



1.5.2 Erin Northey, BOG Report

1.5.3 Terry Wood, General Managers Report

11-12-W-5 Charles Kimball/ Alyssa Kathol move to accept Executive, BOG and General Manager reports as presented.

**CARRIED**

1.6 New Business

1.7 Discussion

1.7.1 RDC Open House

1.7.2 Wine Auction

1.8 Information

1.8.1 Audited Financial Statements 2010-11

1.8.2 SARDC Budget 2011-2012

1.8.3 Travel Expenses Policy

11-12-W-6 Derrick Callan/ Michelle Novotney move to accept items 1.8.1 – 1.8.3 for information.

**CARRIED**

1.9 Adjournment

11-12-W-7 Alyssa Kathol moves to adjourn the meeting at 5:55 pm.

**CARRIED**

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Derrick Callan  
President

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Terry Wood  
General Manager

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Dr. Darrel Morrow  
Chairperson

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Lyn McFarlane  
Secretary