

**Minutes of the Libeau Descendants Society Inc Meeting held at the home of Heather and Rob Libeau-Dow at 11.00pm on Sunday 22 Sep 2013**

**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 30 Jun 2013 were moved as a true and accurate record.

Moved

H Libeau-Dow/ B Fuller

CARRIED

<b>Topic</b>	<b>Discussion</b>	<b>Action</b>
<b>Matters arising from the Minutes</b>	Under L'Alliance Francaise \$20.00 for the monthly breakfast should read \$7.00. Presentation from our French Family. Heather is authorised to purchase 6 copies of the print in approximate A3 size. Leone to contact Leigh McEwen re an article on the American Libeau Family. Bruce to contact Kevin Clark re a Wright Family diary Vaughan McEwen may have had at the AGM 2013.	<b>Heather</b> <b>Leone</b> <b>Bruce</b>
<b>Correspondence Inwards Outwards</b>	Report from Gilles on their visit to New Zealand for the La Gazette. Card sent to the family of Neville James Clark who passed away on 20 Aug 13. Noted also was the passing of Marie Joy Pamment on the same day. Correspondence was accepted. Moved B Fuller/ H Libeau-Dow CARRIED	
<b>Accounts</b>	Cheque A/c \$9942.81 Savings A/c \$2955.97 Quite a few subscriptions were coming in – the Direct Credits were not known as yet. 84 Active members.	
<b>Communication Web Page</b>  <b>La Gazette</b>	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. A request has been made for more contributions for the La Gazette. This includes Family Notices, profiles or articles on past or present times.	<b>All</b>
<b>Comte de Paris</b>	Access to Web Site under review and trying to make access easier. The Headstones Project is a 'Work in Progress', but progress is slow with the Christchurch City Council looking at all damaged Headstones. Priority will be given to ones for which repairs are being actively pursued. Polo shirts are for sale at \$45 each. Upcoming Dates 2013: 18 Aug – Landing Day Lunch was held at the Chateau-on-the-Park .It celebrated the 10 <sup>th</sup> anniversary of the Comte de Paris. It was well attended and a great social occasion. 11 – 13 Oct 13 – French Fest will be held in Akaroa is to be attended by the French Ambassador.	
<b>L'Alliance Francaise</b>	The breakfast sessions and classes are all filled to capacity.	

	Need to book for the breakfasts at the A'lliance - \$7.00 per person. Going from strength to strength. Classes fully booked. Bastille day well attended (70)	
<b>AGM 2014</b>	To 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.	<b>Patricia</b>
<b>Libeau Family of Banks Peninsula – Reprint</b>	It is hoped that the Erratum will be ready to be published in the next La Gazette.	<b>All</b>
<b>Picnic</b>	Not to be called a picnic, but 'French Connections'. Locations to be looked at are: Heather – Little River, Patricia Mandeville and Leone Clarkville for 6 Feb 14. Once a location is decided on it is to be published as soon as possible.	<b>Heather Patricia Leone</b>

**Closure**

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

**Next Meeting**

TBA Jan 2014

P Stoneman  
Chairperson

Jan 14

L Fuller  
Secretary

Jan 14

**Items of business still to be discussed**

Storage of Memorabilia.

Register location of archive material and objects on Web Site

Format of a 175<sup>th</sup> Reunion in 2015

Research on the original 10 acres of the Gendrot/LibEAU site.

Replacement and maintenance of Gravestones

Site map of the graves for Web site.