

DONALD & CHRISTINA McLEAN GENEALOGICAL COUNCIL, (INCORPORATED)

NOTICE OF ANNUAL GENERAL MEETING.

This will be held as advised in Newsletter No 8 dated 20/2/93 as under:-

TIME: 2.00 p.m. *on 4/7/93*
PLACE: 16 Roberts Street, Brighton, S.A.

BUSINESS:

As this will be the first general meeting held since incorporation, the following is the only business I list unless further business is requested.

1. To formally review the document of incorporation, and consider whether any alteration and/or additions are required, and to receive formal financial report to 31/12/92.
2. Any other business raised.

A copy of the incorporation document is enclosed.

Refer notice published in "Advertiser" 19/6/93 under "Reunions" advising of this meeting.

COMMITTEE MEETING.

to be held as above following annual general meeting.

A copy of the last Committee meeting held on 17/1/93 is enclosed.

The Committee meeting proposed on 2/5/93 was not held due to my being ill.

BUSINESS.

Adoption of the minutes of last meeting held on 17/1/93.
Business arising therefrom.

FINANCIAL REPORT by Secretary.

GENERAL BUSINESS.

To receive a report from the Honorary Secretary on the present stage of development of the Donald & Christina McLean Family Book.

Reasonable progress generally speaking will be reported, but due to my illness with a large cell lymphoma on my neck, and subsequent bout of "shingles" completion date is now 31/12/93. I will report in detail.

Any other business.

A.P. McLean, Hon. Secretary. (08) 298 8484.

DONALD & CHRISTINA McLEAN GENEALOGICAL COUNCIL (INCORPORATED).

MINUTES OF THE FIRST ANNUAL GENERAL MEETING OF THE ABOVE COUNCIL
HELD AT 16 ROBERTS STREET, BRIGHTON, S.A. ON SUNDAY 4TH JULY,
1993, AT 2.00 P.M.

PRESENT:

PRESIDENT (Mrs. Marie Keller)

MEMBERS Mr & Mrs J.S. McLean, Miss. J. Lee, Mrs. V. Nas,
Mrs P. Murray, Miss. M.M.A. McLean, Mr. F. Keller,
& Mr. & Mrs. A.P. McLean. & Mrs Eileen Lee.

APOLOGIES:

R. Bonner, J. Jackson, M. Hoffman, G. Tull, P. Nelson,
A. Hickey and M. Edwards.

MINUTES OF PREVIOUS MEETING:

Secretary (Mr. A.P. McLean) reported that this was the first
meeting of the incorporated Donald & Christina McLean
Genealogical Council.

ELECTION OF OFFICERS

Moved Mr J.S. McLean, seconded Miss J Lee, that Mrs. Marie
Keller, be President. CARRIED

Moved Mrs. L. McLean, seconded Mrs. J. McLean, that Miss
J. Lee be Vice-President. CARRIED

Moved Mrs. M. Keller, seconded Mrs. P. Murray, that
Mr. A.P. McLean be Secretary/Treasurer. CARRIED

BANK ACCOUNT

Moved Mr. J.S. McLean, seconded Miss. J. Lee, that a bank
account at the State Bank of South Australia, Brighton, be
opened in the name of the Council as above. CARRIED

COMMITTEE MEMBERS

RESOLVED that Jean McLean & Val Nas be Committee Members.

BANK AUTHORITY

Resolved that cheques be signed by either Marie Keller or
Jean McLean, and countersigned by the Secretary (A.P. McLean)
CARRIED

MEETING CLOSED 2.30 p.m.

CONFIRMED

..... PRESIDENT
/ /

DONALD & CHRISTINA McLEAN GENEALOGICAL COUNCIL (INCORPORATED).

MINUTES OF COMMITTEE MEETING HELD FOLLOWING ANNUAL GENERAL MEETING HELD ON 4TH JULY, 1993.

MEMBERS PRESENT AND APOLOGIES.

See attached minutes of Annual General Meeting.

ADOPTION OF MINUTES OF LAST COMMITTEE MEETING HELD ON 17/1/93.

NEXT NEWSLETTER

Secretary (Alf McLean) asked for suggestions for inclusion in next newsletter, which will be No. 9.

SUGGESTIONS.

Book order applications to be printed on yellow paper so as to be noticed.

Reminder re activities to be published in "Advertiser" about October, 1993. (Pauline Murray offered to meet the cost of this).

Suggested book launch later in 1994.

GENEALOGY.

Discussion re Alice Stabernach, Daughter Rita, son-in-law, Jim Brown, Echuca. Secretary needs more information about this.

Secretary reported that the next newsletter would contain appeal re photos, as more are required and it is believed not enough awareness exists about this.

BOOK LAUNCH FUNCTION.

Members discussed the practicability of organizing this function at Strathalbyn on a "pooled lunch" basis. To be further taken up later on.

COMMITTEE MEETING NOTES - copy of this is attached for
(headed 4/7/93) members information

FINANCIAL

Secretary reported that a full financial statement had not been prepared for this meeting, but that the computer and printer at cost of \$600.00 had been paid for. A full financial statement would be available to the next meeting.

WHEAT CROP OBELISK AND PLAQUE

Secretary reported that this had not been damaged in an accident as reported, but shifted by Department of Main Roads during road widening operations at intersection of South Road & Richmond Road. It will be replaced very close to original position in due course.

Committee Meeting 4/7/93 (continued)

MISS STEVENSON.

Mr Jack McLean reported that for general information Miss. Margaret Stevenson, of Strathalbyn, had done a wonderful job researching the McLean history.

She had become involved through first carrying out the research into Dr. John Rankine family, and in course of this had become aware of Donald McLean history, and had decided to continue the family research.

It will be appropriate to consider the value of her work to us in due course when the book is completed.

BOOK PROGRESS.

Alf McLean reported that he had unavoidably been unable to make as good a rate of progress as he had hoped.

However, work is advanced on John McLean, and generally speaking (with Miss Stevenson's help) he hoped to make better progress.

Knowledge on Archibald McLean, and Hugh McLean, the younger, was wanted.

He hoped to be able to report better progress to the next meeting.

Meeting closed 4 p.m.

CONFIRMED.

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PRESIDENT
/ /93

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PRESIDENT
/ /93

Donald and Christina McLean

Donald and Christina McLean Genealogical Council Incorporated.
13 Nimboya Road, MARINO, S.A., 5043. Telephone: (08) 258 3016

NOTES FOR MEETING 4/7/93

As my typewriter ribbon has run out on 3/1/93
the best I can do is put down some notes

Annual general meeting
is incorporation document satisfactory
Bank Authority.

Committee meeting

118 books have been ordered & 18 paid
for date.

Computer & printer paid for - \$600.00
with arrangements for receipt for this cost
in 1994.

I only owe three books for the postage of
No 8 newsletter. About \$250.00 postage
have in envelopes. Have about 100 on hand

I propose to circulate N/L No 9 about October
1993 when I hope the books will be well
on the way.

Will be asking for firm orders,
paid or unpaid

Acting President: Mrs Marie Keller Telephone: (08) 298 2938
Honorary Secretary/Treasurer: Mr Alf McLean

Donald and Christina McLean

Donald and Christina McLean Genealogical Council Incorporated.
13 Nimboya Road, MARINO, S.A., 5049. Telephone: (08) 298 3016

4/1/93

All present & following dependants of Donald
& Christina McLean are working for
typing on the computer.

- 1 ✓ JOHN (TO BE FINISHED)
- 2 ✓ ALLAN (READY)
- 3 ✓ HUGH EIDER (READY)
- 4 MARY McRAE (ADVANCED STAGE)
- 5 ARCHIBALD (BEING REVISED BY DIANNE FACEY)
- 6 ANN JEFFREYS (ADVANCED STAGE)
- 7 RACHIEL McDONALD (READY)
- 8 MARGARET JONES (ONLY McDONALD BOOK TO RELY ON)
- 9 JANE CHERITON (ADVANCED STAGE)
- 10 ✓ HUGHIE YOUNGER (PROGRESSING)

I expect to have all the above completed
by January or February, perhaps sooner.
Please index

Book probably available
mid 1994

Donald and Christina McLean

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13 Nimboya Road, MARINO, S.A., 5045. Telephone: (08) 298 3016

4/6/03

(3)

COMMITTEE —

I would like to meet again in October, & then as often as necessary to keep the project going.

NEWS LETTER

Topics — discuss

BOOK LAUNCH

On same style as Remembrance
Or any suggestions

FINANCIAL (at present time)

I only have enough (less than \$100)
for administration & phone, postage costs.
Expect N/2 No 9 to promote more income.

PRINTING COSTS —

GILLINGHAM'S

1000 COST	\$14,200.00
LESS BACKLIT	1,533.00
	<u>\$12,667.00</u>

At \$20 each, see cost parents
\$15,000.00

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4

4/7/99

MCLEAN OPENING
RICHMOND ROAD
REMOVED DUE TO ROAD WORKS
UNDAMAGED - HAVE SEEN FOREMAN
WHO WILL CONTACT ME IN SEPTEMBER

MISS MARGARET STEVENSON
SYDNEY

HISTORIAN | HAS DONE A WONDERFUL
ON
MCLEANS | JOB.