the committee would recommend, that at this time only such fundamental bye-laws should be adopted as are necessary to enable the Society to act under its Charter, and with this view they submit the following -

Bye-Laws.

First. The payment annually of one Dollar shall constitute an individual a member of this Society; and a payment at any one time of thirty dollars or upwards shall constitute an individual a member for life.

Second. All persons who were life members of the Maryland State Colonization Society before the Incorporation of this Society, shall be and they are hereby declared to be, members for life of this Society.

Third. The officers of this Society shall consist of, a president, six Vice Presidents, twelve Managers, a Corresponding Secretary, a Recording Secretary and a Treasurer; to be elected forthwith and to serve until the annual meeting of the Society next ensuing.

Fourth. The officers shall be elected at every annual meeting: but if an election shall not be held at such time, the officers last chosen shall continue to hold their respective offices until an election shall be made at a meeting of the Society to be called for the purpose.

Fifth. The President, Vice Presidents, Secretaries, and Treasurer, shall be ex officio, members of the board of managers.

Sixth. The Board of Managers shall meet to transact the business of the Society, when Seven shall constitute a quorum. They shall have all the powers of this Society, to enable them to carry into full effect the provisions and intentions of the act of Incorporation, and of any other acts of assembly relating to Colonization, or the people of color of Maryland, and in which the agency of this Society now is, or may hereafter be, required or requested - and all the powers of this Society, for such purposes, are hereby vested in the said Board of Managers, in as full a manner as they could be exercised by this Society under the said act of Incorporation. The Board of Managers shall have power to fill all vacancies that may occur in their number, or in any of the offices of this Society; and to make such bye laws, as they, from time to time, may find expedient or necessary to the exercise of the powers and authority vested in them. It is especially enjoined upon, and required of, the said Board of Managers, to form, or cause to be formed, auxiliary societies wherever practicable throughout the State upon such terms and conditions as the said Board may prescribe. The said Board shall meet on the first Monday in every month, and whenever called together by the President, or in his absence, by one of the vice presidents.

Seventh. The corresponding Secretary shall conduct the correspondence of the Society and the Board of Managers.

Eighth The recording Secretary shall keep the records of the Society, the names residences and amount of subscription of members, and shall act as the Secretary of the Board of Managers, and perform such

Maryland Historical Society

The Maryland State Colonization Society Papers

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

2. March 1832—December 1834

1832