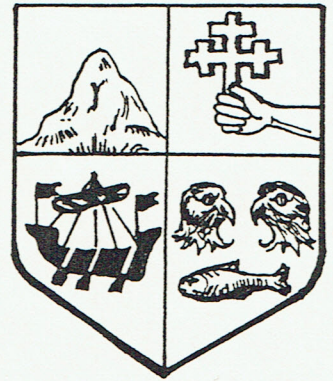


Donald and Christina McLean

Genealogical Council Incorporated
12 Harriet Street
STRATHALBYN SA 5255
Telephone: (085) 362 182



MINUTES OF COMMITTEE MEETING HELD AT 16 ROBERTS STREET,
BRIGHTON, ON 30TH APRIL, 1995, AT 2.00 P.M.

PRESENT: PRESIDENT, MRS. M. KELLER.
MRS. M. EDWARDS.
MRS. J. LEE.
MRS. V. NAS.
MRS. J. JACKSON.
MR. J.S. McLEAN.
MR. A.P. McLEAN (SECRETARY).

APOLOGIES: MRS. J. McLEAN.
MRS. P. EDWARDS.

MINUTES OF PREVIOUS MEETING HELD ON 2/4/95.

MOVED Val Nas, seconded Jenny Lee, that the minutes of previous meeting held on 2/4/95 be received. CARRIED

BUSINESS ARISING:-

Secretary reported that Hugh Elder transcript re Bowles had been corrected.

Noted that errors in John manuscript will be completed in the final print out before photo-copying is commenced.

Secretary reported that all transcripts as referred to on page 2 will be closely scrutinized before printing is commenced.

The disclaimer regarding errors and/or omissions has been printed on main front page for inclusion in the book.

Secretary reported that most children of the original 10 children of Donald & Christina had been commenced and suitably headed on separate pages, but in some instances 2 children had been shown on one page.

Secretary reported that the book would be indicated as copyright thus: Copyright © and that an ISBN code would be obtained.

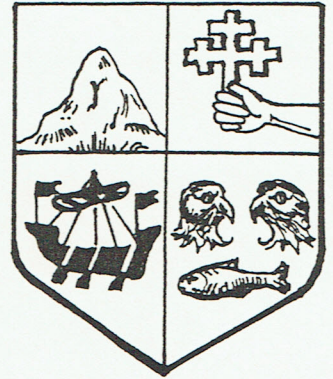
RESOLVED that the following be printed at the front of the book:
"That the book is presented in a manner to allow for further inclusion of extra information or photographs by individual family members"

This has been held over for final decision at the next Committee meeting.
President: Mrs Marie Keller Telephone: (08) 298 2938

Honorary Secretary/Treasurer: Mr Alf McLean

Donald and Christina McLean

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12 Harriet Street
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COMMITTEE MEETING 30/4/95 (cont).

FINANCIAL STATEMENT:-

The enclosed Financial Statement showing a balance of \$456.92 was presented.

Secretary reported that as the flow of book orders had almost ceased (the last newsletter was issued on 17/10/94) that some help was needed to meet expenses in completing the book.

President reported that she was meeting the cost of photos being reproduced on bromide paper on a temporary basis, and Jack McLean offered to supply another \$1000.00 until the book was sold.

Secretary advised this would be satisfactory at present.

RESOLVED that the Financial Statement as presented be received.

SECRETARY'S REPORT:-

As presented with Financial Statement.

Secretary reported copies of Allan, Hugh Elder, John and Hugh Younger had been circulated to relevant Committee members, and that he is confident these can be approved in due course.

BOOK LAUNCH.

MOVED Jenny Lee, seconded Janine Jackson, that this be held in Strathalbyn on 6th August, 1995. CARRIED.

President reported that in view of the winter season, she had arranged with Secretary to book the Town Hall, as with the number of old people expected to attend, an outside venue in winter is not advisable.

Arrangements as set out in the enclosed Newsletter NO 11 were discussed and approved. Jack McLean agreed to approach Mr. Gordon Davidson, former Senator & CBE to be guest speaker. Secretary was asked to confirm Town Hall booking.

Secretary reported on planned progress in photo-copying of the book.

GENERAL BUSINESS - Nil.

Meeting closed 4 p.m.
CONFIRMED

..... *M. Keller* PRESIDENT

President: Mrs Marie Keller Telephone: (08) 298 2938

Honorary Secretary/Treasurer: Mr Alf McLean

25 / 6 / 95

DONALD & CHRISTINA
McLEAN
GENEALOGICAL COUNCIL
(Incorporated)

12 Harriet Street,
STRATHALBYN S.A. 5255

WEDNESDAY
26TH APRIL
1995.

Honorary Secretary & Treasurer
Mr Alf McLean
(085) 362182

Producing family history
DONALD & CHRISTINA McLEAN
First Wheat Crop Growers in
South Australia

*"Bagpipes, not lyres, the Highland hills
adorn, Maclean's loud hollo, and
Macgregor's horn"*

THIS COAT OF MACLEAN ARMS WAS SKETCHED BY COUNCIL MEMBER, JENNY LEE.
IT WILL BE FULLY DESCRIBED IN NEWSLETTER NO 10

SECRETARY'S REPORT TO MEETING ON 30/4/95.

1. TRANSCRIPTS REQUESTED TO BE CIRCULATED.

I have circulated copies of the above as under:-

Allan (Janine)
Hugh Elder (Jenny)
John (Jack)
Hugh Younger (Marie).

The Maclean
Coat of Arms
is from the
colour
reproduction
in the
Register of
All Arms &
Bearings
Chart by John
Bartholomew
& Sons Ltd.

I believe that there is no longer any query on Mary,
or any of the other transcripts.

But, as at the present time the date for book launch
is not settled, I personally would like an opportunity
to review the total manuscript - but not too long!

2. BOOK LAUNCH.

President Marie has decided that venturing into June
for Book Launch at Strathalbyn, is too late into winter
for older people on the Soldiers Memorial Gardens. I
agree. We have made enquiries regarding the Town Hall
and I have inspected all the facilities - they are very
good. The cost is hire of Town Hall & all facilities, chairs,
crockery, PA system, etc. \$135.00 Insurance \$23.00 = \$158.00,
plus bond \$200.00 = \$358 - bond is refundable on satisfactory
inspection after hiring. Strathalbyn Band & ladies will
manage kitchen and clean up hall - will find out the charge.

3. MANUSCRIPT PRODUCTION. As soon as the total manu-
script is cleared for printing this can be commenced by me
immediately - I realize it is a big job but I can't see any
other way. I would take Candy Scown up for inaugural "run"
but I don't expect any problems as I've used this machine
frequently for McLean newsletters. For the rest of the print-
ing Lola will come with me and assist generally.

4. COMBINING THE TRANSCRIPTS INTO THE TOTAL MANUSCRIPT.

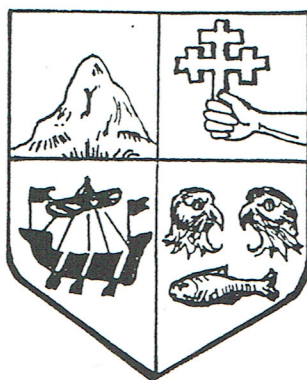
After all contents are finally approved, this is the
next step with photographs numbered and included in index.
Then the Mastercopy is printed for photocopying.

27/4/95

ALF McLEAN, HON SECRETARY.

DONALD & CHRISTINA
McLEAN
GENEALOGICAL COUNCIL
(Incorporated)

12 Harriet Street,
STRATHALBYN S.A. 5255



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FINANCIAL STATEMENT FOR "DONALD & CHRISTINA McLEAN GENEALOGICAL
COUNCIL, INC., FROM 1ST JULY, 1994, TO 30TH APRIL, 1995.

RECEIPTS

PAYMENTS

BALANCE 1/7/94 \$2016.60

BOOK SALES ..
184 books from 1/7/94
to 30/4/95 5520.00

The Maclean Coat of Arms is from the colour reproduction in the Register of All Arms & Bearings Chart by John Bartholomew & Sons Ltd. POSTAGE (for books) 270.00

CONTRA 1000.00

SUBSCRIPTIONS 257.00

DONATIONS 90.00

REFUNDS 21.20

SALARY TO MRS C SCOWN \$5618.95

SUNDRIES:

BALANCE TO 31/3/95 2868.53

For stamps, photocopying,
stationery, etc. 226.42

Bank charges 3.98

\$8717.88

BANK BALANCE AT
30/4/95:

\$806.32 less outstanding
cheques \$349.40
= \$456.92 456.92

\$9174.80

\$9174.80

Donald and Christina McLean

Donald and Christina McLean Genealogical Council Incorporated.

~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~

PLEASE NOTE THAT THE SECRETARY'S ADDRESS
IS AS UNDER : (I'm using up old paper)

ALFRED P McLEAN
12 HARRIET STREET
STRATHALBYN S A 5255
PHONE (085) 362 182
FAX (085) 364199

16th April 1995

The final meeting of the Book Committee to inspect the completed transcripts of Donald & Christina McLean, and their 10 children, will be held as under:-

DATE:- Sunday 30th April, 1995.

TIME:- 2.00 p.m.

PLACE:- 16 Roberts Street, BRIGHTON, S.A. 5048 (Ph. (08) 298 2938.

It is most important that all members attend this meeting, as it is expected that the document forming the book, will be approved for printing.

If you desire a copy of your family section, or any other information, please contact either President Marie Keller or myself as soon as possible.

Owing to delays it now appears a date as close as 4th June, 1995, will not be suitable for the book launch, and owing to winter weather in Strathalbyn neither will any later date be reliable for an outdoor launch.

Enquiries are being made regarding other venues.

I hope that all members of the Committee will have read their transcripts, or asked me for a copy.

If there are any alterations AND/OR amendments, I would like to know about them very soon this week, so that I can present up to date copies of all transcripts.

If there are any queries of any description, let me know as soon as possible.

Afternoon tea plate please.

(Sgd) A.P. McLean, Honorary Secretary.

Acting President; Mrs Marie Keller Telephone; (08) 298 2938
Honorary Secretary/Treasurer; Mr Alf McLean (085) 362182