

GONL Board Meeting Minutes

Wednesday March 11, 2026, 6pm

Virtual Meeting

1. Call to Order – John. 6.03pm
Attending – Dawne, Lisa, John, Dan, Doug. Regrets: Brent, Peter
Approval of Agenda – John, Dawne, AIF
Adoption of the February 23, 2026, Board Meeting Minutes – Dawne, Dan, AIF
2. Treasurer’s Report – Brent. Income and Profit and Loss Statements Accepted.
3. Action Items from February 23rd Meeting
 - 3.1 Dam Monitoring – John. John has been in contact with Andrew Giles of the Ministry of Water, Land and Resource Stewardship (WALRUS). A meeting has been arranged for March 12 (John and Dawne to attend) to discuss dam issues.
 - 3.2 AGM Planning – Dan. A meeting room has been booked for July 9, 2026, from 5 pm to 9pm. AGM to start at 6.00pm. Notice of the AGM and an Agenda for the AGM is to be sent to members at least 14 days before the AGM. **Lisa, John, and Brent to coordinate to get the AGM Notice, AGM Agenda, and Budget to members by June 18, 2026.** Quorum is 15 members.
 - 3.3 Membership Renewal- John, Brent. **John to investigate the proposed by-law change required to change the membership renewal date to the date of the AGM.**
 - 3.4 Signs – Dan. Dan has received the signs. Installation will be done by YRB. **Dan to coordinate installation. Doug to contact the Monck Park Operator regarding installation of a sign at the Monck Park Beach.**
 - 3.5 Information Accessed Through the QR Code – Dawne. The QR code has been tested. The information has been reviewed by board members. A sign will be available for the March 21st garage sale.

3.6 Larratt Consulting Testing Plan and Budget – Dawne. The Larratt Consulting testing plan and budget has been received. **Motion – To approve the testing and work plan proposal (\$10055.00 plus GST) as submitted by Larratt Consulting – John, Dan, AIF**

3.7 Level 3 Testing – Dawne. No training dates are confirmed. No decision on whether 2 sets of equipment will be available.

3.8 No Wake Zone – Lisa. **Lisa to report on how Cultus Lake deals with no-wake zones at the next meeting.**

3.9 Logging in Watershed – Doug. **Doug will investigate further whether there are any plans for logging in the Nicola Lake watershed.**

3.10 Fundraising – Lisa, Dawne. The Nicola Lakeshore Community will have 3 tables at the Merritt Community Garage Sale on March 21 and will donate proceeds to GONL. A second Lakeshore Community Garage Sale is planned in the summer in the Yurt. With thanks to Vicky Strom. Dawne to continue applying for funds to partner with ranches to keep cows out of the lake.