pointed to deliver addresses at the meeting, and had consented to do so.

On motion of Mr Elliott. Resolved. That the President be requested to address the absent members of this Board, and other members of the Maryland St: Col: Soc: urging them to attend the meeting at Annapolis on Friday next.

On motion of Mr C. Howard, Resolved, That Mr Read be requested to prepare a report of the proceedings of this Board of Managers during the past year, to be submitted to the general meeting of the Society.

The Treasurer submitted his report & account to Jany 1st 1833.

On motion of the Treasurer Resolved That there be appointed a committee of accounts to examine into the Treasurer's accounts; when Judge Brice and Charles Howard were appointed the Com:.

The Executive committee submitted their report which was read and accepted and is herewith recorded (see next page.)

On motion it was resolved that Mr M'Kenny be reappointed agent of this Board, and that the President notify him thereof.

On motion of Mr C. Howard. Resolved that Mr Jno Hoffman General Smith and B C Howard be appointed to attend the next general meeting of the Am: Col: Soc^y. at Washington.

The yeas & nays being required were as follows.

Yea. Sheppard. P Hoffman. G Hoffman Brice, Read & C. Howard.

Nay Etting & Elliott.

The meeting then adj^d.

C Howard Sec: pt.

To the President and Managers
of the Maryland State Colonization Society
Gentlemen

The Executive Committee respectfully Report.— That on fitting out (by the Managers on the part of the State) the Ship Lafayette on an expedition to Liberia with Emigrants for the Colony — Your Committee had a meeting on the 30th November, to which they invited Geo. Hoffman, and Moses Sheppard Esquires with a view to ascertain thro' a mutual communication with them, in what manner the Co-operation of the Maryland State Colonization Society could be rendered most useful to the Managers on the part of the State in affording Comforts to the Emigrants on their passage out, and procuring and furnishing them also with useful tools, and necessary implements to enable them to prosecute their pursuits in Africa so far as the limited means of the Society would admit. — — — — — "

At this meeting Geo. Hoffman Esq. placed at the disposal of the Executive Committee Three hundred Dollars of the funds of the Maryland State Colonization Society, to be handed over to the Rev^d Mr McKenny; to be applied by him in the purchase of such articles as he should deem most necessary for the Comfort and accommodation of the Emigrants,

300. paid

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