

**Minutes of the Libeau Descendants Society Inc Meeting held at the home of
Patricia and Carl Stoneman at 11.30am on Sunday 25 Jan 2015**

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 16 Nov 14 were moved as a true and accurate record.

Moved

L Fuller/H Libeau-Dow

CARRIED

Topic	Discussion	Action
Matters arising from the Minutes	<p>Information from <u>Wendy Link</u>. The information provided by Wendy is to be included as an article for the La Gazette.</p> <p><u>Family Information on Video</u>. It is requested that Richard Clark, with assistance, document and transfer to DVD the Family information he has on Video.</p> <p>Christchurch City Council is requesting assistance from cities/towns with a link to Christchurch to fund a street lamp for the Park Terrace Boulevard. This is to be a single donation and is not connected with Sister Cities or other links.</p> <p>Martine has requested a contact link with Rochefort. This has been given and is work in progress.</p>	Leone Richard C
Accounts/Treasurer's Report	<p>Bank Balance. Cheque Account \$7150.81 Savings Account \$2995.74</p> <p>Accounts for payment: Hire of Ohoka Hall for Family Picnic on 6 Feb 2015. Repayable Bond \$150.00 Hire \$210.00</p> <p>Receipts: Interest \$5.00 Moved B Clark/R Clark CARRIED</p>	Wendy Patricia
Correspondence	<p>Newsy e-mails sent from our French Family. To better manage the correspondence, any Committee relevant correspondence received by a member is to be sent to all Committee members.</p> <p>Moved L Fuller/R Clark CARRIED</p>	All
Communication Web Page La Gazette	<p>Ideas for inclusion on the website. Maybe there could be 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. Record this request in La Gazette.</p> <p>Committee Members are asked to send a photo of themselves if you have not already done so or update yours should you think it necessary to the Web Master..</p> <p>La Gazette. The next copy is to be published after the meeting on 22 March. The Expressions of Interest for the French Fest in October to be</p>	All

	be included in this copy. Send Family Notices, profiles or articles to Leone.	
Comte de Paris	<p>Live theatre play 'Le Sud'. A group booking has been made for one night the 18th Mar 15. 50 seats reserved at \$42.00 pp. Leone to sort out the details and then advise those interested</p> <p>Lychgate for the Anglican Cemetery. The Council has agreed in principle to a proposal for a Lychgate to be built at the entrance to the Anglican Cemetery. Now a plan of what is proposed, costs established and consents obtained if the proposal is to progress.</p> <p>The cost in repairing grave sites is becoming prohibitive and is considered a family responsibility. We consider the first generation to be important but thereafter it would be difficult to prioritise. The Libeau family alone would exceed 12 and there are those who are now buried overseas.</p>	Leone
L'Alliance Francaise	<p>The new Committee is working well together and the Alliance is in good heart. Funding of maintenance for their new headquarters has been noted.</p> <p>The French film Festival starts at Northlands on 29 Jan 15. There is an Open Day at the L'Alliance on 31 Jan 15.</p>	
General Business	<p><u>10 acres Gendrot/LibEAU Grant of Land</u> Patricia is continuing on with the research and consent to place an Information Board outside 54 Rue Grehan. She has made contact with the various persons/Groups concerned and is progressing.</p> <p>6 Feb 2015 Waitangi Day Family Picnic. This will be a BYO affair.</p> <p><u>French fest October 2015</u> Once the availability and costs of Wainui is established a notice will be sent out to all members to establish a list of those who to attend the 2015 French Fest. If enough interest we will do a booking.</p>	

Closure

There being no further business the meeting closed at 1.00 p.m.

Next Meeting

The next meeting will be held at Leone's place on Sunday 22 March at 11 am.

P Stoneman
Chairperson

Jan 15

L Fuller
Secretary

Jan 15

Items of business still to be discussed

Format of a 175th Reunion in 2015
Register/ location of archive material and objects on Web Site
Site map of the graves for Web site.
Storage of Memorabilia.

Social Events. Social events to Oct 2015:

- Bastille Day – 14 Jul 15.
- Landing Day Lunch at Akaroa – 16 Aug 15.
- French Fest at Akaroa – 9 – 11 Oct 15.