

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 23 Nov 08.

Present

Messrs Vaughan McEwen, Norman Clark, Richard Warlow, Ken Wright and Bruce Clark
 Mesdames Patricia Stoneman, Leone Fuller, Rita Jenkins Heather Libeau-Dow and Joy Masters,

Apologies

Messrs Richard Clark
 Mesdames Rose Hepi

Minutes of the last meeting were taken as read

Minutes of the Meeting of 20 Jul 08 were moved as a true and accurate record.

Moved

L Fuller/N Clark

Carried

Topic	Discussion	Action
Matters arising from the Minutes	<p>Olga Newton's records. Patricia has spoken with Fleur McDonald, Olga Newton's daughter and will meet her in Jan 09.</p> <p>Norman has a copy of a Trust document which may be suitable for us to use. Will continue to work on it.</p> <p>Outstanding account from France visit has been received. Norman to forward out accounts in the near future.</p> <p>Cycle Trail event has been postponed to March/April 09.</p> <p>20 year Anniversary of forming Society event was very successful.</p>	<p>Patricia</p> <p>Norman</p> <p>Patricia</p>
Correspondence In Out	<p>All Alliance Francaise Newsletter are now electronic and will be put on Our Web Site.</p> <p>Inquiry via Web Site to met people – was sent to Alliance Francaise.</p> <p>New Family member, Daniel Davey Grandson of Josephine Davey nee Clark.</p> <p>Inquiry via Web Site to correct information for a school project. Passed some information, but advised if they wanted further, they would have to join Society.</p> <p>Card from Madeleine Morisset thanking the Society for a 90th Birthday Card sent to her. Heather is to take some flowers to Madeleine when she visits her.</p> <p>Letter from Bethel Clark re information on the Watkins Family.</p> <p>Letter to Grant Wright thanking him for his organization of the paying of Subscriptions for the French Family.</p> <p>Correspondence accepted.</p> <p>Moved</p>	<p>All</p> <p>Heather</p>
Accounts	<p>Balances as at 31 Oct 08 of Cheque Account \$881.31 Savings Account \$2777.11</p> <p>The following accounts were passed for payment:</p> <p>Flowers for Madeleine ??.?? Fee for use of room – 23 Nov 08 25.00</p> <p>Moved</p>	<p>N Clark/V McEwen</p> <p>Carried</p>

Communications Web Page	Average 'hits' per month is 50 and the Google Map 1100 Again a plea has been put out to provide articles and information for the Web Site. Bethel Clark's work on the Data Base (Family Book) is now ready to put on the Web Site. This needs to be acknowledged and promoted.	Richard W Patricia
La Gazette	Not produced as requested by 8 Aug 08. The La Gazette is a critical aspect to the furtherance of the aims of the Society. Patricia to talk with Richard. If Richard cannot produced the La Gazette as required then Committee to find another person to do this task. Patricia to talk with John Coleman re alternative Software to produce it.	Richard C, Patricia
Heritage	Need to have application submitted. On going.	Patricia
Socials	Waitangi Day 6 February 09 - Walk/Bike trails and Picnic. Little River Trail now delayed to 29 March 09 – Department of Conservation (David Hall) to escort and give history of area from the Motukarara end to Little River and end with a picnic in the Little River Domain. Petanque – Date and location to be advised.	Patricia
General Business 2011	Need to consider booking event areas for the visit of our French Family to New Zealand during the Rugby World Cup. Lunch Function at the Garden Restaurant, Shirley Hotel. Weekend at Wainui after the Competition. Vaughan to book once Tour dates are known. Heather to try to get an idea of the numbers likely to come out while she is visiting the Family in Dec/Jan 09.	Vaughan Heather

Closure

There being no further business the meeting closed at 4.20 p.m.

Next Meeting

The date of the next meeting is 18 Jan 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 23 Nov 08
TBA – Petanque