

**Minutes of the Libeau Descendants Society Inc Meeting held at the home of Leone and Bruce Fuller at 11.20pm on Sunday 26 Jan 2014**

**Present**

Messrs: Bruce Fuller, Richard Clark and Bruce Clark

Mesdames: Patricia Stoneman, Leone Fuller, Desiree McKenzie and Heather Libeau-Dow

**Apologies**

Messrs Richard Warlow and Norman Clark

**Minutes of the last meeting were taken as read**

Minutes of the Meeting held on 22 Sep 2013 were moved as a true and accurate record.

Moved L Fuller /H Libeau-Dow/  
CARRIED

<b>Topic</b>	<b>Discussion</b>	<b>Action</b>
<b>Matters arising from the Minutes</b>	Presentation from our French Family. Heather has had the presentation scanned and will now establish the number of copies required and reproduce. Leone has spoken to Vaughan re an article on the American Libeau Family, but is still waiting for the article. Bruce to contact Kevin Clark re a Wright Family diary Vaughan McEwen may have had it at the AGM 2013.	
<b>Correspondence Inwards Outwards</b>	Advised of the passing of Dorothy Middleton nee McNabb on 11 Sep2013. Request for membership from Nichole Mitchley and Judy Armore nee Le Beau and her brother Stephen Le Beau(visiting France) - Forms sent . Contact from Heather Smith (Australia) who will be visiting the Christchurch area in April 2014 and wishes to make contact during a working visit. Heather will make contact. Robert and Lynette Clark advised their change of address. Received an article from Barbara and Barry Linton about their recent visit to France for publication.  Correspondence was accepted. Moved B Fuller/ H Libeau-Dow CARRIED	<b>Heather</b>
<b>Accounts</b>	Cheque A/c \$10317.81 Savings A/c \$2965.94 90 Active members. 12 members are in arrears and will be removed from the Society. Richard is to try and make contact with them prior to their removal. Moved B Fuller/ R Clark CARRIED  Request was made for the Society's Bank Account No to be included on the Subscription Invoice. Already there.	<b>Richard C</b>
<b>Communication Web Page</b>  <b>La Gazette</b>	Facebook seems to be taking off and numbers building. Some good contacts have been made. Information being received needs to go to both Leone and Richard W. as both accumulate information to publish in their media. A request has been made for more contributions for the La Gazette. This includes Family Notices, profiles or articles on past or present times. The next La Gazette will be out in Febru	<b>All</b>
<b>Comte de Paris</b>	Access to Web Site under review and trying to make access easier. The Headstones Project is a 'Work in Progress', but progress is slow with the Christchurch City Council looking at all	

	<p>damaged Headstones. Priority will be given to ones for which repairs are being actively pursued.  Polo shirts are for sale at \$65 each.  A picnic was held on 19 Jan at the Heritage Park.  A photo of the 'Entry into the Arsenal' in Rochefort has been copied so members may purchase a copy.  Preparations are being made to acknowledge the 175<sup>th</sup> Anniversary of the arrival of the Comte de Paris into to Akaroa as part of the October 2015 French Fest.</p>	
<b>L'Alliance Francaise</b>	<p>The breakfast sessions and classes are all filled to capacity. New building a great success and is going from strength to strength. Classes fully booked. Library very popular. The French Film Festival starts at the end of February 2014.</p>	
<b>AGM 2014</b>	<p>This year the meeting will be moved to the Cambridge area for 2014 on weekend 17/18 May. Patricia has contacted Sheryl Baker, Jocelyn Benefield and Bethel McDivitt re assisting in the organisation of the AGM. Hope to use the same venue that was used last time; No 1 Motels on Victoria, Cambridge.  Programme: AGM Saturday at 1.00p.m. Social Dinner in the evening and social time on Sunday morning.  Society to pay for meeting venue. All other costs to be paid for by attendees. There will be a Registration charge. A form to be sent out to notify members of the change of venue and registration of interest.  Moved P Stoneman/B Fuller  CARRIED</p>	

**Closure**

There being no further business the meeting closed at 1.15 p.m.

**Next Meeting**

Leone and Bruce Fuller's house at 11.00 a.m. 13 April 2014

P Stoneman  
Chairperson

Apr 14

L Fuller  
Secretary

Apr 14

**Items of business still to be discussed**

Storage of Memorabilia.  
Register location of archive material and objects on Web Site  
Format of a 175<sup>th</sup> Reunion in 2015  
Research on the original 10 acres of the Gendrot/Libeu site.  
Replacement and maintenance of Gravestones  
Site map of the graves for Web site.