

Minutes of the Libeau Descendants Society Inc Meeting held at the Meeting Room of the Alliance Francaise, Ibis House 183 Hereford Street at 3.20pm on 20 Jul 08.

Present

Messrs Vaughan McEwen, Norman Clark, Richard Clark, Ken Wright and Bruce Clark
Mesdames Patricia Stoneman, Leone Fuller, and Rita Jenkins

Apologies

Messrs Richard Warlow
Mesdames Heather Libeau-Dow and Joy Masters

Minutes of the last meeting were taken as read

Minutes of the Meeting of 6 May 08 were moved as a true and accurate record.
Moved K Wright/V McEwen
Carried

Topic	Discussion	Action
Matters arising from the Minutes	Olga Newton's records. Kevin Clark has made contact with Fleur McDonald, Olga Newton's daughter. Kevin has given her Patricia's contact address. Patricia to follow up. 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 still not received. Patricia to contact French Family to try to resolve issue. Have received an e-mail from Christine Lacaud from the Rochefort Visitors Centre acknowledging request to investigate the issue. Leone to invite a friend to translate some articles into French for the La Gazette.	Patricia Norman Leone
Correspondence In Out	Alliance Francaise Newsletter. E-mail to Christine Lacaud of the Rochefort Visitors Centre Thank you letters to Fay Rabone and Lloyd Upton. Bereavement cards to the families of Hilda Clarke and Barrie McClymont Correspondence accepted. Moved L Fuller/R Clark Carried	
Accounts	Balance of Cheque Account \$6751.24 Savings Account \$2756.14 The following accounts were passed for payment: Minute Book \$120.00 Airfares NI AGM \$737.00 La Gazette/Stamps \$403.00 Presentations \$545.68 Alliance Francaise Deposit for key to premises <u>40.00</u> Fee for use of room – 20 July 2008 <u>25.00</u> Moved N Clark/L Fuller Carried Following discussion membership to the Society was accepted from: 1266 Carolyn Wright 85 Scarborough Street Kaikoura	

	<p>1267 Jennifer Millar 160 Larcombs Road R D 5 Christchurch</p> <p>1268 Coral Shearer 31 Beachwater Drive Papamoa</p> <p>1269 Michael Ian Watts 83 Boundary Road Wahroonga New South Wales 2076 Australia</p> <p>Moved N Clark/P Stoneman Carried</p> <p>Accounts rendered to be posted out to members who have not responded to the first notice.</p> <p>A brief notice of explanation to be sent out to those persons who went to France, but still have some money to pay for accommodation.</p>	<p>Norman</p> <p>Patricia</p>
<p>Communications Web Page</p> <p>La Gazette</p> <p>Heritage</p> <p>Socials</p>	<p>Point was made at the AGM's that access to the whole Web Site is by membership to the Society. The costs to maintain the Web Site comes from subscriptions. Again a plea has been put out to provide articles and information for the Web Site.</p> <p>Next one out by 8 Aug 08. Need to have articles into Richard as soon as possible.</p> <p>Need to have application submitted. It is now realised that our requirement is to have an area of land to be recognised as of Historic interest as opposed to specific sections and buildings. This may not be a easy as envisaged as the Historic Places Thrust work on specific pieces of land and/or buildings. It was noted that our Membership to the historic Places Trust had lapsed. Approval was requested to re-instate this.</p> <p>Moved P Stoneman/R Clark Carried</p> <p>Landing Day 17 Aug 08 at the Cashmere Club 12.30 to 3.30 p.m. French Fest 11 – 12 Oct 08 Little River Trail 23 Nov 08 – Department of Conservation (David Hall) to escort and give history of area from Little River to the Halswell Quarry (end with a picnic). Waitangi Day 6 February 09 - Walk/Bike trails and Picnic. March 09 - Petanque – Location to be advised</p>	<p>All</p> <p>Richard C, All</p> <p>Patricia</p> <p>All</p>

General Business AGM	<p>Timing and location of the Society's AGM came in for considerable discussion. Discussion points were:</p> <ul style="list-style-type: none"> • Alternate North Island/South Island meetings • Video Conferencing • Plenty of notice of date/location • To coincide with other events. Change Financial Year in Constitution for it to be within 90 days of Bastille Day, Landing Day or French Festival in Akaroa or is there another day which would be appropriate. Need to check with Christchurch City Council that the Akaroa French Festival is to be held on the same weekend each year. <p>The Committee would like some feedback on this subject as soon as possible in order to select a date/location for next year.</p>	<p>Richard C</p> <p>All</p>
Comte de Paris Group	<p>The next family based workshops will on the Breitmeyer's.</p> <p>A CD from Frank de Malmanche in France is available for \$10.00 (all in French).</p> <p>Have received 6 new members from the de Malmanche family workshop and 17 for the 2008 year so far.</p> <p>30 people attended a Bastille Day lunch in Akaroa on 13 Jul.</p> <p>Landing Day and French Fest as advised above.</p> <p>This Committee applauded the article in the Press on the visit to France last year.</p>	
Meeting Dates for this Committee and meeting venue	<p>The meeting dated for this Committee are:</p> <ul style="list-style-type: none"> • 20 Jul 08 3.00 p.m. to 5.00 p.m. • 2 Nov 08 3.00 p.m. to 5.00 p.m. • 18 Jan 09 3.00 p.m. to 5.00 p.m. • 19 Apr 09 3.00 p.m. to 5.00 p.m. • 17 May 09??? AGM <p>All the meetings will held in the rooms of the Alliance Francaise Hereford Street Christchurch.</p>	<p>All</p>
20 year Anniversary of forming Society	<p>Patricia is trying to get the original Committee together for a reunion function on the Sunday nearest to 10 Sep 08.</p>	<p>Patricia</p>

Closure

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

Next Meeting

The date of the next meeting is 2 Nov 08.

P Stoneman
Chairperson

Nov 08

Secretary

Nov 08

To be discussed at the next 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:

Landing Day 17 Aug 08
Akaroa Fest 11 – 12 Oct 08
Little River Trail 23 Nov 08
Waitangi Day 6 February 09
March 09 – Petanque

**ALL PLEASE RESPOND TO THE ITEM ON
THE AGM TO BRUCE CLARK BY 30 SEP 08**