

Minutes of the Libeau Descendants Society Inc Meeting held at the home of Leone and Bruce Fuller at 1.30pm on Sunday 30 Jun 13

Present

Messrs: Bruce Fuller, Richard Clark and Bruce Clark

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

Apologies

Messrs Richard Warlow and Norman Clark

Minutes of the last meeting were taken as read

Minutes of the Meeting held on 21 Apr 13 were moved as a true and accurate record.

Moved L Fuller/ B Fuller

CARRIED

Topic	Discussion	Action
Matters arising from the Minutes	Replace the word Addenda with Erratum under Libeau Family of Banks Peninsula –Reprint	
Correspondence Inwards	Letter from Colleen Robinson advising her husband Roy Albert died 26 Jan 2013. They had no children and she asked that she be removed from the membership list of the Society.	Bruce F
Outward	Request from Jane Millar for information on the Society and from Michael Watts (Australia) to rejoin. Request from May Smith to cancel her membership. Responded to E-mails from Gilles Fournat, Jeanne Mazet and Nicole Midgley. Correspondence was accepted. Moved L Fuller/ H Libeau-Dow CARRIED	Bruce F
Accounts	Cheque A/c \$8462.91 Savings A/c \$2948.61 Quite a few subscriptions were coming in – the Direct Credits were not known as yet. Reimbursement of \$61.09 was requested for AGM expenses. Moved B Fuller/ P Stoneman CARRIED	
Communication Web Page	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.	All
La Gazette	A request has been made for more contributions for the La Gazette. This includes Family Notices, profiles or articles on past or present times.	
Comte de Paris	Two enthusiastic members are researching and will make up costumes for re-enactments of the landings in Akaroa. Upcoming Dates 2013: 18 Aug – Landing Day Lunch will be held at the Chateau-on-the-Park .This will celebrate the 10 th anniversary of the Comte de Paris. All descendants are welcome. Bookings are essential and can be made by contacting Leone Fuller ph 03 3272829 11 – 13 Oct 13 – French Fest will be held in Akaroa. The WW Veterans' Project will cease as appears to have been covered in other books. The Headstones Project is a 'Work in Progress', but progress is being made with the Christchurch City Council.	

L'Alliance Francaise	The breakfast sessions and classes are all filled to capacity. Need to book for the breakfasts at the A'lliance - \$20.00 per person.	
AGM 2013	<p>The AGM at the L'Alliance Francaise rooms followed by a 'finger' food lunch and social time seemed to work well and was enjoyed by all. Following a discussion on the location of the AGM for 2014 it was moved that the AGM be moved to the Cambridge area for 2014 on weekend 17/18 May. Patricia to contact our Representatives in the North Island as soon as possible to see if it would be an option. If OK by them, then confirmed and advise the Society members so that they can plan for it.</p> <p>Moved P Stoneman/D McKenzie CARRIED</p> <p>Contact with the American Libeau Family. Waiting for information from V McEwan re American Family, so that the contact that he has established can be followed through on. It would be beneficial to have an article on this connection in the La Gazette.</p> <p>Another point of contact is Gaye Thompson of the Akaroa Coronation Library – djameson@clear.net.nz. The Library is available for groups of about 25 for functions/meetings</p>	All
Libeau Family of Banks Peninsula – Reprint	<p>The Chair has written and spoken to Alison Honeyfield of Evagean Publishing. This has established that:</p> <ul style="list-style-type: none"> • We need to advise Evagean Print of any further errors found and these corrections, where possible, be included in further printings. Evagean Print will also advise the Society of any corrections made. • An Erratum will be published and any further corrections published in La Gazette and on the Website. 	All
General Business	<p>2013/14. Patricia to contact Steve Lowdnes, Chair of the Akaroa Civic Trust, to obtain the history that was gathered on 56 Rue Grehan before it was burnt down in Jun 2012. We need to form a group to research and gather information on the history of 56 Rue Grehan and that of the history of the 10 acre block before 2015. Arrange for the Civic trust to put Brass plaque on 54 Rue Grehan. Headstone on Joseph Libeau's Grave Events: 18 Aug – Landing Day Lunch at the Chateau-on-the-Park, it being the 10th anniversary of the Society. 11 – 13 Oct 13 – French Fest.</p>	Patricia
Presentation from our French Family	<p>Heather has provided an appropriate frame for the drawing and will arrange for it to be fitted. Prior to being framed Patricia will have it copied down to about A4 size for those who wish to have a copy</p>	Heather Desiree

Closure

There being no further business the meeting closed at 3.30 p.m.

Next Meeting

22 Sep 13

P Stoneman
Chairperson

L Fuller
Secretary

Sep 13

Sep 13

Items of business still to be discussed

Storage of Memorabilia.

Register location of archive material and objects on Web Site

Next Research Workshop

Format of a 175th Reunion in 2015