

OGA - GMC Meeting Notes and Assignments

from the Zoom Meeting of July 25, 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), 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	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.	
3	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.	
4	Tony to add a "Cockpit Card" tick box to the "Reason for Joining" box on the joining form.	TK
5	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
6	<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
7	Gaffers Log: Philip agreed to send the proof of the Gaffers Log to all the GMC for proof reading. Any replies should be sent to all so others do not repeat the same reply.	PH
8	Philip put something in the next Gaffers Log asking for volunteers to initiate an OGA "Young Gaffers" section.	PH
9	Philip to put an advertisement in the next Gaffers Log seeking someone to manage our social media platforms. The advertisement to indicate we may consider paying for this service if a member provides a suitable proposal and the Association Committee approves.	PH

10	Watercraft Magazine: David to produce updated artwork for our advertisement in the Watercraft magazine.	DB
11	Archive: It was agreed that only one set of hard-copy Gaffers Logs/Newsletters should be held by the OGA once all of the following has been completed: - Philip to ask Rob Jarman to send the archive to him for checking for completeness and to check with Alison/Julian if they have anything that is missing. - Tony to continue to work on and ensure the searchable digital archive is complete and then, <u>when this is finished</u>, Philip to send a full set of all past publications, not already stored there, to the British Library Legal Deposit so they hold a full historic record. - Colin to add the address of the British Library Legal Deposit to the GOLD membership database, as an "Associate", so copies of all subsequent Logs are automatically sent there. ACM Assignments from April 24, 2023, not specifically to the GMC but listed here to keep them all in one place: -	PH TK PH CS
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 September 5, 2023, from 19:00 to 20:30

Join Zoom Meeting

<https://us02web.zoom.us/j/86325842209?pwd=QjJRUIBxRUlkOEtKa1B5OU1BbG5pZz09>

Meeting ID: 863 2584 2209

Passcode: GMC

Colin Stroud - Association Secretary
July 27, 2023