

FREE REFORMED RETIREMENT VILLAGE

Press Report of Board meeting held Thursday 8th October 2009 at Fair Haven Hostel

1. **Opening:** The chairman, Br GM Spyker calls the meeting to order at 8 pm, reads the Scriptures at Mark 1 : 1 -15 and leads the meeting in prayer.
2. **Present and apologies:** He welcomes all the Board members present. A special word of welcome is extended to Br P vanDyke who is present for the first time after the recent election. Apologies received from the Administrator J Versluis and Care Manager D Vander Wal.
3. **Hostel Management Report:**
 - The number of permanent residents is presently still 16.
 - Staff numbers have stabilized somewhat and staff training has taken place as per requirements.
 - The three new units have almost been completed and the residents are eager to move in.
4. **Minutes:** The minutes of the previous meeting are tabled, and will be signed at the next meeting as some minor amendments are agreed upon.
5. **Matters arising from these minutes:**
 - A number of matters relating to staffing and facilities, arising from the meeting held recently with the village residents and their family members are discussed.
 - Br P vanDyke will liaise with the administrator as well as the previous property manager Br P Sibum to ascertain as to what is involved in 'managing the property'.
6. **Document Control:** Chapter one and two will be on the agenda for next meeting.
7. **Correspondence:** Two letters in response to letters received, will be finalised within the next few days and forwarded to the members who contacted the Board.
8. **Future Meetings:** The next meeting with village residents is scheduled for Thursday, 5th November 2009. The secretary will issue the invitations. The next Board meeting is scheduled for DV 12th November 2009. The Function for Board and volunteer workers will be held at H and A Maring's residence at 28th Nov. 2009
9. **Close:** After Br D Pot leads the meeting in prayer and thanksgiving, the chairman closed the meeting.

On Behalf of the Board: D Pot