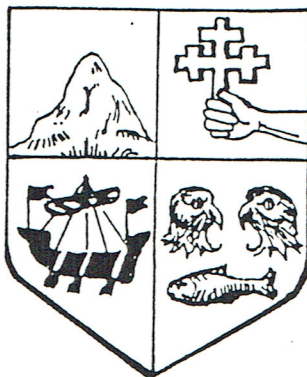


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(Incorporated)

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STRATHALBYN S.A. 5255



Honorary Secretary & Treasurer
Mr Alf McLean
(085) 362182

Producing family history
DONALD & CHRISTINA McLEAN
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adorn, Maclean's loud hollo, and
Macgregor's horn"*

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22/11/94

NOTICE OF MEETING OF COMMITTEE OF "DONALD
& CHRISTINA McLEAN GENEALOGICAL COUNCIL, INC".

DATE: Sunday 27th November, 1994

TIME: 2 p.m. 16 Roberts Street, Brighton.

1. APOLOGIES.
2. MINUTES OF LAST COMMITTEE MEETING HELD
ON 9/10/94.
3. AGENDA FOR MEETING IS ATTACHED.
4. REVIEW BOOK PREPARATION PROGRESS.
5. FINANCIAL STATEMENT.
6. ANY OTHER BUSINESS.

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An afternoon tea plate will be appreciated.

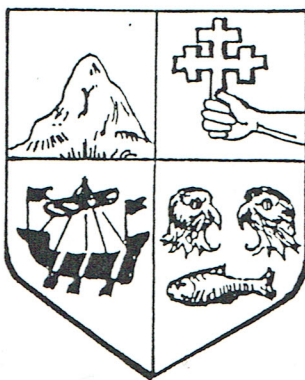
A.P. McLEAN
Secretary

22/11/94

President: Mrs Marie Keller, 16 Roberts Street, Brighton, S.A. 5048. Ph:(08) 2982938

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COMMITTEE MEETING OF ABOVE ON 27/11/94

AGENDA

Minutes of last meeting on 9/10/94

Business arising therefrom

Financial Statement (to 23/11/94)

Review progress of preparation of "History of Donald & Christina McLean - First Wheat Growers in South Australia".

Completed transcripts of all chapters, subject to refinement and elimination of errors, will be presented except for "Hugh the Younger"

In respect to "Hugh the Younger" our researcher in Strathalbyn, Miss Margaret Stevenson, is busy on this. I will be photocopying completed pages of her transcript on 26/11/94 and submitting same.

Computer print outs will be submitted for the other 10 chapters.

Any other general business the President may allow.

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A.P. McLEAN
Secretary

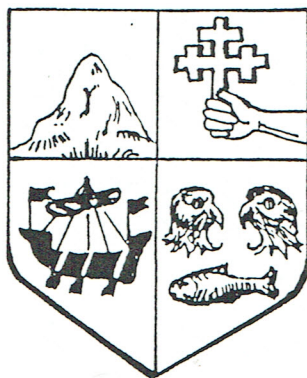
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SUNDAY
27TH NOVEMBER 1994



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REPORT TO COMMITTEE ON 27/11/94 BY HONORARY SECRETARY/TREASURER

1. I feel somewhat disappointed in preparing this report, as virtually "the moment of truth" has arrived for us (unless book order support that cannot be visualized at present eventuates), with the result that support & money (same thing) is lacking.

2. Firstly, Gillingham Printing have revised their quotation, the Sales Manager of 12 months ago having retired due to ill health. Originally quoted \$14200, now \$22387, increase \$8187 less book bounty applicable. This is for 1000 books.

3. I am particularly incensed that as about 12 months ago I took, the first 50 or 60 pages of computer print out and the diskette it was recorded on to David Moon, then Sales Manager in Gillingham Printing for opinion. I particularly wanted to know if it was compatible with their printing process, and was the form it was produced in - as they expected. He called the girl in charge of the relevant processing in, she took the discette away and later reported quite alright - no complaints. Now some 12 months later they say the font style (size of printed letters on our computer print out) needs reduction, and hundreds of pages of our document needs formatting to suit them.

There wasn't a hint of this to me 12 months ago!
But it doesn't really matter now anyway.

4. Members will see on the Financial Statement that only 302 books have been ordered up to date, so we don't need and cannot pay for 1000 from Gillinghams. To obtain book bounty minimum run is 1000.

5. It is obvious that a cheaper method of printing the book must found! This can be done by photocopying the computer print out : 300 double sided pages @ 3¢ per double (two-sided) page (this is a privilege rate I have access to) cost per book \$9.00 & fix in a 4-ring A4 binder, cost about \$4 = \$13.00 per book, plus some allowance for incidental costs in doing this.

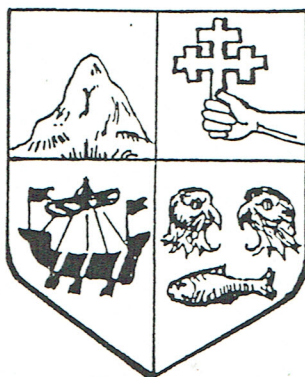
6. Say \$15 in all, with pages of quality of Newsletter No 10. Black & white photographs will come up as good as photo quality.

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PAGE 2

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The arithmetic of this proposition is:-

Say at moment 302 books ordered, add 100 = 402. Cost \$13 plus
\$2 = \$15.00 total cost is \$6030.00

Unpaid for books at present = 139 add 100 = 239 x \$30 = \$7170

This is a conservative proposition of our accounting position,
and could improve if book sales improve.

As it stands it will enable the \$1000 advance to be repaid,
and the present account balance used to meet final
costs of book production.

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This will be mainly typing up the section on Hugh the
Younger, and a bit of tidying up of the total document
as it is studied and re-read.

Of course, if book sales improve so do we!

There are incidentals such as perforating 4 holes in
edge of photocopied document to insert in binder, and
a title on front of binder - but not a lot of dollars.

7. There has been virtually no response to positive bookings
for Book Launch in the autumn, just an odd few responded to
say YES but this should improve when we name a real date. But
as I see it, we won't be expecting a large crowd!

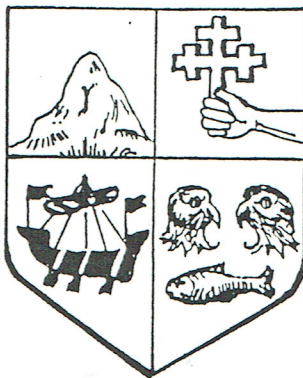
8. I am aware a few amendments and pieces to be added will
become obvious as we re-read and polish up the existing 11
chapter document - and we add newspaper extracts, certificates,
Archie McLean's rabbit cartoon and so on. I'm confident
it will look O.K. when it is tidied up - and I will be getting
as many members as possible to look at it.

9. NEXT MEETING - about 15th or 22nd January, 1995.

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STATEMENT OF RECEIPTS & PAYMENTS OF THE ABOVE FOR PERIOD
FROM 1ST JULY, 1994, TO 26TH NOVEMBER, 1994.

BALANCE AT 1/7/94	=	2016.60
SALE OF BOOKS (total sales to date = \$4890 = 163 books paid for from total of 302 ordered).	=	1500.00
Advance (J.S. McLean)		1000.00
The Maclean Coat of Arms is from the colour reproduction in the Register of All Arms & Bearings Chart by John Bartholomew & Sons Ltd.	Sundries, Subscriptions & Donations	192.00
		<hr/>
		\$4708.60

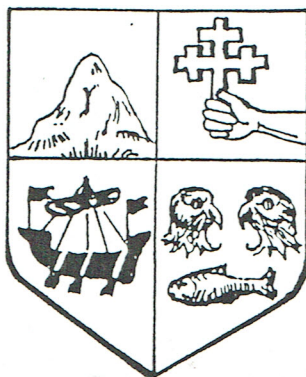
PAYMENTS

MRS C SCOWN, computer operator.	2442.50	
Cash Expenses - telephone calls, stamps, & sundries (includes postage & printing of Newsletter No 10)	1147.32	
Advertising	40.20	
Maintenance typewriter and adding machine, ribbons, etc.	156.80	
Bank Charges	19.47	= \$3806.29
BALANCE at Bank 26/11/94		902.31
		<hr/>
		\$4708.60

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MINUTES OF COMMITTEE MEETING HELD AT 16 ROBERTS STREET,
BRIGHTON, ON SUNDAY 27TH NOVEMBER, 1994, AT 2.00 P.M.

PRESENT: MRS MARIE KELLER (PRESIDENT)
MR JACK McLEAN
MRS JEAN McLEAN
MR ALF McLEAN (SECRETARY)

APOLOGIES: Mrs Val Nas
Mrs Pauline Murray
Mrs Maureen Edwards
Mrs Janine Jackson.

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Apolgies for first two named were submitted by Mrs Keller, being due to House hunting and Absence in Sydney respectively.

Secretary apologized for the absence of Mrs Edwards, advising that owing to his mistake in not advising her of the meeting, that she is not aware of it being held.

Secretary reported that Mrs Jackson had been invited but could not attend, due to other commitments.

ADOPTION OF MINUTES OF PREVIOUS MEETING:

MOVED Mrs Jean McLean, seconded Mr Jack McLean, that the minutes of meeting held on 9th October, 1994, be adopted. CARRIED

BUSINESS ARISING THERE FROM:

President reported that Mrs Fruss had now perused amended pages 56 & 57 of the ALLAN transcript, and was satisfied with

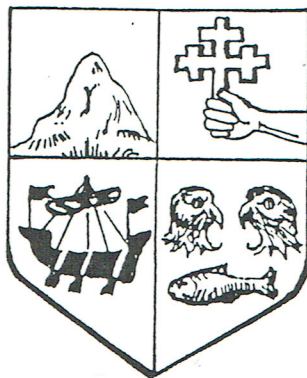
Secretary reported that a detailed documentation on

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history of Donald McLean & Allan McLean, had been received from J.N.T. Gladwell, a grandson of Alice Maude Jane Arthur (nee Nutt), daughter of Mary Dawson McLean, 6th child of Allan McLean.

Much of this submission is known, but I expect to add some it to the ALLAN transcript.

3. President Marie reported that John Malycha had given her amended information on history of Rachel McLean, 9th child of Allan McLean, and this had been handed to Secretary today.

4. Secretary undertook to have the complete ALLAN transcript reviewed by the Allan Committee to ensure that they are satisfied with it.

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No other business arising from last meeting.

FINANCIAL STATEMENT:

Secretary distributed Financial Statement for period 1st July, 1994 to 26th November, 1994.

Credit Balance \$902.31.

RESOLVED that the financial statement as submitted, be received and adopted, and considered in conjunction with Secretary's report.

SECRETARY'S REPORT:

Secretary submitted the attached report, in conjunction with copy of amended quote for cost of printing proposed history book, including financial comparisons.

CONSIDERATION OF SECRETARY'S REPORT:

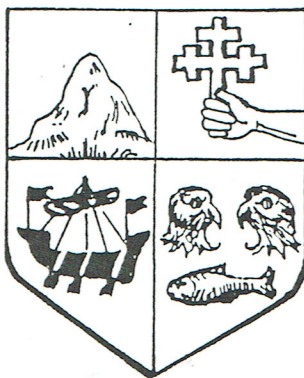
Secretary reported that special consideration had been given our position, in view of the fact that reasonably anticipated book sales, do not appear to be attainable.

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3/.

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Secretary reported that there was no reason known to him for low book orders - all known errors in preparation have been logically eliminated. This state of affairs is despite the offer in Newsletter No 10 to supply individual extracts of history in various chapters, if requested.

Only one request had been received - from Mrs Kitty Woodman, in Perth, who had replied that she was quite satisfied with the copy of "computer transcript" supplied to her.

Secretary Alf then referred to the amended book production proposal, which could be achieved within a amended budget of cost, but without affecting the size of the history book or the general presentation of the contents of 11 chapters.

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Members present then discussed the proposed amended book production as outlined in Secretary's report.

Mr Jack McLean criticised the use of proposed 4-ring binder for book contents, believing that it would prove to be easily ripped or damaged on 4-ring attachment, and would be generally a disappointing presentation, compared with what had been expected.

President Marie felt general misgivings on forced proposal, agreeing with Jack McLean.

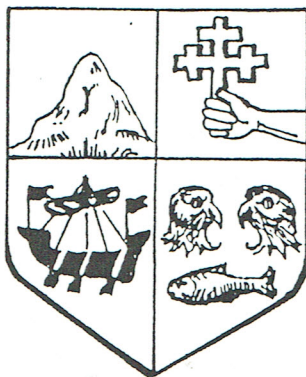
Members expressed disappointment with Gillingham's basic price increase, given that (on Secretary's information) the formatting problem could be overcome by accessing another computer program available.

The possibility of looking for an alternative printer was discussed, and various possible printers considered. It was realized this is probably a slim hope of substantial cost reduction.

4/.

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CONSIDERATION OF SECRETARY'S REPORT (cont).

Secretary presented a sample of a alternative binding process obtained from Nashua Ltd. The sample contained 300 A4 sheets, firmly bound into a attractive "book type" cover. However, the cost of this is \$15, plus \$9, cost of printing = \$24 and any incidentals.

Members discussed the situation at length, without being able to arrive at any other solution than the use of a 4-ring binder.

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It was noted that this would provide a page equal to the No 10 Newsletter.

President Marie volunteered to survey possible other printing possibilities, whilst Jack McLean undertook to see what Murray Bridge Printers could offer.

GENERAL BUSINESS

Secretary, Alf McLean, apologized to meeting for not notifying Vice-President Maureen to meeting - just a lapse in considering other aspects.

It was noted that Secretary now undertook to personally read all various chapter transcripts, with object of ensuring the history was as error free as possible.

Secretary reported that newspaper printed reports and other extraneous material would be incorporated in chapters on Donald & Christina, John, Hugh Elder, Rachel, & Archibald.

At the next meeting the completed manuscript would be presented.

RESOLVED that next meeting be held on SUNDAY 22ND JANUARY, 1995.

CONFIRMED

President: Mrs Marie Keller, 16 Roberts Street, Brighton, S.A. 5048. Ph: (08) 2982938

22/1/95.

M. Keller
PRESIDENT