

**Minutes of the Libeau Descendants Society Inc Meeting held at the home of
Leone and Bruce Fuller's at 11.15am on Sunday 14 Jun 2015**

Present

Messrs: Bruce Clark

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

Apologies

Messrs Richard Warlow and Richard Clark

Mesdames: Wendy Brown

Minutes of the last meeting

Minutes of the Meeting held on 22 Mar 15 were moved as a true and accurate record.

Moved

P Stoneman/R Clark

CARRIED

| Topic | Discussion | Action |
|---|---|-----------------|
| Matters arising from the Minutes | <u>Bastille Day</u> . Function is on 19 Jul and supper will be \$25.00 Moved D McKenzie/L Fuller CARRIED | |
| Accounts/Treasurer's Report | Bank Balance. Cheque Account \$8111.88 Savings Account \$3007.99 Accounts for payment: AGM Photocopying \$31.80 Receipts: Interest \$2.39 Subscriptions \$775.00 M Clark – Libeau Book \$179.00 (to be paid to Evagean Publishing) Moved P Stoneman/L Fuller CARRIED | |
| Correspondence | A new Libeau Web Site Domain has been organised by R Warlow, as the previous one was to close. The cost will be \$96.60 pa. <u>Park Terrace Lamp Stands</u> . Martine Marshall is to contact the French Ambassador and Messr Frot re this matter to try and give it some momentum. Moved P Stoneman/L Fuller CARRIED | R Warlow |
| Communication Web Page | 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. | All |
| La Gazette | La Gazette. The next copy is to be published after the meeting. 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 | AGM will be on next Sunday 21 Jun 15. | |

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| | <p>The Landing Day Function this year will be held at Akaroa at a cost of \$30.00 pp. Members wishing to attend please contact Leone.</p> <p>The landing boat for the French Fest has limited positions. Persons wishing to do the landing to contact Leone – requirement is to be dressed in period costumes.</p> | |
| L'Alliance Francaise | <p>Society Planning day has been held to scope out the next 5 years activities</p> <p>On 21 Jun 15 a Fete de Music, starting at 6.00pm with a Reggae Band from New Caledonia at Wunderbar, Lyttelton. Cost \$15.00 pp.</p> <p><u>French Fest.</u> The Christchurch City Council is to manage a Tent at the Fest which will focus on children's activities and educate attendees of the diverse nature of Akaroa. Heather to manage this in behalf of the Society.</p> | |
| General Business | <p><u>Constitution.</u> As detailed the Minutes of the 2015 AGM a committee of the President, Treasurer, Bruce Clark and Norman Clark. The committee is the review the Constitution (dated 1 Nov 2001) and in particular paragraph 16 to ensure that meets The Societies current needs.</p> <p><u>Programme for year.</u> Patricia to update and distribute.</p> | |

Closure

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

Next Meeting

The next Committee meeting will be held at Leone's on 20 Sep 2015.

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:

- French Fest at Akaroa – 9 to 11 Oct 15.