

MINUTES OF 5TH 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 31ST JULY, 1988.

OPENING OF MEETING, & WELCOME.

Honorary Secretary/Treasurer, opened meeting and welcomed all present.

He advised the meeting that President Laurie. E. McLean, had advised him the previous evening that he was unable to attend this meeting due to pressure of family and business matters.

He had further informed the speaker that he was resigning as President for these reasons, and would be submitting his written resignation soon.

Meeting received this information with regret, refer to later reference in these minutes.

APPOINTMENT OF ACTING PRESIDENT.

MOVED Marie Keller, seconded Pauline Murray, that Miss Jennie Lee be Acting President for this meeting. CARRIED.

APOLOGIES.

Laurence. E. McLean.
Viola Poole.
Sylvia Phillips.
Rosemary Bonner.
Janine Jackson.
E. & N. Lee.
F. Hessling.
T. & R. Phillips.

ADOPTION OF MINUTES OF PREVIOUS MEETING (held on 19/6/88).

Acting President referred to record on page 2 referring to separate Constitution for Book Committee, this is incorrect and was stated as "requiring a separate Book Committee"

NOTED.

Acting President also referred to record on page 3, in reference to book "Yesterday for Tomorrow". It was raised by Jack McLean, not her.

NOTED.

RESOLVED that the minutes as submitted be confirmed.

MOVED Jack McLean, seconded Pauline Murray. CARRIED.

MEMBERS PRESENT.

Jennie Lee	Jack McLean	John Malycha
Jean Stoba	Pauline Murray	Jean Bowles
Margaret Brown	Lola McLean	Jean McLean
Glenys McNamara	Jim Poole	Marie Keller
		Alf McLean

CORRESPONDENCE.

From Peter J. Farrell, 13 East Bank Avenue,
COLLARROY BEACH, N.S.W. 2097

Acknowledging forwarding of T.D. McLean's speech of 19/3/88, sending donation and further possible reason for Donald & Christina McLean's migration in 1837 quoting famine of 1836 in Scotland as described in "The Highland Clearances" by John Prebble (Penguin).

Alf McLean is replying in regard to this letter.

FINANCIAL STATEMENT.

Alf McLean, Honorary Secretary/Treasurer, advised that audited accounts would be submitted when Mr. N. Lee, selected to provide audit examination, returned from Queensland in September.

BUSINESS SUBMITTED BY CHAIRMAN.

This item of business was nominated by former President Laurie McLean, at last meeting but no submission re same had been made by him.

Members discussed that some family reunions were held every year, others longer intervals. Sometimes open air reunion gatherings were planned on 1-day basis. It was noted that more frequent reunions enabled family members to get to know one another better. Travelling distance is also a factor to be kept in mind.

RESOLVED that further discussion on this be deferred.

CONSTITUTION.

Draft constitution submitted by former President Laurie McLean was examined, and then in conjunction with a constitution submitted by Jack McLean.

The following alterations and additions or deletions were made to draft constitution under review;-

RESOLVED that "COUNCIL OBJECT" at bottom of Article 2 be deleted, together with Article 4. (9) DUTIES OF PRESIDENT. Article 5. (1) DUTIES OF TREASURER & Article 6. (1) DUTIES OF SECRETARY.

MOVED Marie Keller, seconded Jack McLean.

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.

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ACTING PRESIDENT

/9/88

Secretary's copy on 31/7/87 also in attachments thus @ also Gilbeep explanation

AGENDA

FOR COMMITTEE MEETING OF "D. & C. McLEAN FAMILY REUNION"
TO BE HELD AT HOME OF HONORARY SECRETARY/TREASURER,
MR. & MRS. A.P. McLEAN, 13, NIMBOYA ROAD, MARINO, S.A. AT
2.00 P.M. ON SUNDAY 31ST. JULY, 1988.

OPENING OF MEETING, AND WELCOME TO MEMBERS & VISITORS.

BY President, Laurie McLean. *signed*

ADOPTION OF MINUTES OF PREVIOUS MEETING, held on 19/6/88.

Business arising from minutes of previous meeting. ✓

FINANCIAL STATEMENT:-

Presentation of audited financial statement to date. ✓

BUSINESS SUBMITTED BY CHAIRMAN.

Refer page 4 of Minutes of Meeting, held on 19/6/88. ✓
"Reunions at 5-year intervals".

CONSTITUTIONS.

Copies circulated to all present at meeting on 19/6/88

- (1) Prepared & submitted by President Laurie.
- (2) Obtained from Blackwood & District Community Hospital, Inc.
- (3) Submitted by Jack McLean, of Milang & District Historical Society.

INCORPORATION.

I have obtained necessary forms, details, etc, from the Corporate Affairs Commission, and could proceed with obtaining Incorporation as soon as this is decided upon.
Fees:- About \$70.00.

GENERAL BUSINESS:

NOTE.

A short memo prepared by Alf McLean is attached hereto.
It is intended to issue a newsletter to all family members as soon as various issues have been decided upon.

MEMO.

Attached to Committee Agenda, 31/7/88.

I may have indicated at the last Committee meeting held on 19/6/88 that I intended to circulate a "Newsletter" to all family members, arising from that meeting. However, on considering the cost and the fact that the next meeting will hopefully be decided on some issues - I have not prepared another "Newsletter".

We can go ahead to seek In-Corporation as soon as the form of a Constitution is decided upon. I would suggest the Constitution be written as concisely and briefly as possible. Explanatory attachments can be issued with it if desired, to cover purely domestic views of the Committee,

i.e. with reference to consideration of persons, facts, etc.

or dealing with contentious matters.

these sort of matters not usually set out in a constitution.

But if it is decided to write everything into the Constitution, I don't see any real impediment to doing it, except that perhaps including great detail on "assurances of delicacy" in constitution, could impede writing of McLean book. What do you do if in writing an interesting narrative involving some family member in the past, a present day descendant claims it is embarrassing? Then claims the Constitution is being breached!

McLEAN BOOK

I would like to see definite plans and discussion on how we see this being done. I see it being divided up into as many smaller segments as possible, with not necessarily present day descendants doing their family line or part of it.

The job needs to be divided up into as many different tasks as possible, literary ability is not required - this can be done later.

The primary task is to see how much family tree, and anecdotal private details of individual history can be unearthed.

I refer to page of the last meeting (19/6/88) agenda.

ALF McLEAN
18/7/88

NEW BUSINESS.

Alf McLean referred to agenda comment on organization and possible book publication, and outlined on a separate page some heading for discussion.

President Laurie raised the unproven facts as to exactly how many family members comprised the family of Donald and Christina McLean. There is mention of Ewan & Donald, at present unproven. Hugh the elder on ship "Tomatin" Hugh the younger.

Marie Keller said that her line was from Hugh the younger, quite a bit of knowledge existed on this family line but history for book publication was scanty.

Jim Poole represented the Allan Line, as does Rosemary Bonner and many others. It is not expected that any difficulty will occur in history, but as it extends to Western Australia, work is required to extend the knowledge.

Jack McLean for John line said that a lot of information existed, but a lot of his children had not been traced.

Jennie Lee referred to a book "Yesterday for Tomorrow" published by Investigator Press, author Margaret E. Ragless, was worth considering in regard to family history matters.

President Laurie mentioned that he was seeking to establish the oldest family person, Eva Congden at present.

Many aspects raised on page 2 of the agenda were not discussed, due to time being needed to consider same.

MEMBERSHIP YEAR.

Moved Marie Keller, seconded Jean McLean, that the FAMILY MEMBERSHIP year be from 1/1/88 and thereafter on 1st January each year.

CARRIED.

Moved Jennie Lee, seconded Marie Keller, that this provision be included in the constitution to be considered by the Committee.

CARRIED.

FAMILY LINE RELATIONSHIPS.

President Laurier addressed meeting on need for all members to be aware of the need to work to prevent problems arising between family branches. He emphasized his wish to see nothing said or done to cause individuals embarrassment.

DISCUSSIONS ON BOOK.

Members discussed in general terms the ultimate aim to achieve publication of a complete history of Donald & Christina McLean.

Production of photos in bromide? What does this mean?
Size. What are we thinking of?
Many different sources are available for book production.
Many country newspapers have done this sort of work?
What do we know of the Lovegrove family members, involved in printing trade?

AGENDA FOR NEXT MEETING.

President Laurie asked for suggestion to be placed on next AGENDA for reunions to be held at 5-year intervals, perhaps under organization of different family lines.

NEXT MEETING.

RESOLVED that the next Committee meeting be held on 31st. July, 1988, at 2.00 p.m. at 13, Nimboya Road, MARINO, S.A

This meeting closed at 4 p.m. after which afternoon tea was served.

CONFIRMED.

.....
PRESIDENT.

/7/88

Alf. P. McLean, Honorary Secretary/Treasurer,
13 Nimboya Rd, MARINO, S.A. 5049.

Phone 08 298 3016

DONALD & CHRISTINA McLEAN

FAMILY REUNION 18-20th March 1988

Laurence McLean, PRESIDENT, Ph 087-389301

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

1/8/88

Dear Laurie,

I am writing this personal note to you, as no doubt you wondered yesterday as to how the meeting progressed.

All Committee members were present except Norm & Eileen Lee absent on holidays in Queensland. Jean Bowles & daughter Margaret Brown attended, also Jim Poole and Cleays McNamara. Also JeanStoba & Pauline Murray.

You will received the minutes and a newsletter in due course.

We adopted a Constitution using part of that presented by you and some additions added, etc.

Jennie Lee acted as President, & did a very good job. I hope she becomes the new President.

All those present appreciate very much the work you have done. I certainly do too. It is appreciated that distance, and family, business and personal problems, have been a worry and emotional stress to you.

I just hope everything works better for you in the future.

I just wanted to get this off to you to say my personal thanks, and to let you know what happened yesterday.

We meet again on Sunday 25/9/88 - Lola & I are off to Sydney for a holiday next week, have to get all this constitution business etc cleaned up before I go.

Our sincere best wishes from myself, Lola, our little girls, Fiona & Philip.

Always let me know your address so I can keep sending correspondence to you.

Sincerely,

All correspondence to;

13 NIMBORA ROAD, MARINO, S.A. 5049