

Minutes of the Libeau Descendants Society Inc Meeting held at the home of Heather and Rob Libeau-Dow at 11.00am on Sunday 17 January 2016

Present

Messrs: Bruce Clark and Richard Clark
 Mesdames: Patricia Stoneman, Leone Fuller and Heather Libeau-Dow

Apologies

Messrs Richard Warlow
 Mesdames: Wendy Brown and Desiree McKenzie

Minutes of the last meeting

Minutes of the Meeting held on 20 Sep 2015 were moved as a true and accurate record.
 Moved L Fuller/D McKenzie
 CARRIED

Topic	Discussion	Action
Matters arising from the Minutes	<p><u>Memorial Entrance Way</u>. This is the term for the proposed entry to the Anglican cemetery off Light House Rd.</p> <p>Programme for the 2015/16 year. Patricia to update and send out to the Committee.</p> <p>Moved R Clark L Fuller CARRIED</p>	<p>All</p> <p>P Stoneman</p>
Accounts/Treasurer's Report	<p>Bank Balance. Cheque Account \$8409.97 Savings Account \$3025.64</p> <p>Accounts for payment: Nil Receipts: Interest \$9.89 Subscriptions \$127.02</p> <p>Moved B Clark /P Stoneman CARRIED</p> <p>There are 9 members whose memberships are still outstanding. The committee is to contact some members personally to establish their intent. A notice is also to be put into the La Gazette re 'Lost Contact' listing any member that we are unable to make contact with. Leone to respond to Wendy accordingly.</p>	<p>L Fuller P Stoneman Richard C D McKenzie H Libeau-Dow</p>
Correspondence In Out	<p>Cards of greetings and news received by Heather and Leone. A card was sent to Michele Libaud on the death of her Mother. Moved H Libeau-Dow /R Clark CARRIED</p>	
Communication Web Page	<p>Ideas for inclusion on the website. Committee to actively encourage members to provide cameos of old identities from the 'The Libeau Family of Banks Peninsula'. These could add interest to the site and create interaction with 'stories' being told. Another area would be stories of visits to other family members in New Zealand and other parts of the world. Record this request into the next La Gazette.</p> <p>Patricia has experience some problems with e-mails. She will contact Richard W re this.</p> <p>Patricia to contact Richard W re use of the Web site. Produce a breakdown of use and see if there is a way of expanding its use.</p> <p>La Gazette into the Web Site. Richard C to contact Richard W to establish if there is some way of publishing the La Gazette</p>	<p>All</p> <p>L Fuller</p> <p>P Stoneman</p> <p>P Stoneman</p> <p>Richard C</p>

La Gazette	on the Web Site. La Gazette. The next copy is to be published at the end of February. Send Family Notices, profiles or articles to Leone.	L Fuller Bruce C
Comte de Paris	2015 French Fest. The Fest, which was celebrating the 175 th Anniversary of the arrival of the Comte de Paris into Akaroa was extremely successful. In particular, the games provided by the L'Alliance Francaise, Ngai Tahu, other activities by the Christchurch City Council and Taster French Lessons by the L'Alliance Francaise . It is the wish of the Comte de Paris Society to have the French and Maori games become a permanent fixture of the French Fest. A comprehensive review on the Day has been carried out and there are some minor details to be fixed or changed for the future. The Chair is to write a letter of appreciation to the Comte de Paris Society, L'Alliance Francaise, Ngai Tahu and the Christchurch City Council.	P Stoneman
L'Alliance Francaise	This years French Fest has proven to be a great opportunity to raise the profile of the L'Alliance, Over 50 persons have request to have their e-mail address be included for the distribution of their Newsletter. The taster French lessons also proved to be very popular.	
General Business Paving Stone Fund Raiser.	Friends of Akaroa Museum (FOAM) is looking for ways to ensure we can financially support the rejuvenation of the Akaroa Museum, especially as building strengthening has been completed and the refurbishment of the galleries is anticipated to cost a further \$230,000. As a fund-raising project, we have decided to purchase paving stones which can be custom-engraved with the names of local people and families and placed at the Museum's main entrance. The cost of an engraved paving stone with up to 30 characters will be \$300. Each stone is 345 x 170mm. The purchase of a paving stone is also an opportunity to celebrate and memorialise our ancestors. Following discussion it was decided purchase a stone on behalf of the Libeau Family. Moved H Libeau-Dow /L Fuller CARRIED	
AGM	A booking to be made with the L'Alliance for 11.00am on 15 May 2016. The format will be AGM, Guest Speaker and shared lunch. Richard C to contact the Guest Speaker and confirm attendance	H Libeau-Dow Richard C
Next Meeting	The next Committee Meeting will be on 10 Apr not the 17 th as scheduled. Agenda items; Notices of Motion, Committee appointments.	All All

Closure

There being no further business the meeting closed at 13.30 p.m.

Next Meeting

The next Committee meeting will be held at Bruce's house – 7 Mahars Road Mairehau on 10 Apr 2016 at 11.00am..

P Stoneman
Chairperson

L Fuller
Secretary