

**Minutes of the Libeau Descendants Society Inc Meeting held at the home of Patricia Stoneman at
3.15pm on Sunday 12 February 12**

Present

Messrs: Bruce Fuller, Norman Clark, Richard Clark, Bradley Joughin and Bruce Clark

Mesdames: Patricia Stoneman, Leone Fuller, Linda Joughin and Heather Libeau-Dow

Apologies

Messrs Richard Warlow

Minutes of the last meeting were taken as read

Minutes of the Meeting of 6 Nov 11 were moved as a true and accurate record.

Moved L Fuller/ N Clark

CARRIED

Topic	Discussion	Action
Matters arising from the Minutes	DVD's More copies are available. Committee to insert personal profiles on Web Site.	
Correspondence Inwards Outwards	Remembrance Cards for family members and Christmas Cards. E-mails from France re latest earthquakes. Hall booking for French night. Heather has provided photos from the last two Akaroa Balls. A selection to be put on to Web Site. Correspondence was accepted. Moved Patricia Stoneman/L Joughin CARRIED	To be cancelled Leone
Accounts	Cheque A/c \$6736.77 Savings A/c \$2901.71 Bruce F advised that there were 20 non-financial members. He will e-mail them once more and if no further response they will have their membership revoked. Moved B Fuller/ R Clark CARRIED	Bruce F
Communication Web Page La Gazette	Reminder ! Committee List –PHOTOS-Remember biographical profile! Following discussion with Richard he will be in Christchurch on 15 Apr to hold a workshop on the Web Site and what we can do to improve it. Following a suggestion from Bradley to discuss how we could use Facebook as a form of communication. The Workshop will be followed by our next meeting. If you have notices for the Gazette or items of interest please e-mail to Leone/Patricia - ready for next newsletter which will be out in March.	All See below for a DATE change All
Comte de Paris	Meeting next week	
DVD's	Now need to produce another DVD from video clips recorded 'over the years'.	Patricia/ Richard C
Headstones	Reaffirmed commitment to place a Headstone on Joseph's (Snr) Grave. Bruce C to identify if there are any problems with completing this project and to get an updated costing. A decision on completing this project to be made at the next meeting. .	Bruce C
Libeau Family of Banks Peninsula - Reprint	Families need to make any changes to the draft, complete their proofed copies and send them to the Publisher by end of Feb. The publisher is now calling for the photos.	All

Function for February	Due to a disappointing lack of response the "get together" which was to be held in Kaiapoi on 25 Feb. has been cancelled. Those who showed interest in attending, and still wish to meet, are welcome, instead, to Bruce & Leone Fuller's house on that evening.	All
AGM	20 May 12 at the Cashmere Club. A discussion was held on the format and location of the AGM. Could they be held using Skype as opposed to travel? Decided against Skype on grounds of cost and uncertainty. This year's AGM to be in Christchurch, but in future the location and date of the following AGM to be decided. e.g AGM to be opened in Christchurch, go into recess and continued in another venue. For 2013 it would in Wellington . It should also be a social and informative event – so include a Sat afternoon /evening event. This should allow members to obtain cheap flights and organise accommodation ahead of time. Heather to organise a speaker from the Alliance Francaise of which she is now a committee member.	All Heather

Closure

There being no further business the meeting closed at 5.00 p.m.

Next Meeting

Monday 9th April at 1:00. This is to be held at Leone and Bruce's home. It is Easter Monday.

The meeting will begin with a workshop.

Richard Warlow will brief us on the website and guide us through the main points and discuss the updates necessary. Input is essential!

The formal meeting will continue on from this.

Being a public holiday it is hoped to have the meeting closed by 4:00

P Stoneman
Chairperson

Jan 12

L Fuller
Secretary

Jan 12

Items of business still to be discussed

Storage of Memorabilia not specific to Family.

Register location of archive material and objects on Web Site

Generation X