

OGA Association Committee Meeting

January 13, 2024, from 10:00 to 13:30

AT THE HOLIDAY INN LIVERPOOL - Lime Street, City Centre, L1 1NQ
and by Zoom

AGENDA

	<u>Minutes</u>
1. President's welcome – Mike	5
2. Secretary's report/status of assignments from the previous ACM – Colin	5
3. Membership Secretary's report – Mary	7
4. Treasurer's presentation of accounts – Tony	7
5. Boat Register Editors' report – Alison & Julian	7
6. Small Boats Secretary's Report – David	7
7. Log Editor's report – Philip	7
8. Publish a hard-copy 2024 Yearbook? – Mike	7
9. Annual reports from all Areas of their activities and plans - Area Presidents	63
10. Initiatives for Younger Members – Georgina	7
11. Proposal for OGA Area President and Area VP flags – Paul	10
12. Review of Members' boat's data used to calculate handicaps – Julian	10
13. Recruitment of External Communications Officer – Mike	7
14. Managing the OGA website and social media platforms – Paul	20
15. Status of the subcommittee to review the name of the OGA – Paul	10
16. Use of OGA boat register photos and text – Pete Thomas on behalf of EC	10
17. Location of the January 2025 AGM – the Scottish Area have offered to host in Dundee	7
18. Date of next ACM via Zoom	3
Contingency	11
	Total 210

Note: the AGM starts at 14:00

Zoom link:

<https://us02web.zoom.us/j/89791901009?pwd=blpKT291Q0tBaTEvd3JjenBVNy8yQT09>

Passcode: OGAACM

Colin Stroud
Association Secretary
January 02, 2024