January 1837

1st Notice of the Committee on the purchase of a Vessel.

2d. A recommendation to hold the annual Meeting in Baltimore in stead of Annapolis, and the appointment of a Committee of Arrangement

(3rd). Presented a letter from Mr John H Kennard asking the payment of two hundred and fifty dollars for services as Agent; also a communication from the Board of Managers of the Young Men's Colonization Society requesting that Mr Kennard might be employed as the agent of the State Colonization Society

4thly The Revd Mr Wynkoop's letter containing an application in favour of Colored Emigrants from New Jersey was introduced, and referred to the Executive Committee who are to instruct the Home Agent in regard to their decision

On Motion of Mr Anderson it was

Resolved. That the next general meeting of the Society take place in

January, 1837

Baltimore and that Messrs Proud, Anderson & Giles be a committee to fix the period and make the necessary arrangements.

The Board then adjourned to meet again on Saturday evening next, at half past 6 O'Clock P.M.

Hugh D. Evans Sec.y

At a meeting of the Board of Managers of the Maryland Colonization Society at their Office, on Saturday evening the 7th inst. at 7 O'Clock, were present:-

Charles Howard V.P. in the Chair
Hugh D. Evans Secretary.
R Anderson V.P.
John G. Proud.
Wm. R. Stewart.
Wm. Crane.
Wm. F. Giles.
Doctr. John H. Briscoe.
Chas A. Euster Home Agent.

The following Report and resolutions, on the subject of a vessel were read and adopted.

Maryland Historical Society

The Maryland State Colonization Society Papers

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

3. January 1835--June 1838

1837