

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 5 Jul 09

Present

Messrs Norman Clark, Bruce Fuller, Bradley Joughin and Bruce Clark
 Mesdames Joy Masters, Patricia Stoneman, Linda Joughin, Rose Hepi, Leone Fuller

Apologies

Messrs Richard Warlow, Richard Clark and Vaughan McEwen
 Mesdames Heather Libeau-Dow and Rita Jenkins

Minutes of the last meeting were taken as read

Minutes of the Meeting of 19 Apr 09 were moved as a true and accurate record.
 Moved L Fuller/R Hepi
 Carried

Topic	Discussion	Action
Matters arising from the Minutes	Olga Newton's records. Patricia has spoken with Fleur McDonald and is to meet in the near future.	Patricia
Correspondence In Out	Copy of the Jun and Jul Alliance Francaise Newsletter. Tax return to the IRD. Society information to the Ministry of Development to update their Web Site. Card to the Family of Elsie Hawke on her death on 2 Jul 09. Moved N Clark/J Masters Carried	
Accounts	The following accounts were passed for payment: Fee for use of room – AGM & 5 Jul 09 \$50.00 AGM Notice (Press) \$70.22 Raffle prize AGM \$15.99 Moved B Fuller/N Clark Carried B Fuller (new Treasurer) to be added to list of signatories of Society's Bank Account.	Bruce F
Committee	President Patricia Stoneman Secretary Leone Fuller Treasurer Bruce Fuller Minute Secretary Bruce Clark Website Richard Warlow La Gazette Richard Clark Comte de Paris Leone Fuller Alliance Francaise Heather Libeau-Dow Historic Places Trust Patricia Stoneman, Rita Jenkins Also Joy Masters, Rose Hepi, Ken Wright, Linda and Bradley Joughin Zone Co –ordinators: Bethel Clarke, Jocelyn Benefield and Kevin Clark	
Communication Web Page	Richard Warlow is working with Robert Coleman on updating the new Web Site.	Richard W
La Gazette	Patricia to discuss with Richard C the publication of the La Gazette and preservation of a lot of family and Society video footage. Publication of La Gazette within two weeks of a Meeting (see below for Meeting dates).	Patricia Richard C Richard C
Historic Places Trust Applications	Application is being made to the Historic Places Trust to establish the historic value of 34 Rue Grehan. Headstone for Joseph Libeau. Grants are available for up to \$5K from the Christchurch City Council for such work.	Patricia

The Libeau Family of Banks peninsula	Compilation of this book started almost 20 years old. We need to look at revision of it as much more information is now available and the need to correct some mistakes. If this is to go ahead then the publishers will divide the book into Family Groups and send it out for revision.	All
General Business Committee Meeting Dates	Meetings for rest of term are; 13 Sep, 17 Jan 10, 4 Apr and AGM 16 May.	All
Upcoming Events	Bastille Day – Dinner at SOHO's at 6.30pm and to acknowledge Norman's 20years+ as Treasurer of the Society. Landing Day 17 Aug – Lunch at the Cashmere Club on 23 Aug. Organised by the Comte de Paris Society. French Fest – 2-3 Oct 09	All
Comte de Paris	Had AGM 28 Jun 09. Eileen Woolf is President, Linda Sutherland Secretary, but the Treasurer appointment is vacant. Encouraged members to attend the French Fest and walk in the Parade (2.30pm). Suggestion to have Working Bees to clean up Grave sites – need to contact Council to check what we can and cannot do. Report from Peter Tremewan re the republication of his Book 'French Akaroa'. Peter is after more family history and old photographs to go into the book. Guest speaker was Murray Johns of Paua Farm near Flea Bay.	All

Closure

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

Next Meeting

The date of the next meeting will be at 3.00pm Sun13 Sep 2009 at the Alliance.

P Stoneman
Chairperson

09

L Fuller
Secretary

09

To be discussed at next meeting

Deposit for booking of Wainui for 2011
Sub-committee for Societies Senior members
Storage of Memorabilia not specific to Family.
Generation X
Workshop on preservation of Information
Graves
Need to consider a further develop student membership

The schedule for gatherings is:

SOHO Restaurant 6.30pm Tue 14 Jul 09
Landing Day Lunch Cashmere Club 23 Aug 09
French Fest 2-3 Oct 2009