



Brief Report of the Board meeting held on 20 September 2007.

The meeting was opened with the reading of Galatians 1:1-23 and prayer. All were welcomed, especially J vanDongen, who was elected at the recent AGM. The Care Manager D vanderWal and Administrator J Versluis were also present. A message was received from G Spyker saying he hoped to arrive at 8.30 pm.

Hostel Management Report

The August report was presented. It informed us that during this month Mr de Snoo was taken up into glory, that the number of permanent residents now stands at 16, and that both Mrs Brinks and Mrs Bonker spent some time in the Fairhaven Hostel for respite care.

Quality Standard Committee

A meeting was held but a report had not been received. Will be presented at the next board meeting.

Finance

There was a surplus in operating costs for the month of August due to the level of care being increased and the income from two respite residents.

Minutes

Minutes of the meeting of 15 August 2007 #222 and of the Annual General Meeting of 30 August 2007 were approved and signed.

Allocations of Board Duties

The Board voted for a new chairman, as J Maring was retiring. G Spyker was elected as new chairman and the following positions were agreed upon.

Chairman	G Spyker
Secretary	E Vandenbos
Treasurer	JE Numan
Property Manager	P Sibum
Public Relations/Brief Report	J VanDongen
Hostel and Village Liaison	A VanLeeuwen

Matters Arising from the Minutes

- Building Extension - the bricklaying was reported to be completed
- Haynes Court - development approval from the Armadale City Council has been received. A number of possibilities for a future unit were discussed.
- Carport – will be built in the future.
- Website – A VanLeeuwen will enlist the help of someone to develop the Website
- Crown Land – nothing further to report.

Village Matters - nothing to report

Correspondence In

1. From S Fokkema regarding his unit at Fairhaven.
2. From Christian Outreach Centre regarding a previous request.

Correspondence Out – nothing.

General Business

1. It was decided to schedule:
 - a. the meeting of Board with Hostel Residents and family for Thursday 11 October 2007;

- b. the half yearly meeting of board with staff for 7 November 2007;
 - c. the half yearly meeting with Village residents for 8 November 2007.
2. A VanLeeuwen reported on his visit to Albany. It is suggested we give a power point presentation about Fairhaven at the next Albany general meeting. G Spyker and A VanLeeuwen will bring a proposal about this to a future board meeting.
 3. The next 'Update Report' will show that another six members have joined the association.
 4. Fairhaven Baking – the kitchen staff appreciate the supply of cakes/biscuits and thank the sisters of the various churches for this tremendous effort.

Next Meeting Thursday 18 October 2007.

Brief Report will be emailed to all board members for approval.

Close

At the close of this meeting J Maring was thanked for the many years of dedicated service done for the benefit of Fairhaven. G Spyker closed the meeting with prayer.

On behalf of the board JE Numan