

**Minutes of the Libeau Descendants Society Inc Meeting held at the home of
Diana and Bruce Clark at 11.20am on Sunday 10 April 2016**

Present

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

Apologies

Messrs Richard Warlow
Mesdames: Wendy Brown

Minutes of the last meeting

Minutes of the Meeting held on 17 Jan 2016 were moved as a true and accurate record.
Moved H Libeau-Dow /L Fuller
CARRIED

Topic	Discussion	Action
Matters arising from the Minutes	<p>Memberships outstanding. Contact is still to be made with some members. Mrs Chappie-Douglas is very sick and will put contact on hold for the time being. One has now paid and contact details updated.</p> <p>La Gazette. Richard C still to contact Web Master.</p>	Richard C D McKenzie
Accounts/Treasurer's Report	<p>Bank Balance. Cheque Account \$8170.42 Savings Account \$3031.28</p> <p>Accounts for payment: Friends of Akaroa Museum \$300.00 AGM Notice \$148.98</p> <p>Receipts: Interest \$16.09 Subscriptions \$50.00</p> <p>Moved W Brown /R Clark CARRIED</p>	
Correspondence In Out	<p>Account for Paving stone (Friends of Akaroa Museum)</p> <p>AGM Notice in The press.</p> <p>Moved R Clark/ D McKenzie 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>La Gazette into the Web Site. Richard C to contact Richard W to establish if there is some way of publishing the La Gazette on the Web Site.</p> <p>It has been suggested that the Societies Web site be opened a little further to encourage further use.</p> <p>Patricia to contact Wendy re an up to date of the Membership by location.</p>	<p>All</p> <p>L Fuller</p> <p>Richard C</p> <p>P Stoneman</p>

La Gazette	<p>The next La Gazette to be published before Easter. The Publication of the La Gazette is to be passed over to Bruce Clark from the next publication.</p> <p>The President thanked both Leone and Bruce for their efforts as editor and producer of the La Gazette over the past seven plus years.</p>	L Fuller Bruce C
Comte de Paris	<p>Following the French Fest the Group has received a summary of the survey carried out by the Christchurch City Council of attendees. While the comments were mainly positive, consideration need to be given to the following for future Fests: seating, shade, more French themed stalls and food stalls, recycling and trash bins, service of toilets, parking, publication of a schedule of events.</p>	
L'Alliance Francaise	<p>The French Film Festival was well attended. Not all course classes filled yet.</p>	
General Business AGM	<p>Leone to send invitation to our Patron, Martine Marshall. Heather to uplift the key to the L'Alliance Francaise building. Guest Speaker to speak at the start of the meeting after the apologies have been recorded.</p>	L Fuller H Libeau-Dow P Stoneman

Closure

There being no further business the meeting closed at 13.25 p.m.

Next Meeting

The date for the next Committee meeting will be decided following the AGM.

H Libeau-Dow
Chairperson

P Stoneman
Secretary

Events

15 May 16 AGM at 11.00am at L'Alliance Francaise.

Items of business still to be discussed

Register/ location of archive material and objects on Web Site
Site map of the graves for Web site.
Storage of Memorabilia.

Held over from last meeting

1. How should we recognise 175 years?
2. Calendars featuring Festivities/Features of Rochefort and family places.
This has been discussed but need to involve family members with an interest in photography.
Not necessary a committee activity – co-ordinator.
3. To continue with an Historical location board in Rue Grehan.
I am still interested in ensuring this is completed.