



Press Report of the Board meeting held on Thursday 14th May 2009

1. **Opening:** The chairman, Br JG Maring calls the meeting to order at 8 pm, reads Romans chapter 8 : 18 to 30 and leads the meeting in prayer.
2. **Present:** He welcomes all the Board members present, including the Administrator J Versluis and Care Manager D Vander Wal.
3. **Hostel Management Report:** Sister Dorothy vanderWal reports that:
 - 3.1 The accreditation which took place recently resulted in a very favourable report. The hostel complies to all the 44 standards as per requirements. This is reason for much thankfulness to our Heavenly Father Who has blessed us with a team of dedicated employees to care for our elderly brothers and sisters.
The report also makes mention of a few aspects where improvements could be made. These are noted and will be implemented by the staff. The accreditation is valid for a further three year period.
 - 3.2 The total number of permanent residents is presently 17 with 1 respite resident. However, the care required by many a resident is 'high care' and more intensive which is more demanding on the staff. A few more part-time carers have been hired.
 - 3.3 Quality Standard Committee: One set of minutes of the QSC Is tabled and discussed.
4. **Finances:** The administrator Br John Versluis reports that a number of members are a little behind with their contributions. Statements have recently been sent out. Moreover, he also tables some projected budget figures.
5. **Minutes:** Two lots of minutes of previous meetings are tabled, adopted and signed as being an accurate record of the proceedings of those meetings.

6. **Fair Haven Brochure:** A colourful brochure is being prepared for the membership. Hopefully the brochure can/will be distributed before the annual meeting.
7. **Plan for Expansion:** Dykstra Planning is acting on behalf of the association to negotiate with the city council to acquire some adjoining land (approx. 2000 square metres) for future expansion. The process of obtaining the land may take about 3 to 4 years.
8. **Web site:** Br Jack vanDongen will be asked to update the Fair Haven website.
9. **Correspondence:** An email from Sr Jacinta Pleiter informing the Board of her intention to donate the proceeds of the Indoor Soccer Competition to Fair Haven. Noted with gratitude.
10. **Annual General Meeting:** The annual general meeting is scheduled for 27th August 2009. In conjunction with Eucalypt, the Albany meeting is, DV scheduled for 13th August 2009. Br John Versluis is delegated to attend that meeting on behalf of the Board. Br Jack Maring and Sr Elaine vandenBos are both due to retire from the Board and are NOT available for re-election. Moreover, Br Peter Sibum has also requested to be relieved from his position and wishes to retire due to other commitments. Members are hereby requested to submit names of brothers and/or sisters who would be able and willing to serve on the Board. Letters are to be submitted to the secretary no later than 11th June 2009.
11. **Next Meeting;** The next Board meeting is scheduled for 11th June 2009, while the semi-annual meeting of the Board with village residents is scheduled for 28th May, 2009.
12. **Close:** After Br P Sibum leads the meeting in prayer and thanksgiving, the chairman closed the meeting.

On behalf of the Board: D Pot