

Minutes of the Libeau Descendants Society Inc Meeting held at the home of Leone and Bruce Fuller's at 11.15am on Sunday 22 Mar 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 25 Jan 15 were moved as a true and accurate record.

Moved

P Stoneman/R Clark

CARRIED

Topic	Discussion	Action
Matters arising from the Minutes	<p><u>Lychgate for the Anglican Cemetery.</u> Following discussion it was decided that the Libeau Committee supported the proposal in principle and once costing is received the Committee would further discuss the proposal with a view of making a contribution to the funding of the project.</p> <p>Moved P Stoneman/R Clark CARRIED</p> <p>The Family Picnic was not well supported. In future will support the Comte de Paris one in Akaroa, which is normally the third Sunday in January.</p>	
Accounts/Treasurer's Report	<p>Bank Balance. Cheque Account \$6999.77 Savings Account \$3000.50</p> <p>Accounts for payment: Nil</p> <p>Receipts: Interest \$ 13.72 Subscriptions \$ 50.00 Refund of Hall Hire Bond \$150.00</p> <p>AGM. Donation of \$50.00 to the L'Alliance Francaise for the use of their meeting room for the AGM.</p> <p>Moved B Clark/R Clark CARRIED</p>	
Correspondence	<p>Newsy e-mails sent from our French Family. E-mail from Wainui Park to advise that the accommodation was already booked, but some tent sites were available. Not suitable for our requirements.</p>	
Communication Web Page	<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. 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. Libeau Web Address. All Committee Members have a Web Address. e.g. patricia.stoneman@libeau-family.org</p>	All
La Gazette	<p>La Gazette. The next copy is to be published after the meeting.</p>	

	Expressions of Interest in the French Fest in October will be in this copy. Send Family Notices, profiles or articles to Leone.	
Comte de Paris	There has been a problem with the web site, but this has now been rectified. The services of the boat Manutara and three Cutters have been engaged for the landing re enactment at the French Fest. Sukey Turner is the do the commentary of the Landing. The updating of the Lelivere Book is almost finished. AGM will be on 21 Jun 15.	
L'Alliance Francaise	The French Film Festival was very successful. On 21 Jun 15 a Fete de Music, starting at 6.00pm with a Reggae Band from New Caledonia. On 16 or 17 Jul 15 there is to be a Royal Masquerade Ball. Date and venue to be confirmed.	
General Business	<u>10 acres Gendrot/Libeu 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. <u>French Fest October 2015</u> Nil response from the last La Gazette re members wishing to find accommodation in Akaroa/Wainui for the French Fest. <u>Family Seat in Akaroa.</u> The Christchurch Press has requested information on Family in Public areas for a series they are publishing. Richard C volunteered to do an article on the Libeau seat in Akaroa.	Richard C
AGM 17 May 11:00	The programme is to be as per previous meetings. Heather to book the L'Alliance.	Heather

Closure

There being no further business the meeting closed at 12.50 p.m.

Next Meeting

The next Committee meeting will be held at Heather's home on Sunday 14 Jun 15 at 11 am.

P Stoneman
Chairperson

L Fuller
Secretary

Jun15

Jun 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 to 11 Oct 15.