

**Minutes of the Libeau Descendants Society Inc Meeting held at the home of Heather Libeau-Dow
11.15pm on Sunday 13 Apr 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

Minutes of the last meeting were taken as read

Minutes of the Meeting held on 26 Jan 14 were moved as a true and accurate record.

Moved H Libeau-Dow/D McKenzie
CARRIED

Topic	Discussion	Action
Matters arising from the Minutes	<p>Presentation from our French Family. Heather has had the presentation scanned and copies for those who wanted a copy. A copy will be taken to the AGM and orders taken.</p> <p>Visit by Heather Smith will not now take place due to the ill health of her Mother. Will try and visit at the time of the 175th Anniversary Celebrations 2015.</p>	
Correspondence Inwards Outwards	<p>Application for membership of the Society was approved for Nichole Midgley Ackland.</p> <p>The proposed programme for the visit of the French journalist, Anais Ciura has been received. Patricia will contact a few people to meet with her in Akaroa and show Anais points of interest re the early French settlement of Akaroa.</p> <p>Post Meeting Note</p> <p>While the visit did take place, the timings changes which prevented our participation. Anais did visit many of the places we were to show her. Anais hopes to visit again for the 175th Anniversary. Should we be involved we will require a committed schedule.</p> <p>A letter was received from Tony Robinson to advise that his mother had passed away. She had a large amount of historical information which is available to the Libeau Society. Some information has been accepted by the Akaroa Museum.</p> <p>Correspondence was accepted. Moved B Fuller/ P Stoneman CARRIED</p>	
Accounts	<p>Cheque A/c \$10581.58 Savings A/c \$2968.46</p> <p>5 members are in arrears and have been removed from the Society. To date 18 persons have been registered for the AGM.</p> <p>The following accounts were presented for payment:</p> <p>Photocopying \$24.60 Stamps \$71.90</p> <p>Moved B Fuller/ P Stoneman CARRIED</p>	
Communication Web Page La Gazette	<p>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.</p> <p>A request has been made for more contributions for the La Gazette. This includes Family Notices, profiles or articles on</p>	All

	past or present times. The next La Gazette will be out in May.	
Comte de Paris	A request was made to the Spirit of Adventure Trust to have the 'Tall Ship' visit Akaroa over the period of the French Fest in October 2015 (175 th Anniversary). The Trust acknowledged the request, but it is unlikely to eventuate. Preparations are being made to acknowledge the 175 th Anniversary of the arrival of the Comte de Paris into to Akaroa as part of the October 2015 French Fest. Mike Wilson will Co-ordinate the activities that the Comte de Paris Group will be involved in.	
L'Alliance Francaise	The classes are all filled to capacity. New building a great success and is going from strength to strength. Consideration is being made to establishing 'outposts' in Rangiora and Lyttelton. Also providing assistance to Secondary Schools. Heather advised that Martine Marshall is still the French Consul in Christchurch. She will also check with Martine, that she is still happy to accept the appointment of Patron of our Society.	Heather
AGM 2014	This year the meeting will be moved to the Cambridge area for 2014 on weekend 17/18 May. Patricia to check that arrangements are in place and produce an Agenda. 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 of \$10.00 per person. Notices advising of the AGM are to be put into 'the Press' and the 'NZ Herald'. Also on the Web Page and Facebook. A social event/finger food lunch is to be held in Christchurch on 3 Aug 2014 at the L'Alliance to pass on information from the AGM. The current Committee are available to stand again less Norman Clark wishes to Stand Down. Bruce Fuller, the Treasurer has requested that he be replaced if possible. Moved P Stoneman/B Fuller CARRIED	Patricia
Joseph Libeau Headstone	A final draft has been presented for approval. This to be confirmed at the AGM and changed as necessary. It will then be submitted to a Monumental Mason for costing and manufacture. If possible we would wish to have an 'Unveiling on 17 Aug 14.	

Closure

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

Next Meeting

P Stoneman
Chairperson

Jul 14

L Fuller
Secretary

Jul 14

Items of business still to be discussed

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Format of a 175th 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.
- Storage of Memorabilia
- Register location of archive material and objects on Web Site