debit/Go Cardless so are restricted to annual payments using PayPal. Mary to draft revised wording for the joining page of the website and Tony will implement.	MG, TK
7	Tony to add a "Cockpit Card" tick box to the "Reason for Joining" box on the joining form.	TK
8	Philip to send his proposal on establishing a "Young Gaffers Section" to the GMC for review.	PH
9	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

10	<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
11	Gaffers Log: Mary to talk to Philip regarding proof reading responsibility.	MG
	ACM Assignments from April 24, 2023, not specifically to the GMC but listed here to keep them all in one place: -	
12	All Areas should continue to place "Cockpit Cards" in notable non-member's boats and to use our stock of last years' Gaffers Logs (ask Mary if you need more) to promote the OGA. Tony to add a "Cockpit Card" tick box to the "Reason for Joining" box on the joining form.	
13	All to continue to find volunteers interested in helping with Social Media and External Communications.	
14	Robert Hill to ask if Ed Roberts would produce an article for the Gaffers Log that provides a basic and simple tutorial of the Racing Rules to encourage more entrants in races. If Ed is not interested then Sue will ask Richard Jacobs.	

The next GMC meeting will be on July 25, 2023, from 19:00 to 20:30

Join Zoom Meeting

<https://us02web.zoom.us/j/84020154403?pwd=NFpPUGk4a3JMRnFNWjh4TWZoOWlaQT09>

Meeting ID: 840 2015 4403

Passcode: GMC

Colin Stroud - Association Secretary
July 06, 2023