

**Minutes of the Libeau Descendants Society Inc Meeting held at the home of
Diana and Bruce Clark at 11.15am on Sunday 16 Nov 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 21 Sep 14 were moved as a true and accurate record.

Moved

H Libeau-Dow /L Fuller

CARRIED

Topic	Discussion	Action
<p>Matters arising from the Minutes</p>	<p><u>Signing of the Society's cheques.</u> Following a visit to the Bank of New Zealand to carry out the previous meeting's direction it was found necessary to make the following amendment to the previous Minutes before the Bank could make the required changes to the Account cheque signatories:</p> <ul style="list-style-type: none"> • 'To ensure there are at least two authorised signatories at a Committee Meeting Mrs Leone Fuller, Secretary, is now authorised to approve the payment of accounts will replace Mrs Shirley de Jeu. • Should it be required that a cheque be issued for the payment of an account the Treasurer is to make the cheque out, sign it, and forward it to the Secretary (or other signatory) for signing and forwarding to the Payee.' <p>Patricia to keep Wendy informed re the above amendment.</p> <p>Moved H Libeau-Dow /L Fuller CARRIED</p> <p><u>Madeleine Morisset's Grave.</u> This was discussed with our French Family by Heather during a recent visit to France. They will take responsibility for it. Heather to follow up with the French Family re what has been decided.</p> <p><u>Use of the L'Alliance Francaise Rooms for our meeting in August.</u> 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.</p> <p><u>Visit to New Zealand by Heather Smith (Australia),</u> Heather Libeau-Dow met with our Australian visitor during her visit and both spent some time catching up with news of the Family.</p>	<p>Wendy Patricia Leone</p>
<p>Accounts/Treasurer's Report</p>	<p>Bank Balance. Cheque Account \$7150.81 Savings Account \$2990.74</p> <p>Accounts for payment: Nil</p> <p>Receipts: Subscriptions \$75.00 Name Badge \$22.14 Interest \$5.16</p>	

	<p>Moved L Fuller/H Libeau-Dow CARRIED</p> <p>Patricia to contact Wendy re the layout of her Report to the Committee and it distribution, which is : President, Secretary and Minute Secretary. If no transactions have taken place between meetings, then all that is required are the balances of the two accounts.</p>	<p>Patricia Wendy</p>
<p>Correspondence</p>	<p>An e-mail has been received from a Wendy Link, nee Keller (from Fairfax, Virginia, USA) who is the Granddaughter of Donatien Libeau. Wendy was requesting information about the Family. She is related to Don and Dot ?? of Manassas, Virginia, USA.</p>	
<p>Communication Web Page</p>	<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. Committee Members are asked to send a photo of themselves if you have not already done so or update yours should you think it necessary to the Web Master..</p>	<p>Committee</p>
<p>La Gazette</p>	<p>La Gazette. Next copy to be published after the next meeting on 16 Nov 14. Send Family Notices, profiles or articles to Leone.</p>	
<p>Comte de Paris</p>	<p>The next newsletter is to contain a report on Joseph Libeau's Headstone unveiling.</p> <p>Roger Allen has located another suitable boat to participate in the Landing at the 2015 French Fest.</p> <p>The review /updating of the Le Lievre book is ready for printing.</p> <p>Live theatre play 'Le Sud' will be on in Mar 15. A group booking has been made for one night the 18th Mar 15. 50 seats reserved at \$42.00pp.</p> <p>The Oktoberfest function made a small profit.</p> <p>The large Comte de Paris Banner is missing. The Committee is trying to locate it. It was last seen in a black plastic bag when the tent was packed up.</p>	
<p>L'Alliance Francaise</p>	<p>The AGM will be on the 30th November. New committee members have been recruited for vacant positions.</p> <p>A Beaujolais Nouveau Day Party is to be held to celebrate the new wine vintage.</p> <p>Martine has requested assistance to contact Jean Louis Frot and the current mayor of Rochefort to fund a street lamp for the Park Terrace Boulevard. The Christchurch City Council as approached cities around the world to support this friendship link currently underway. She will contact them and explain the background.</p> <p>The monthly Breakfast is well attended and the Alliance is in good heart.</p>	
<p>General Business</p>	<p><u>10 acres Gendrot/LibEAU Grant of Land</u> Patricia is continuing on with the research and consent to</p>	

	<p>place an Information Board outside 54 Rue Grehan. She hopes to have this in place by September 2015.</p> <p><u>French fest October 2015</u> The next La Gazette is to include a notice for those who wish to attend the 2015 French Fest and require the Committee investigate accommodation for them. If enough interest we will and do a block booking at Wainui.</p>	
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Closure

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

Next Meeting

The next meeting will be held at Patricia's place on Sunday 25 January at 11 am.

P Stoneman
Chairperson

Jan 15

L Fuller
Secretary

Jan 15

Items of business still to be discussed

Format of a 175th 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

Social Events. Social events Oct 2015:

- 18 Jan 15 – Comte de Paris picnic at Akaroa.
- 6 Feb 15 – Libeau Society picnic at Ohoka.
- Mar 15 – Live Theatre – Le Sud.
- Bastille Day – 14 Jul 15.
- Landing Day Lunch at Akaroa – 16 Aug 15.
- French Fest at Akaroa – 9 – 11 Oct 15.