

**Minutes of the Libeau Descendants Society Inc Meeting held at the home of
Leone and Bruce Fuller at 11.15am on Sunday 27 Jul 2014**

Present

Messrs: Richard Clark

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

Apologies

Messrs Richard Warlow and Bruce Clark

Minutes of the last meeting

Minutes of the Meeting held on 13 Apr 14 were, due to technical hitch, prevents the production of a paper copy. They were discussed verbally and passed by members at the meeting.

Moved

H Libeau-Dow/D McKenzie
CARRIED

Topic	Discussion	Action
Matters arising from the Minutes	<p>Headstone for the grave of Joseph Libeau. The date for the unveiling and dedication was confirmed as 1:30 Sat 16 August at the Anglican Cemetery, Akaroa.</p> <p>The AGM held at the No 1 Motel in Cambridge was successful with 19 members attending. The Zone co-ordinators organised the booking for the Oasis restaurant.</p> <p>A Family Lunch August 3 at Alliance House on the 3rd of August at 11am. This will be an informal report back on the issues raised at the AGM at Cambridge.</p> <p>The visit by Anais Ciura, the French journalist, was a disappointment with alterations to the timetable making it difficult to co-ordinate and finally being called of by the filming crew.</p>	
Accounts Treasurer's Report	<p>Wendy Brown has been elected as Treasurer and lives in Rotorua. Due to the change of appointments and distance, the report will be sent out electronically. In future the financial report will be attached to the agenda. Patricia remains one of the signatories. Shirley de Jeu is another signatory, she is a financial member; there was discussion about this. It needs to be clarified whether as a signatory she needs to be co-opted onto committee to fulfil this role? We would like clarification of requirements as a signatory. Check this for next mtg..</p>	Patricia
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. Richard W would like more information sent through and an update of the Committee details.</p>	
La Gazette	<p>La Gazette. Next copy to be published in August. Send Family Notices, profiles or articles to Leone.</p>	

Comte de Paris	<p>Leone read out correspondence from Nicole Midgley She will ask her to write a short article for La Gazette. Inward correspondence from Frances Harrison referring to a book she has written about her new life in France. Leone has ordered badges for members who requested them.</p> <p>Email from Gilles Fournat.</p> <p>The French Fest. The Comte de Paris committee will take control of their responsibilities at this festival. Te Papa and Akaroa are now in liaison for the 2015 celebrations to commemorate 175 years since the arrival of the Comte de Paris and French/German settlement. NB. There needs to be notices and updates in following copies of La Gazette as reminders of the celebrations to enable family members to plan ahead.</p>	NOTE
L'Alliance Francaise	<p>Heather reported all is well with the movement. The House is bursting at the seams with classes and activities.</p>	
General Business	<p>New committee member Wendy Brown –Treasurer. Committee members please acknowledge receipt of Agenda prior to meetings and add ideas or comments. This should be out a week prior to meetings.</p> <p>Family Lunch Aug 3 11:00 at the L'Alliance Francaise. Patricia to unlock, group to clean up at end, buy paper plates, serviettes coffee, tea and milk.</p> <p>Unveiling of Joseph Libeau's headstone Aug 16 at Akaroa. A table is to be booked at " Bully Hayes" for 11.30 am (one course meal). Please inform Leone if you wish to meet for lunch otherwise meet at Anglican Cemetery at 1.30 pm. Patricia to contact the Anglican Minister to bless the headstone.</p> <p>There seems to be good enthusiasm from the North Islanders for the 175th celebrations next year.</p> <p>Libeau committee meetings are usually held on the 3rd Sunday of the designated month.</p> <p>It was suggested would be possible to ask the French family in France to identify Madeleine Morisset's grave.</p>	

Closure

There being no further business the meeting closed at 1.20 p.m.

Next Meeting

The next meeting will be held at Heather's on Sunday 21 September at 11 am.

P Stoneman
Chairperson

L Fuller
Secretary

Sep14

Sep 14

Items of business still to be discussed

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