

The School of Mines - Ballarat  
Quarterly Meeting Thursday Evening  
of the Council } Oct 11<sup>th</sup> 1877

Present His Honor Judge Rogen U. P.  
Messrs. Flude, Beckwith, Hoelscher Caselli,  
Wether M.D. and Barnard

The Minutes of Meetings of the 12<sup>th</sup>  
and 26<sup>th</sup> July were read & confirmed

### Business

1. To consider the following appointments:-  
Hon. Correspondent for Edinburgh  
Hon. Curator for the Museum
2. To consider what action can be taken  
on letter from Mining Department  
re Gympie Works.
3. To grant Certificates
4. General
  - A. Letter from Justus Wesleyan Church  
re dividing fence
  - B. Draft Bill of Incorporation
  - C. Correspondence with Mr Lyuel
  - D. Proposal to establish Meteorological  
Station at The School

Moved by Mr Barnard

Seconded by Mr Caselli Esq. and Carried

That Robert Etheridge Senior be appointed

Hon. Correspondent for Edinburgh.

Moved by Mr Flude

Seconded by Mr Wether and Carried