

**Minutes of the Libeau Descendants Society Inc Meeting held at the Meeting Room of the Alliance Francaise, Ibis House 183 Hereford Street at 3.15pm on 19 Apr 09**

**Present**

Messrs Richard Warlow, Richard Clark and Bruce Clark  
 Mesdames Patricia Stoneman, Heather Libeau-Dow, Leone Fuller and Rita Jenkins

**Apologies**

Messrs Norman Clark  
 Mesdames Joy Masters

**Minutes of the last meeting were taken as read**

Minutes of the Meeting of 18 Jan 09 were moved as a true and accurate record.  
 Moved H Libeau-Dow/R Warlow  
 Carried

<b>Topic</b>	<b>Discussion</b>	<b>Action</b>
<b>Matters arising from the Minutes</b>	Olga Newton's records. Patricia has spoken with Fleur McDonald and is to meet in the near future. 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. Accounts have gone out and money is being receipted.	<b>Patricia Norman</b>  <b>Norman</b>
<b>Correspondence In</b>	Letter from Mr KD Miller, Christchurch District Town Planner advising of a review of the Akaroa Town Plan. . Letter from the La Famia organisation advising of their organisation and services they supply. Copy of the Alliance Francaise Newsletter. Letter from Mrs Ruth McClymont with some news for the La Gazette. Letter from Arron Clark offering to put an advert in the La Gazette and contribute to its publication. Following discussion it was decided to bring up the subject of advertising in the La Gazette at the next AGM. Letter from Aileen Sharp advising that her father had passed away. Leone had received an e-mail from Alain Boussiron advising that he could not contact the Treasurer re subs from France. Noted that there was a mistake in the address so forwarded on to Norman.	<b>Richard</b>  <b>All</b>  <b>Norman</b>
<b>Out</b>	Letter to David Hill thanking him for a most enjoyable day on the Little River Rail Trail. Approximately 140 copies for the La Gazette Moved R Clark/R Jenkins Carried	
<b>Accounts</b>	Accounts for subscriptions had been sent out for the next period and money was coming in.  The following accounts were passed for payment:  Fee for use of room – 19 Apr 09 \$25.00 To R Clark for publication costs For latest La Gazette \$96.50 Approval in principle to the payment of moneys to those whom are owed money from the France Visit in 2007.  Moved H Libeau-Dow/R Jenkins Carried	<b>Norman</b>

	The Treasurer has requested that the Subscriptions be raised to \$25.00 at the next AGM. Following discussion the request was not supported. Need to look at reducing the cost of persons going to AGM's and the possibility of raising revenue from advertising in the La Gazette.	
<b>Communications</b> <b>Web Page</b>	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 advised of the problems with the web site and it's rebuilding. Web master needs to be advised of new member in order that he is able to log them on to the site and advise them as such.	<b>Richard W</b>
<b>La Gazette</b>	Editor also needs to be advised of additions and deletions to the Roll of Members. Next La Gazette to be published after the AGM.	<b>Richard W Norman</b>  <b>Richard C Norman</b>
<b>General Business</b> <b>AGM</b>	AGM to be held at the Alliance Francaise and to include Lunch. 11.00a.m. for 11.30a.m., with Lunch about 1.00p.m. Advert to go on the Press 25 Apr 09.	<b>Heather Patricia Bruce All</b>
<b>Comte de Paris</b>	Function for the 80+ members to encourage story telling on 26 Apr. Workshop on 17 May for the Le Lievre Family Workshop. The AGM is set for 28 Jun at St Giles Hall. Committee is concentrating on producing a booklet as a give away at the next French Fest – Oct 09	<b>All</b>
<b>2011</b>	Bookings have been made for weekend 16 – 18 Oct at Wainui for the visit of our French Family to New Zealand during the Rugby World Cup. May have to change this to 2 – 4 Oct. Grant Wright is on way back to France and will try and get an idea of their intensions in order for us to plan. Need to look at home hosting.	<b>All</b>

#### **Closure**

There being no further business the meeting closed at 5.20 p.m.

#### **Next Meeting**

The date of the next meeting will be decided after the AGM

P Stoneman  
Chairperson

09

Secretary

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:**

AGM 17 May  
TBA – Petanque