Minutes of the Libeau Descendants Society Inc Meeting held at the home of Heather Libeau-Dow at 2.00pm on Sunday 19 Jan 13

Present

Messrs: Bruce Fuller, Norman Clark, 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 of 14 Oct 12 were moved as a true and accurate record. Moved L Fuller/ N Clark

CARRIED

Topic	Discussion	Action
Matters arising from the Minutes	Nil	
Correspondence Inwards	E-mails from: Tracey Allison (Descendant of Victoria Hunt).Came across our Web site and was most impressed. Her E-mail to be passed on to ???????????? , also a Hunt descendant. Carla Howarth?????????????	Leone
	Peter Tremewan advising that access is now available to some of his work at Canterbury University, in particular, to the dayby-day goings-on in Akaroa for the period 1839-1845. http://www.lacl.canterbury.ac.nz/fren/pacifique/chronology.shtml	All
	Alain Boussiron re a request for a training internship for a period of up to five months for his Grandson.	
	Gilles and Micheline re their visit.	
	Letter from Deborah Williams re the French Fest .	
	Correspondence was accepted. Moved L Fuller/N Clark CARRIED	
Accounts	Cheque A/c \$8589.18 Savings A/c \$2935.20 Bruce F advised that the subscriptions were slow coming in,, but some had responded to a letter in Dec 12	
	Moved B Fuller/ N Clark CARRIED	
Communication Web Page	Facebook seems to be taking off and numbers building. Some good contacts being made. Information being received needs to go to both Leone and Richard W. Both accumulate information to publish in their media.	All
La Gazette	Need more information for publication	All
Comte de Paris	Peter Brietmeyer and Linda Sunderland attended the Akaroa Heritage Meeting – A change to the Flag raising ceremony was discussed. October Fest was well attended. Roger Allen is doing research on Comte de Paris descendants who were killed during World War 1. Leone to put him in	

	contact with Kevin Clark, who is doing the same for the Libeau	
	Family.	
	French Fest 2013. Peter Breitmeyer and Lynda Sunderland are representing the Group on this Committee.	
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Alliance Française	Heather Libeau-Dow in on the Committee of the Alliance and has offered to provide a Report on activities for each meeting.	Heather
DVD's	Now need to produce another DVD from video clips recorded	Richard C
Gravestones	'over the years'. This is under action by Richard Clark Reaffirmed commitment to place a Headstone on Joseph's	Bruce C
Gravesteries	(Snr) Grave. Bruce C to identify if there are any problems with completing this project and to get an updated costing. A decision on completing this project to be made at the next meeting. Fixing Headstones destroyed/broken by Earthquakes. This is currant under discussion at Christchurch City Council level.	Bruce e
	Documentation has been submitted to Council for the repair of	
Libeau Family of Banks Peninsula - Reprint	4 Headstones by the Comte de Paris Society. Since the publication of the Libeau Family of Banks Peninsula Reprint many errors have been discovered. Following a lengthy discussion it was decided to follow a process suggested by Kevin Clark to:	
	 Letters to all who have written expressing concern with an apology and indication of action to be taken Ask in next edition of La Gazette for any further corrections to be forwarded by a specified date to the Secretary Compile corrections into a list by page number Send these to everyone who purchased a copy of the book Keep a register of further corrections as new information comes to hand and do an annual update and sent to all book purchasers. 	
	In addition the Chairperson to write to the Publisher to request an explanation as to:	Patricia
	 why, in particular, the French Section was so wrong despite corrections being sent. how the mistakes were made and are to be fixed. a way forward 	
	Moved L Fuller/N Clark CARRIED	
AGM 2013	Following discussion it was decided to split the AGM between Christchurch on 19 May 13 and Wellington on 9 Jun 13. Heather to organise a meeting room at the Alliance Francaise and Kevin Clark a location in Wellington. Patricia to advise our representives in other parts of the country immediately. Moved P Stoneman/L Fuller CARRIED	Heather Kevin Patricia
French Visit 2013	Following receipt of the proposed programme (attached) from Gilles & Michelline the following was confirmed:	All
	 Hosting and activities 5 to 10 Mar. Heather to host a Soiree At her house on 9 Mar. Hosting and activities 16 to 19 Mar. The presentation of gifts to be held at the Akaroa Museum on 18 Mar. There to be the presentation of a gift to our Society from the Libeau Akaroa Rochefort Group, which will be passed on to the Akaroa Museum for safe keeping. A reciprocal gift to be presented from our Society. Our Society to present the Museum with a copy of the Libeau Family of Banks Peninsula – Reprint. Invitations to the presentations at Akaroa to be sent to Museum Curator, Martine Marshall-Durieux, Peter Tremewan Suky Thompson. 	
	The purchase of a gift to be organised by Bruce Clark	Bruce C

Moved	P Stoneman/H Libeau-Dow CARRIED	
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Closure

There being no further business the meeting closed at 3.45 p.m.

Next Meeting

P Stoneman L Fuller Chairperson Secretary

Apr 13 Apr 13

Items of business still to be discussed

Storage of Memorabilia.
Register location of archive material and objects on Web Site
Next Research Workshop
Deborah Williams - assistance