MINUTES OF THIRD MEETING

1. Apologies

Apology received from Alister D. McLean.

2. Minutes of Meeting

Allan undertook a short review of the previously held First and Second Meetings of the Clan MacLean Heritage Trust (CMHT).

Election of Treasurer and Trust Secretary.

Treasurer - Dr. James MacLean. Proposed by Allan. Seconded by Lachlan.

Secretary - Malcolm F Maclean. Proposed by Ronald. Seconded by Nicholas.

Allan with reference to the previous minutes commented on the need for an appropriate Deed of Assumption to be raised by the Trust's Solicitors and signed by the present Trustees.

Action. AM

Allan also brought to the attention of the Trustees that a sum of £3600 had been transferred from the Special Projects Fund to the Trust's Bank Account. The total amount transferred was some £600 more than ~~necessary~~ intended, the £600 being needed to cover the cost of the cairn erected at the Drimin site during the June 96 Clan MacLean Gathering.

Action. AM/JM

Lachlan also explained that the Trust Deed had been drawn up to include the Sir Fitzroy Donald MacLean Bursary.

3. Discuss aim of Trust

Précis of the Aims of the Trust to be produced using the Trust Deed as a basis.

Action.BM/MFM

4. Fundraising

The Secretary of the Clan Association is to be written to about providing the names and addresses of Clan Members so that a planned fundraising effort on behalf of Trust can be initiated. Ideally N & A's should be in label format for mailing plus a printed check list of addresses.

Action. MFM

Discussion took place on how the fundraising letter would appear, consensus of opinion was that it should also include very clearly how the fund was going to be used. In particular the identification of fund uses will positively be encouraged from Clan Members.

Action BM/MFM

Nicholas asked that expense costs of running the CMHT and the submission of such expenses to cover items like postage, stationery costs incurred by the Trustee Officers be recorded in the minutes. It was agreed that actual costs incurred by the Trustees be submitted to the Chairman for approval at each quarter, such submissions to be supported wherever possible with the original receipts or bills.

5. Identifying MacLean historic monuments

The committee discussed a number of possible historical areas that the CMHT might be able to support. The listing given below must not be considered as complete as other areas of interest and concern will be added in the future.

1. Coll Mausoleum.
2. Clan MacLean Battle Sites. (i.e. Glenlivet Site)
3. Archaeological Sites. (With a MacLean interest)
4. Improvements to known existing sites.
5. Library Additions.

It was stressed by all that the CMHT would support the Library but avoid the involvement of the day to day management. Any purchases made by the CMHT for the library would be made the subject of ownership of the item remaining with the Trust but given on loan or deposit to the Clan Library.

6. A policy for research

Nicholas introduced this item by stating that any research under taken with the Trusts support must, by definition, be truthful and accurate within the historical period that the research represented.

The Committee went on to discuss that the CMHT would be a source of encouragement for those persons or societies that wished to undertake research or educational projects in known MacLean territories.

It was also the Committees view that some educational projects would be open only to those persons who to the satisfaction of the CMBT clearly had MacLean connections.

7. Styles to be adopted

Nicholas raised the important point of agreeing the styles of title that the Trustees were happy to see on letter-heading and stationery. Following some discussion the following titles were agreed by all concerned.

Major Nicholas MacLean-Bristol, OBE., D.L. Chairman.
Sir Lachlan Maclean of Duart, Bart., D.L.
The Very Rev. Allan MacLean.
Ronald MacLean.
Dr James MacLean. Treasurer.
Malcolm F. MacLean. Secretary.
Alister D. McLean.

8. Any other business

Solicitors for the Trust were agreed as Murray Beith Murray and appointed for initially one year. R A Clements Associates are proposed as Auditors for the Trust.

Date and Venue of the next meeting are the 27 August 1997 at The Rectory, Oban, commencing at 11.45am.