



Minutes of Annual General Meeting held 30 August 2006 at **8:00** PM
in the GONG Building

1. **Opening**

The meeting was opened with the singing of Ps 92:1, 6. The chairman, J Maring read Psalm 145 and led in prayer.

In our reflections and planning we acknowledge our dependence on the Lord. We can be reminded of King David who was not allowed to build the temple. I Chronicle 29 he thanks and praises the Lord for all things come from Him. We are not building a house for the Lord, but we do recognise the blessings which we have received at Fair Haven in the past year. Those who reside at Fair haven can live in the confidence that they are living in a Christian atmosphere.

It is good to acknowledge the work done by the staff at Fair Haven. During the time of intense care bonds are formed between carer and resident. Consequently, when the Lord calls brother or sister into Eternal Glory, staff members have to cope with missing someone whom they have cared for and nursed, often for long periods of times. May we always remember them in our prayers.

The Board acknowledges that the smooth operation of Fair Haven is in a large way due to the work of our administrator, Mr J Versluis. We also acknowledge and express thanks to the many volunteers who assist in the work done. We are also thankful for the continued prayers sent up by the members of the association.

The Board has met regularly to ensure the smooth running of the Hostel. The Quality Standards Committee met regularly and we thank the members for their effort in ensuring quality is maintained.

The Haynes Court property amalgamation is on track and when completed will allow for further expansion. The Board has not pursued the possibility of purchasing the crown land. Upon advice it was deemed to explore this once the amalgamation was completed.

We also remember those who have been taken Home. They are in a better place, a Home not made with hands. With this to look forward to, we may look to our faithful Father who will guide us in all our endeavours.

2. **Apologies**

Apologies were received from D&C Vanden Dool, R Posthuma, P&L Byl, C Bonker, D&L Pot, P&C Sibum, J&A Hidding, D&H DeVos, E&B Eikelboom, A&H Heerema, A&A Terpstra, G Spyker, D VanderWal.

Election of Board Members

Fifty eight votes were cast. Brother G Spyker and brother J Van Dongen were deemed elected.

3. **Secretary's Report**

There were no questions regarding this report.

4. **Confirmation of the minutes of the Annual General Meeting held 21 September 2006 and of the General Meetings held 19 October 2006 and 22 March 2007.**

There were no questions regarding these minutes.

5. **Matters arising from the Minutes**

No matters were raised.

6. **Treasurer's Report**

The administrator, John Versluis, presented the notes to the accounts for the year ending 30th June 2007.

7. **Financial Statements and Budget 2007/2008**

The administrator, John Versluis presented the financial statements and budgets for 2007/2008.

*To whom can we sell the Haynes Court house since it as it is so close to Fair Haven?
Why does it not remain with Fair Haven?*

An agreement has been made with members of the congregation to purchase this house. Fair Haven cannot keep it because it needs the money from the sale of this house.

8. **General Business**

Are security screens going to be placed on the windows?

The Board has agreed to put security screens on all windows which can open. It was suggested to put mesh security screen rather than aluminium screens.

Is the chairman not elected by the association?

No, the Board decides among itself how the positions are allocated.

Is it possible to put a bell on the front bell?

Yes, a bell will be installed which will be connected with the call bell.

Has anyone considered the possibility of purchasing land for a future Village?

It has been considered – Southern River, Darling Downs, Rockingham and Bunbury were all suggested as possibilities.

9. **Closing**

A Van Leeuwen expressed words of appreciation on behalf of the Board and Association for the work which brother J Maring has done on the Board. He was thanked for the guidance and leadership displayed through the years on the Board. We sang Psalm 145:1 and brother Adrian Byl closed in prayer.

J. Maring
(chairman)

E Vandebos
(secretary)