

Minutes of the Libeau Descendants Society Inc Meeting held at the Meeting Room of the Alliance Francaise, Ibis House 183 Hereford Street at 3.00pm on 18 Jan 09.

Present

Messrs Vaughan McEwen, Richard Warlow, Richard Clark and Bruce Clark
Mesdames Patricia Stoneman, Heather Libeau-Dow and Joy Masters,

Apologies

Messrs Norman Clark and Ken Wright
Mesdames Rose Hepi, Leone Fuller and Rita Jenkins

Minutes of the last meeting were taken as read

Minutes of the Meeting of 23 Nov 08 were moved as a true and accurate record.
Moved V McEwen/Joy Masters
Carried

Topic	Discussion	Action
Matters arising from the Minutes	Olga Newton's records. Patricia has spoken with Fleur McDonald and is to meet with her this week. Norman has a copy of a Trust document which may be suitable for us to use. Will continue to work on it. Outstanding account from France visit has been received. Norman to forward out accounts this week.	Patricia Norman
Correspondence In	E-mail from J Benefield requesting information. Treasurer and Web Master to reply with information. E-mails also from Michel and Michele Libaud and Alain and Annick Boussiron with Family news and good wishes for the New Year. Akaroa Civic Trust newsletter Moved H Libeau-Dow/R Warlow Carried	Norman Richard W
Accounts	Balances as at 31 Dec 08 of Cheque Account \$956.31 Savings Account \$2787.56 Flowers for Madeleine cost \$70.00. Passed in last Minutes The following accounts were passed for payment: Fee for use of room – 18 Jan 09 25.00 Moved P Stoneman/J Masters Carried Points to Note. 104 Financial Members Cost of travel for AGM's is excessive. Committees to discuss options, This Committee to look at costs for tele Conferencing.	All Committees Richard W
Communications Web Page	Web Master working on entering Bethel Clark's work on the Family Book on the Web Site. This is a major effort and will take some time.	Richard W
La Gazette	To be produced this week.	Richard C, Patricia Patricia
Socials	Little River Trail now delayed to 29 March 09 Department of Conservation (Ian Hill) to escort and give history of area from the Motukarara end to Little River	

<p>Heritage</p> <p>Family Graves</p>	<p>and end with a picnic in the Little River Domain. While this is happening some other members will be doing the Bike Trail.</p> <p>Patricia will be visiting the Historic Places Trust re submission on Family Houses in near future. At same time will inquire about funding for refurbishment of old Family graves.</p> <p>Need to consider the refurbishment of Joseph Snr's grave and what would be written on to the headstone. The cost could be in the \$2000 to \$2500.00. Need to look at fundraising for this and other graves if funding from Grants is not forth coming. Although Jessie Mold has been working on the wording, all Committee members need to consider what information should be on the Headstone. This needs to be resolved over the next 12 months to allow time for the work to be done by mid 2011 – a goal set by this Committee.</p>	<p>Patricia</p> <p>All</p>
<p>General Business AGM</p> <p>2011</p>	<p>AGM to be held at the Alliance Francaise and to include a Pot Luck Lunch. 11.00a.m. for 11.30a.m., with Lunch about 1.00p.m.</p> <p>Need to consider booking event areas for the visit of our French Family to New Zealand during the Rugby World Cup. Vaughan to book once Tour dates are known. Indications are that there will be several Family members and friends coming from France. Need to look at home hosting.</p>	<p>Vaughan</p> <p>All</p>

Closure

There being no further business the meeting closed at 5.00 p.m.

Next Meeting

The date of the next meeting is 19 Apr 09.

P Stoneman
Chairperson

Jan 09

Secretary

Jan 09

To be discussed at a later meeting

Sub-committee for Societies Senior members
Storage of Memorabilia not specific to Family.
Generation X
Workshop on preservation of Information - To Be Advised
Graves
Need to consider a further develop student membership

The schedule for gatherings is:

Waitangi Day 6 February 09
Little River Trail 29 Mar 09
TBA – Petanque