



- 1.6 Discussion  
1.6.1 SARDC Code of Conduct
- 1.7 Information  
1.7.1 Audited Financial Statements 2010-2011  
Note: Audited Financial Statements 2010-2011 will go to  
General meeting for approval.
- 11-12-S-6 Christine Hermes/ Eric Peppinck move to accept the Audited  
Financial Statements as information.

**CARRIED**

- 1.8 Adjournment
- 11-12-S-7 Alyssa Kathol moves to adjourn the meeting at 6:10 pm.

**CARRIED**

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Derrick Callan  
President

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Terry Wood  
General Manager

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Darrel Morrow  
Chairperson

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Lyn McFarlane  
Secretary