



Brief report of the Board Meeting held on 26 November 2007

The Chairman G Spyker opened the meeting with the reading of 1 Galatians 1:1-10 and lead in prayer. He welcomed all present to this extraordinary meeting including the Care Manager D VanderWal and Administrator J Versluis. There were no apologies.

Business

A request has been received for respite care from Association members K&M DeJonge for Mrs Goodall the mother of Mrs M DeJonge.

The Board notes that in accordance with article 10 of the rules it may consider such a request.

In discussing this request the board takes into consideration the following criteria of Article 10 of the rules:

- 1) Relationship to Association members.
- 2) Needs of the applicant, staffing levels & bed availability.
- 3) Ability to fit in, bearing in mind the integrity of the Hostel and Village.
- 4) Ethnic origin and background of the applicant.

The Care Manager has visited Mrs Goodall and presents a report on her medical condition and some information on Mrs Goodall's present circumstances and the need for care.

The Chairman having spoken to Mrs DeJonge presents some further background information.

The board is satisfied that all of the criteria are met and decides to grant respite care for Mrs Goodall. It is understood that if in the future an application for permanent residency should be received, it would be presented to the Association for approval prior to permanent residency being granted.

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

Close A VanLeeuwen closed the meeting with prayer.

On behalf of the Board J VanDongen