

The School of Mines - Ballarat  
Special Meeting of Thursday 28<sup>th</sup> July  
The Council } 1877 at 8 P.M.

Present Mr. John Wilson in the Chair  
 and Messrs: Bickell, Usher, Hoelscher, Flude  
 and Barnard.

Business

1. To consider Scheme (which will be then submitted) for completing the Pepites Works by means of a Public Company to be formed for the purpose
2. Correspondence

It was resolved to consider the Correspondence first

1877			
May	7	S. Barrel (5 <sup>th</sup> ) and Registrar's Report thereon	Soliciting attention to a grievance.
	10	Vice-President	Opinion hereon
	30	Hon. Solicitor	forwarding Assignment of Pepites Patent for execution
July	14	George Perry	Accepting App't. as Hon. Auditor
	23	Prof: Andrew	Hon. Examiner Received

Dr. Usher moved  
 Mr. Hoelscher seconded That Mr. Barrel be informed that the Council regret their inability to award a different Certificate to that of 2<sup>nd</sup> class already granted, all the replies of the Candidate at the Examination (October 1875) not having been given within the prescribed two hours.

Also - That the Council consider that for the future any case of supposed grievance be not entertained unless submitted within a reasonable time Carried.

Moved by Mr. Bickell

Seconded by Mr. Hoelscher That the Council consent to the formation of a Public Company to complete the Pepites Works and to work them for a term of years. Carried

Moved by Mr. Hoelscher

Seconded by Mr. Bickell That the sanction of the Government be sought, and when obtained, that the Contributors of the Cheques now in hand viz Messrs: Macdonald, Edwards Jt., Flude, Hoelscher, Barnard F.G.S., Campbell, Storey, Christie, Skurling, Bailey, Whitehead and the Man<sup>rs</sup> of the Shore Claims Running Free, be asked to meet as a provisional Committee to consider a Scheme to be submitted for approval of the Council

Confirmed  
 J. Langton Rogers  
 Vice President  
 11 Oct 1877