

MINUTES OF 4TH MEETING OF "DONALD & CHRISTINA McLEAN" REUNION COMMITTEE, HELD AT THE HOME OF MR & MRS A.P. McLEAN, AT 13, NIMBOYA ROAD, MARINO, SOUTH AUSTRALIA, AT 2.00 P.M. ON SUNDAY 19T. JUNE, 1988.

OPENING OF MEETING, & WELCOME.

by President, Mr. Laurence. E. McLean.

President Laurie welcomed members of the Committee present, and other interested family members.

APOLOGY.

Apologies submitted from Mr. & Mrs. Norman & Eileen Lee, absent on holidays.

MEMBERS & FAMILY MEMBERS PRESENT.

President Laurie McLean.
Jack & Jean McLean.
Marie Keller.
John Malycha
Alf & Lola McLean.
Fiona Hessling.
Ron & Thelma Phillips.
Jennie Lee.
Jim & Vi Poole.
Jean Stoba & Pauline Murray.
Janine Jackson.

ADOPTION OF MINUTES OF PREVIOUS MEETING (held on 14/2/88).

RESOLVED that minutes of previous meeting as circulated be adopted. Moved Jack McLean, seconded Marie Keller. CARRIED.

BUSINESS ARISING.

Honorary Secretary/Treasurer, Alf McLean, reported that Trevor McLean's speech to Family Reunion members on 19/3/88 had been typed by Mrs. Rosemary Bonner. This had involved transferring recording from normal tape to a mini tape, suitable for Rosemary's transcribing machine and then typing on weekends, having it checked by Trevor and then properly retyped. This involved nearly 30 pages. Our thanks are due to Rosemary and I have sincerely thanked her accordingly.

I have now photocopied sufficient copies, and distributed them to all those family members who ordered same. They are enclosed in a suitable protective cover.

Further copies of Trevor's speech are available, cost \$5 each.

FINANCIAL STATEMENT:-

Statement of Receipts & Payments, and Bank Reconcilliation, presented by Honorary Treasurer, Alf McLean, for period from 26/1/86 to 19/6/88.

RESOLVED that the Financial Statement as presented be adopted, and arrangmeents made for same to be audited. Moved John Malycham seconded Ron Phillips. CARRIED.

BUSINESS SUBMITTED BY THE PRESIDENT.

President Laurie advised that he considered the Committee should consider the matter of adopting a Constitution covering the activities of the Committee.

This is due to need to observe any statutory obligations including the need for incorporation; the complexity of family history; the need to protect character of persons passed on; and to control the presentation of contentious matters.

There is a need to look at present and future generations to protect their feelings.

Jack McLean expressed agreement, stating that incorporation is needed to protect individual liability particularly in regard to financial involvement in any book publishing.

All present generally agreed on sentiments expressed.

President handed around copies of a constitution prepared by him for discussion.

Alf McLean referred to copy of constitution circulated by him being that adopted now by Blackwood & District Community Hospital, Inc. and also circulated copy of constitution adopted by Milang & District Historical Society, who have published the book, "Alexandrina's Shore".

Janine Jackson referred to the formation structure necessary for book compilation, which should be provided for in any constitution.

Jennie Lee suggested that a separate constitution may be required by a separate Book Committee, depending on aspects yet to be studied.

It was generally agreed that due to the length of the Constitution prepared by President Laurie, and the need to study all aspects involved, that further action on this matter could not be taken at this meeting.

Moved Jack McLean, seconded Jennie Lee, that the draft constitution be copied and circulated to members for their consideration, following which it be considered at another meeting. CARRIED.

RESOLVED that Article 9. (2) APPOINTMENT OF PIPERS be deleted.
MOVED Marie Keller, seconded John Malycha. CARRIED.

MOVED Jean Bowles "that a Committee be appointed to investigate the Constitution" Lapsed for want of a seconder.

RESOLVED that Article 4. MANAGEMENT. (1) to (9) (referring to first (9) as there are two) be deleted, and following Clauses 5. OFFICERS, & 6. MONIES in the Milang Historical Society be substituted in lieu thereof.
MOVED Marie Keller, seconded Jack McLean. CARRIED.

RESOLVED that Article 9. Clause (4) CONSTITUTION be amended by "two" in lieu of "twelve" in 3rd line.
MOVED Jack McLean, seconded Jean Bowles. CARRIED.

RESOLVED that under BY LAWS existing Clause (7) be amended by addition of words "without good cause" after word "meetings" in the second line, and that clauses (1) & (2) be deleted, and the BY LAWS paragraph be re-numbered accordingly.
MOVED Jean Bowles, seconded Lola McLean. CARRIED.

RESOLVED that heading (10) PROCEDURE OF MEETINGS be omitted entirely, clauses (1) to (11) and the two final paragraphs of the draft constitution commencing "The foregoing....." and "Further, all persons....." also be entirely omitted.
MOVED John Malycha, seconded Margaret Brown. CARRIED.

RESOLVED that Clause 8 CHANGING THE CONSTITUTION and Clause 9 DISBANDMENT OF THE SOCIETY, from constitution of the Milang Historical Society be added to end of the draft constitution with deletion of c) from Clause 8 and substitution of National Trust Museum, Strathalbyn in lieu of Strathalbyn District Council in Clause 9.
MOVED Jack McLean, seconded Marie Keller. CARRIED.

BANK AUTHORITY.

RESOLVED that under the above heading, the following paragraph be added "All payments other than Petty Cash, shall be made by cheque. Two signatures are required for all cheques. Signatories to be President, Secretary and Treasurer or any two Committee Members.

MOVED Pauline Murray, seconded Jack McLean. CARRIED.

MOVED Jack McLean, seconded Marie Keller, that Alf McLean and Jennie Lee, constitute a sub-committee to verify draft constitution alterations, additions, deletions and amendments.
CARRIED.

INCORPORATION OF THE COUNCIL.

MOVED Jean McLean, seconded Jean Bowles, that Honorary Secretary/Treasurer be authorized to proceed with Application for Incorporation as soon as Constitution has been verified by Acting President and himself, and that Alfred Parker McLean be appointed as Public Officer of the Council, situated at 13, Nimboya Road, Marino, South Australia, 5049. CARRIED.

FAMILY HISTORY ORGANIZATION STEERING COMMITTEE.

The following persons were appointed:-

Pauline Murray.
Marie Keller.
Jennie Lee.
Glenys McNamara.
Alf McLean.

RESOLVED that the above Committee members be approved.

MOVED Jack McLean, seconded Jean Bowles.

CARRIED.

LETTER OF APPRECIATION TO LAURIE. E. McLEAN.

MOVED Jack McLean, seconded Jean Bowles, that a letter of appreciation be sent to above, thanking him for his sustained energy and work in organizing the family reunion and family interest, and that we hope to see him again. CARRIED.

DEATH OF MRS. EVA CONGDON, JUNE 28TH, 1988, AGED 102 YEARS.

Alf McLean reported that as he was unable to attend the funeral owing to previous arrangements, he had discussed same with Laurie. E. McLean at Kongorong by phone, and that he had volunteered his intention to attend.

Subsequently Laurie had been prevented by business pressures from coming to Adelaide.

Honorary Secretary/Treasurer was asked to write to Mr. Max Sturtzel, explaining the reason for family's non-representation on 1/7/88 at the funeral.

NEWSLETTER.

Advise re Allan line sub-committee meeting, 6 Cooba Way, WEST LAKES, 28/8/88 2 p.m. rsvp to Janine Jackson 383 6249 or John Malycha 298 3690 by soon as possible.

No other business.
Meeting closed 4.30 p.m.

CONFIRMED.

.....
J. Lee
.....
ACTING PRESIDENT

2/10/88

DONALD & CHRISTINA McLEAN

FAMILY REUNION 18-20th March 1988

Laurence McLean, PRESIDENT, Ph 087-389301

Alf McLean, HONORARY SECRETARY/TREASURER, Ph 08-2983016

AGENDA FOR COMMITTEE MEETING OF "D. & C. McLEAN REUNION" TO BE HELD AT THE HOME OF HONORARY SECRETARY/TREASURER, MR. & MRS. A.P. McLEAN, 13, NIMBOYA ROAD, MARINO, S.A. 5049, AT 2.00 P.M. ON SUNDAY 19TH. JUNE, 1988.

OPENING OF MEETING, AND WELCOME TO MEMBERS & VISITORS.

by President, Mr. Lawrence. E. McLean.

ADOPTION OF MINUTES OF PREVIOUS MEETING (held on 14/2/88):

BUSINESS ARISING FROM MINUTES OF THE LAST MEETING:

FINANCIAL STATEMENT:

Statement of Receipts & Payments, and Bank Reconciliation, from 26/1/87 to 19/6/88.

BUSINESS SUBMITTED BY THE CHAIRMAN:

Adoption of a Constitution to govern and regulate the conduct of the Committee.

Secretary recommends that if this is decided upon (which he also recommends) that a decision be taken also to form this body into an incorporated organization.

Enclosed herewith is a copy of the recently adopted constitution of the Blackwood & District Community Hospital, Incorporated, which may be of interest.

NEW BUSINESS:

To discuss the organization and possible publication of a book dealing with the history of Donald & Christina McLean Family.

On page 2 is outlined some aspects which have been discussed by Secretary and his wife.

ANY OTHER BUSINESS:

2/.

All correspondence to;
13 NIMBOYA ROAD, MARINO, S.A. 5049

DONALD & CHRISTINA McLEAN

FAMILY REUNION 18-20th March 1988

Laurence McLean, PRESIDENT, Ph 087-389301

Alf McLean, HONORARY SECRETARY/TREASURER, Ph 08-2983016

19/6/88

(2)

BOOK ORGANIZATION ASPECTS;

These comments are merely brief headings which may be considered for discussion.

1. Is there history in Scotland that can be ascertained.
If so, how?
2. The number of family of D. & C. mabe 10, 12, or even more.
How can this be investigated?
3. What can be ascertained about the situation in the colony of S.A. when they arrived in 1837 - I mean speaking generally, so as to get a few pages at near start of book as to what they encountered.
4. Are they mentioned in any other books, apart from those we all know about, viz "They Built Strathalbyn" Stowe; "Ewin & Rachel McDonald" Jill McDonald; "Alexandrina's Shore" Faull; and "Old Strathalbyn" Gemmell. I'm thinking of early books, other family books, etc?
5. Government records - this is an immense area spanning various departments extending to goldfields in Victoria etc, much of this information is in the Government Record Office at North Adelaide. But it isn't all there, so departments still retain old records, viz. Lands Department?
6. Newspapers, all types, District records, organiza-tional records, business records, of course all of the foregoing includes photos.
7. National Trusts, Councils, Hospitals, Churches, private records, Police records, Statistical Dept, Births & Deaths, etc.
8. Are there books and similar on topic of how to delve into Family History, how to find information in Govt Record Office, etc?
9. What can other families tell us about McLeans, good or bad!
10. Public Library, Mortlock Library, may have information we don't know about. Anywhere any of our McLean's have been however briefly is worthy of enquiry. I know of relevant McLean information in various areas, and I haven't really been looking!
11. What material is there available in the families of people whom McLean men and women have married into?
12. Other areas are Parliament, sporting clubs, lodges, business houses and so.

ALF McLEAN

all correspondence to;

13 NIMBOA ROAD, MARINO, S.A. 5049

DONALD & CHRISTINA McLEAN

FAMILY REUNION 18-20th March 1988

Laurence McLean, PRESIDENT, Ph 087-389301

Alf McLean, HONORARY SECRETARY/TREASURER, Ph 08-2983016

STATEMENT OF RECEIPTS & PAYMENTS OF THE ABOVE COMMITTEE FROM INAUGURAL MEETING ON 26/1/86 TO 19/6/88.

RECEIPTS.

Reunion Registration Fees,	
Accommodation & Meals	6288.00
Donations	749.15
L.E. McLean - Donation	160.00
E. & R. McDonald Committee	75.00
Refunds	144.43
Refund of Civic Hall Bond	50.00
Sale of Glasses & Speech	1578.70
Other Sundry Sales	79.15
Contra	42.00
Interest	37.60
Co-Op Investment Matured	2500.00

PAYMENTS.

Reunion Catering Costs	3503.71
Accommodation	877.50
Co-Op Investment A/c	2500.00
Commemorative Glasses, & Speech Copies	1280.82
Hiring Charges	391.42
Administrative Costs	244.08
L.E. McLean - Air Fares	404.00
A.P. McLean - Travelling	350.00
Contra	42.00
Advertising	328.34
Postage	383.86
Stationery	132.40
Hire of Civic Hall, Supper Room & Bond	170.00
Cost of Obelisk & Plaque	310.00
Amplifier	75.00
Photos	47.00
Telecom Phone Costs	60.00
Presentation	52.00
Bank Charges	74.17

11226.30

Cr Balance at Bank 477.73

\$11704.03

\$11704.03

Bank A/c Reconciliation

Bank Statement at 8/6/88

\$502.00

Add Cash on Hand .. 62.00

Deduct Unpresented Cheques .. 86.27 Net Cr Balance = \$477.73

all correspondence to;

13 NIMBOA ROAD, MARINO, S.A. 5049

DONALD & CHRISTINA McLEAN

FAMILY REUNION 18-20th March 1988

Laurence McLean, PRESIDENT, Ph 087-389301

Alf McLean, HONORARY SECRETARY/TREASURER, Ph 08-2983016

30/6/88

MEMO.

TO McLEAN FAMILY REUNION COMMITTEE, &
THOSE ATTENDING MEETING ON 19/6/88.

I enclose herewith copy of Constitution submitted in draft form by President Laurie on 19th inst.

Also enclosed is draft copy of Blackwood District Community Hospital, Inc. for other than Committee members, as they have already been supplied with a copy.

I also enclose copy of Constitution adopted by the Milang Historical Society on 5/11/85 for Committee, and other family members at meeting on 19/6/88.

This matter will be further discussed on 31/7/88.

Minutes of meeting on 19/6/88 and a newsletter will be circulated shortly.

ALF. P. McLEAN,
HONORARY SECRETARY/TREASURER.

All correspondence to;

13 NIMBORA ROAD, MARINO, S.A. 5049