



Brief report of the Board meeting held Thursday 12th February 2009 at Fair Haven Hostel

Opening – The Chairman, J Maring, opened the meeting with reading Psalm 19 and with prayer. Apologies were received from D Pot.

Hostel Management report –

- **Staffing** - An advertisement will be placed in Una Sancta for more carers and for extra on-call nurses.
- **Residents** -In the month of December, the Lord took brother Terpstra home. Brother Berkelaar will continue to stay at Fair Haven for a period of time.

QSC – The Quality Standards committee did not meet during the month of January.

Finance – The contributions for the month of December were low, but there was a surplus in January. This surplus is mainly due to an extra government subsidy of \$7 000.

Minutes - Minutes # 237 were confirmed and signed.

Matters arising from the minutes

Building Extension & Car Port – The car port structure is completed. The Armadale city council will need to give final approval. The grass has been ordered for the new extension.

Development of 12 Pine Tree Close – Demolition work and clearing of the block has continued. Building plans have not yet been approved by city council. BRG will be the registered builder.

Correspondence out - A letters was sent to all metro consistories requesting them to remember Fair Haven in their home visits.

General Business

- **Accreditation visit** – An accreditation visit will be made on the 24th – 25th February 2009. A positive outcome to this visit will allow Fair Haven Hostel to continue as a registered aged care facility.
- It was suggested to look at the cost of getting a refrigerated air conditioner for the big hall and for the hallways. This will help on humid summer days.

Calendar of Events

- The next Board meeting will be on Thursday 12th March 2009
- A staff appreciation dinner will be organised for the end of March or beginning of April. The time and venue is to be confirmed.

Closing – P Sibus closed the evening in prayer.

On behalf of the Board,

E Vandenbos