

Welcome / Welkom

RMA Meeting

Inwoners bestuursvereniging

19 June / Junie 2017

Agenda

- 1. Welcome/Verwelkoming**
- 2. Opening/Open met skriflesing en gebed**
- 3. Feedback/Terugvoering Jan-March 2017**
- 4. New Business/Nuwe sake – if any**
- 5. Questions/Vrae – if any**

New Building - New Name

PlumRus BZN- **Plumrus Mountain View**

RMAC – Residents Management Association Committee

Inwoners Huiskomitee lede

Elected Members

| | |
|--------------------|------------|
| Mrs Organ | MV1 |
| Mr Bailey | MV1 |
| Mr McKnight | MV1 |
| Mr Gill | MV2 |
| Mrs Guy | MV2 |

Board Members

| |
|--------------------|
| Mr McKnight |
| Mr Gill |

Mr Pillay

RMAC Feedback – Huiskomitee terugvoering

January 2017 – March 2017 Mr. Wally Venner

- **House fund** **R29 000**
- **Valentine lunch** **excellent**
- **Mothers day – 50 guests** **excellent**
- **Mini Food market in March** **R1182.13**
- **Bingo Friday Mornings 8-14** **going well**
- **Lotto last Friday 23-27** **going well**
- **Table tennis, pool table and darts** **not going**
- **Bridge** **going well**
- **Rummy cup** **going well**
- **Bring & Braai** **going well**
- **Outings to Vishoek** **2 excellent**
- **Outing to Grand West** **2 excellent**

RMAC – Huis komitee feedback/terugvoering

January 2017 – March 2017 Mr Wally Venner

Continue

- **Library** **going well**
- **Biltong & Wine** **R32 000**
- **Spiritual Care**
 - **Bible studies**
 - **One Hour for Jesus**
 - **Sunday morning / night** **going well**
 - **Prayer meetings**
 - **Communion Services**
 - **Friends Group**
- **Shopping twice a week** **going well**
- **Movies and all day TV/Music** **going well**
- **Fruit & Vegetable** **convenient**

RMAC – Huis komitee feedback/terugvoering

January 2017 – March 2017 Mr Wally Venner

Continue

- **Garden Club** **It's raining**
- **Protea Coffee Shop** **going well**
- **Visit to Tafelberg NG Church** **went well**
- **PlumRus News & Monthly program** **going well**
- **Photo shoot in April** **money**
- **New Election process** **April 2018**
- **Tribute to Ge & Bles 6 June**
- **Henry Pike 16 June** **Excellent**
- **Fathers day 18 June**

RMAC – Huis komitee feedback/terugvoering

January 2017 – March 2017 Mr Wally Venner

Coming Up:

- **100 birthday Mrs Jamieson to be fun**
- **Greenpoint Gardens to be announce**
- **Goudine ATKV to be announce**
- **Kirstenbos to be announce**
- **90 + in 2017 party July**
- **Soup & Fish & Patat 25 August**
- **AGM 18 September**
- **Hertigae braai 24 September**
- **Residents & Staff Concert October**
- **Manuel Escorcio November**

RMAC – Huis komitee feedback/terugvoering

January 2017 – March 2017 Mr Wally Venner

Thank you to:

- **Residents attending our activities and events**
- **RMAC Members who act on behalf of residents**
- **Library ladies**
- **Second clothing ladies**
- **Men helping with sound system and services**
- **Garden Club Members**
- **Helpers - Morning market, bingo and lotto**
- **Board Members Hazel and Pierre**
- **Staff – all our Carers: nursing, domestic, facilities, laundry, garden, maintenance, risk and access**

RMAC – Huis komitee feedback/terugvoering

January 2017 – March 2017 – Wally Venner

Thank you to – Continue

- **Badisa for program Plumstead Rusoord**
- **GHBM for facilities and buildings**
- **Management Team**
- **Board Members**
- **For our Lord God Almighty**

Board Committee: Services

George

- **New Residents Selection and allocation**

- Pass on 3
- Left Rusoord 1
- New Rooms 3
- Waiting list 832

- **Health Care**

- Residents in Health Care
- Residents in Dementia Unit
- Residents the Lodge and flats
- Falls per month
- Medicine control per week
- Vit B 12 Injections increases
- State Doctor weekly visits

Board Committee: Services

George

- **Senior Centre**
- Members 142
- Outside members 54
- Home base care clients 15
- Day care clients 5
- Clinic Services 10-15
- Gym Trim or action entertainment
- Awareness program going well
- Income for April R28 533

Board Committee: Services

George

- **Catering , laundry, cleaning and facility Care**
- Above budget - food cost
- Under budget - kitchen consumables
- Under budget - cleaning an laundry consumables
- Compliments 87 and 22 complaints
- Blender and tilting pan repaired
- Tumble dryers 2 x repaired
- Washing machine replace
- Polisher replaced
- Utilize 263 kg washing power and 214 kg fabric softer
- 32 160 items washed

Board Committee: Services

George

Catering , laundry, cleaning and facility Care

Coming Up

- Finalizing table cloth's
- Home made rusks and biscuits
- Cold water machines
- Dishwasher for kitchen
- Blind for Bobbie Liebenberg
- Square tables for Coffee Shop
- Dining room for Pincushion

Board Committee: Services

George

- **Transport Vehicles**

- Quantum kilos 1786
- Condor kilos 2699
- Total 4485

- **Transport Residents**

- Checkers Meadowridge 59
- Checkers Plumstead Main RD 36
- Pick a Pay Plumstead 31
- Pick a n Pay Constantia 23
- Checkers Blue Route Mall 13
- Total 162
- Outings Fishhoek 2
- Grand West 2

Board Committee: Services

George

- **Maintenance**

| | |
|----------------------------------|----------------|
| • Maintenance book East | 107 |
| West | 172 |
| North | 42 |
| • Bath to shower 2 | R16200 |
| • Painting | R13500 |
| • Glass repairs | R620 |
| • Kitchen | R7702 |
| • Laundry & Kitchen | R8188 |
| • Cupboards | R6600 |
| • Flooring | R29037 |
| • Television/ Computers | R26766 |
| • Risk & Access | R5722 |
| • Others electrical, coach works | R5601 |
| • Total | R119936 |

Board Committee: Services

George

Maintenance & Development: Outstanding

- Painting of roof East & West 2018
- West in front of Zone 3 - July/August
- Staff Room door to be replace
- Closing of louvres PlumRus North
- Painting Outside of PlumRus North late 2018/2019
- Skylight in Zone 3
- Tiles replacement PlumRus North
- Electric fencing
- Extension of Pin cushion
- Stage change to lapa

Board Committee: Services

George

Garden

- Bore Hole installed R 100000
- Extra pop ups and sprayers installed
- Wendy house moved to Health Care garden
- Garden maintain during ongoing water restrictions
- Bore Hole Water to Guardhouse
- Bore Hole water to back of Building
- Walk way back of the building back to Garden Club
- Maintenance garden tools/equipment R530

Board Committee: Services

George

Risk & Access management , security and safety

- Fire alarms 8
- Fire Panel check as certified
- Health and Safety meetings
- Re-training and fire drills
- Intercoms system
- Telephone system
- Access Control Cards & Nurse Call System
- Patrolling still our main objective

Next Chris

Board Committee: Finances

Chris

Finances 2016/2017 (not audited)

| 2016 – 2017 | Budget | Actual |
|---|-----------------------|------------------|
| | - R168 848 | - R53 436 |
| Income above budget | 4.10% - due to | |
| Fundraising 53.73% | R 64 800 | R 99 615 |
| Senior Centre 24.31% | R 780 000 | R 957 711 |
| Expenses above budget | 3.36% - due to | |
| Salaries 2.29% | R8 693 412 | R8 892 609 |
| Salaries still 58.29% of total expenses | | |
| Senior Centre 27.03% | R 660 000 | R 838 366 |
| Maintenance 78% | R 388 925 | R 507 829 |

Board Committee: Finances

Chris

Finances April 2017

2017 – 2018

Budget
- R6037

Actual
R13000

- R19 000 Better than budget
- Catering breakeven
- Maintenance above budget
- Salaries under budget
- May and June Maintenance above budget

Board Committee: Finances

Chris

Finances - continue

- Debtors Minor short payments
- Creditors Maintenance issues May/June
- Cash Flow above budget
- Investments R624 941 without Basson Trust
- Senior Centre Surplus April R28 533

HR

- Total Staff 104 plus 17 Senior Centre
- Performance Bonus R175 000 paid 2 June
- Qualification audit done
- Training audit done

Next George

New Building: PlumRus Mountain View

George

- BZN – Mountain View
- Move in dates
 - July
 - August
- Admission
- Entrance via Sugar Bush
- Access Control similar to PlumRus North
- Parking bays in front of PlumRus MV
- Parking on redlines – will be repainted
- Parking for visitors
 - Parking bays
 - Grass blocks
 - In front of boom guardhouse

New Building: PlumRus Mountain View

- Act 13 of 2006 – request for changes
- Act 65 of 1988 pending Badisa
- Act 11 of 2009 pending Badisa
- Re-Registration Plumstead Rusoord
- Registration of Senior Centre

Questions

