4th

" It shall be the duty of the Secretary to notify the
" Managers of all meetings of the Board

5th

" There shall be an Executive Committee of Three
" appointed to act in all cases requiring attendance in the
" recess of the Board, a majority of whom shall act.
" Provided that no emigration shall be determined on,
" expeditions chartered, nor greater sum than One hundred
" Dollars be authorised to be paid without the sanction
" of the Board.

6th

" The Treasurer shall deposite in one of the Banks of
" this City in the name of the Society, all funds ~~as that~~
" may be collected for its use, and pay by his check
" countersigned by any one of the Presidents or Vice Presidents
" or the Secretary all claims ~~that may~~ against the
" Society which may be sanctioned by this Board, or
" by the Executive Committee in accordance with the
" provision of the preceding (5th) Bye Law. He shall
" present an account of all monies received or expended by
" him, semi-annually, at the meetings of the Board in
" June and December, and also whenever called upon
" by the Board of Managers.

7th

" Female subscribers to this Association will be
" permitted to vote by proxy, at all elections for
" officers of the Society

8th

" These Bye-Laws shall not be altered or amended without
" the concurrence of all the Members present, unless such
" proposed amendment shall have been submitted at a
" previous meeting & laid over for consideration; in which
" case the assent of two thirds of the members present
" shall be sufficient for its adoption "

In accordance with the provisions of the Fifth Bye-Law, Messrs Solomon Etting, Moses Sheppard and Charles Howard were appointed the Executive Committee

The Board then adjourned to the time of the Regular Quarterly Meeting to be held, on the first Monday in March prox - at 4 O'clock P.M. at the present place of Meeting

H Lee Sec'y

March 7th 1831

The first regular quarterly meeting of the Board was held this day, at the usual place

Present Presidents Geo. Hoffman.
" J. Elliott.
" N. Brice.
Vice Presidents. Alex Nesbit
" " N. Williams

Messrs M Sheppard
" S Etting
" C Howard

Managers

J.H.B. Latrobe
J. Harrod

J. Hoffman. Treas
H. Howard. Secy

The proceedings of the last meeting were read & approved

The Committee, on that subject submitted the following report which was read and adopted.

"The Committee appointed on the subject of the appointment of an agent, report:

That they have seen Dr Ayres and engaged him as the agent of this Society on the following terms.

Dr Ayres is to devote all his time to the service of this Society in the formation of auxiliaries, or as resident agent at a Colonial office in Baltimore; and he is to receive at the rate of $1000 per annum for the time

Maryland Historical Society

The Maryland State Colonization Society Papers

I. Minutes
A. Records of the Meetings of the Board of Managers

1. February 1831--December 1831

1831