

FREE REFORMED RETIREMENT VILLAGE ASSOCIATION

Brief Report of the Board meeting held on Thursday 9th July 2009

- 1. Opening** – The meeting was opened with reading 2 Corinthians 4 and with prayer. Apologies were received from D Pot, P Sibum and D VanderWal.
- 2. Hostel Management report**
 - a. Residents** – The Lord has taken one of the senior members of the Fair Haven Hostel home to His glory. May the Lord comfort the family in their time of sadness.
- 3. QSC Report** – no meeting was held.
- 4. Finance** – A positive result was again experienced for the month of June
 - a. Budget 2009/10** was adopted by the Board.
 - b. Financial Report** for the AGM was adopted by the Board.
 - c. Financial Report for the Government** was also adopted. This is subject to the auditors report.
- 5. Minutes** - Minutes #240 were signed. After minor changes, the minutes #241 were adopted and will be signed at the next meeting. The minutes of meeting with Village Residents (27th May) were also adopted and signed.
- 6. Matters arising from the minutes**
 - a. Development of 12 Pine Tree Close** – Because of the rain, the building has slowed. However, the agreement with the unit holders is to have the units finished on the first of October. The units should be completed by then.
- 7. Village Matters**
 - a. Maintenance** – nothing to report.
- 8. Correspondence in** – A letter was received from a brother outlining the work which he has done in the past year. A letter of thanks will be sent to him.
- 9. Correspondence out** - Nothing
- 10. General Business**
 - a. Annual General Meeting** – (Thursday 13th August 2009 – Albany)
(Thursday 27th August 2009 - Metro)
 - i. Voting Roster** - The following people have been nominated for a position on the Board.
 - George Spyker
 - Bill Rotteveel
 - Peter Van Dyke (DD)
 - Paul Swarts
 - Rita Bosveld
 - b. Calendar of Events**
 - i. Board meeting** – Thursday 6th August 2009
- 11. Closing** – A Kleyn closed the meeting with prayer.
On behalf of the Board, E Vandenbos