Resolved, That the Clerk be directed to notify the Board of Managers to meet on Tuesday next the 30th Instant

The Society then adjourned to meet in the City of Annapolis on Friday the 16th day of January 1835.

Geo H B Dashiell
Secy

At a meeting of the Board of Managers of the Maryland State Colonization Society held at their Office on Tuesday the 30th day of December 1834 pursuant to the order of the Society

Were present Peter Hoffman Vice Prest. in the Chair
Franklin Anderson
Charles Howard,
Saml. D Walker,
George Keyser,
Jos. K. Shakleton
Dr. Jno. Fonerden,
Hugh D Evans Rec Sec.
John H. B. Latrobe Cor. Sec.

and the Rev Wm M Kenney the Sol. local agent.

Mr. Latrobe from the Committee for that purpose presented a communication, to the State Managers, which was unanimously adopted, (and which see recorded in Letter Book No 3 folio 538)

Mr. Latrobe as Corresponding Secretary read a letter to the American Colonization Society which was approved

Mr. Latrobe submitted the following Resolutions which were adopted.

Resolved, That a Committee of three be appointed to take into consideration the best means of procuring for the Vessels destined for Liberia, with Emigrants or supplies for the Colonys there, exemption from capture in case of a war, as well going out as for a certain number of days after being discharged in Liberia.

It being the opinion of the Board of Managers that the purely philanthropic character of Colonization ought to form a protection, not only for the settlement in Africa, but for the Vessels by which those settlements are to be increased or supported and it being also their opinion, that these settlements viewed as the most efficacious means of eradicating the slave trade, merit and ought to receive the countenance and protection, not only of the Country which furnishes them with Emigrants, but of all nations who have declared that trade to be illegal and inhuman, and have leagued together by treaty to extinguish it.

Further Resolved That the same Committee be authorised to correspond with the American Colonization Society on this subject, and that the Secretary forward to that body at once, a Copy of these Resolutions.

Messrs. Latrobe, Howard & Anderson were appointed on said Committee.

Mr. Hoffman from the Committee on the Treasurer's account, reported that the said account had been examined and found to be correct.

Mr. Latrobe submitted the following Resolution which was adopted viz.

Resolved, That the local Agent be despatched to Annapolis for the purpose of preparing and arranging for the adjourned meeting

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

1834