# Minutes of the Libeau Descendants Society Inc Meeting held at the home of Heather and Rob Libeau-Dow at 11.15am on Sunday 21 Sep 2014

Present

Messrs: Bruce Clark

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

**Apologies** 

Messrs Richard Warlow and Richard Clark

Mesdames: Wendy Brown

## Minutes of the last meeting

Minutes of the Meeting held on 27 Jul 14 were moved as a true and accurate record.

Moved

L Fuller/H Libeau-Dow

CARRIED

Tonio Dissussion As				
Topic	Discussion	Action		
Matters arising from the Minutes	Signing of the Society's cheques. Discussion on this matter covered the following points:  • the Society's Constitution and acknowledging that at the time of writing of the Constitution it was not envisaged that the Executive Committee would be split by location.  • the existence of Electronic Banking facility.  • electronic media facilitated the ability of an Executive Committee to work effectively while being located in different parts of the country.  Following the discussion it was moved that:  • The Treasurer would retain the duties of Treasurer as detailed in paragraph 11 of the Constitution. To facilitate this, the Treasurer is to make the necessary arrangements with the Bank to facilitate electronic banking and pay where possible all accounts by electronic banking. The authority is the Minutes of Committee Meeting authorising such payments.  • To ensure that there are at least three authorised signatories at a Committee Meeting another Committee person is to be authorised to approve the payment of accounts. For the time being that person will be the Secretary.  • Should it be required that a cheque be issued for the payment of an account then the Treasurer is to make the cheque out, sign it, and forward it to the Chairperson (or other signatory) for signature and on posting to the Payee.  Moved  B Clark/D McKenzie CARRIED	Wendy Patricia Heather		
	Madeleine Morisset's Grave. This was discussed with our French Family by Heather during a recent visit to France. They will take responsibility for it.  Use of the L'Alliance Francaise for our meeting in August. Following discussion it was agreed that we send a donation of \$50.00 to the L'Alliance for the use of their facilities. Leone to contact Wendy re payment.	Leone Wendy		
Accounts/Treasurer' s Report	Bank Balance. Cheque Account \$11060.58 Savings Account \$2985.58  Accounts for payment: Precision Badges \$104.65 Libeau Name Badges			

		<b>A-17</b> -		
	Decra Art	\$3495.00	J Libeau Headstone	
	Artworks 2014 Ltd	\$242.00	Framing of Drawing	
	L'Alliance	\$50.00	Use of L'Alliance	
		<b></b>	Rooms for Meeting	
	St Peters Vicarage	\$50.00	Blessing of Headstone	
	Gift of Wine	\$20.00	ex Committee Member	
	Petrol Vouchers	\$40.00	ex Treasurer	
	Flowers	\$31.98	J Libeau Grave	
			nzie/H Libeau-Dow	
	Moved			
Correspondence				
	Requests for member Loraine Sinclair.	Leone		
	Request for a copy of Graham Milligan.			
	Request from Heath visiting Christchurch make contact and so	Heather		
		Patricia		
	A letter was sent to thanking him for the included a donation	Patricia		
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.			Leone
La Gazette	La Gazette. Next comeeting on 16 Nov Send Family Notices			
Comte de Paris	Exchange of information. Copies of the La Gazette and the Comte de Paris Newsletter is to be exchanged so that information can be republished in the other's news letter.			
	Roger Allen is still tryir participate in the Land			
	The review /updating of will be finished for a re			
	Three new members for			
	Landing Day Lunch wi		•	
	Live theatre play 'Le S that a group booking n Post Meeting Note: 50 seats reserved for	nay be made	-	
L'Alliance Francaise	The AGM will be on the committee members h		/ in November. New ruited for vacant positions.	
	Finances are OK, but in become an issue as tir cease, this could be a	me goes on.	on their building will If subsidies from France	
	The monthly Breakfast	t is well atten	ded and the Alliance is in	

	good heart.	
General Business	Meetings. AGM. This is normally the 3 <sup>rd</sup> Sunday in May. For 2015 is will be 17 May 15. Committee. Meetings for the rest of this period are:  16 Nov 14 19 Apr 15 The first meeting after the next AGM will be 21 Jun 15.	
	<ul> <li>Social Events. Social events for the rest of this period:</li> <li>18 Jan 15 – Comte de Paris picnic at Akaroa.</li> <li>6 Feb 15 – Libeau Society picnic at Ohoka.</li> <li>Mar 15 – Live Theatre – Le Sud.</li> <li>Bastille Day – 14 Jul 15.</li> <li>Landing Day Lunch at Akaroa – 16 Aug 15.</li> <li>French Fest at Akaroa – 9 – 11 Oct 15.</li> </ul>	
	Leone to send a 'Get well Card to Ken Wright who has not been well for some time, but is recovering.  Patricia is continuing on with the research and consent to place an Information Board outside 54 Rue Grehan.	

#### Closure

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

### **Next Meeting**

The next meeting will be held at Bruce Clark's place on Sunday 16 November at 11 am.

P Stoneman L Fuller Chairperson Secretary

Nov14 Nov 14

## Items of business still to be discussed

Format of a 175<sup>th</sup> Reunion in 2015 Register/ location of archive material and objects on Web Site Site map of the graves for Web site. Storage of Memorabilia. Replacement and maintenance of Gravestones