At a meeting of the Board of Managers of the Maryland State Colonization Socy held Thursday Evening January 7th 1841.

Present: Jno. H. B. Latrobe President
Dr Jas. H. McCulloh
" Geo. S. Gibson
" O. Holmes
Wm Crane
Wm F. Giles Rec. Secy

The minutes of the proceedings of the last meeting were read and approved.

The subject of a general Agent was dissecussed and then postponed to a future meeting.

The Annual report was then read by the President and adopted: - and ordered, that the same be printed in the usual manner.

On motion, Resolved, that the Annual meeting take place at Annapolis on Wednesday evening next.

On motion, the Board adjourned

Wm F. Giles Rec. Secy

At a meeting of the Board of Managers of the Maryland State Colonization Society, held Friday evening January 15th 1841.

Present Jno. H. B. Latrobe Esq. Prest.
Dr Jno. H. Briscoe
" Jas. H. McCulloh
Thomas Wilson
Jno. L. Carey
Wm R. Stuart
O. Holmes
Wm F. Giles Rec. Secy.

The President stated to the Board, that since the last meeting Doctor Hall called and signified his willingness now, to accept the appointment of General Agent of this Society. When on motion, it was Resolved, that the president be authorised to conclude an arrangement with Doctor Hall as the General Agent of this Society upon the terms formerly agreed upon.

The president read the following letter received from the Chairman of the Com. on Cold population.

House of Delegates, January 8th 1841.

Gentlemen,

I hereby call your attention to an order, passed by the House of Delegates on the 4th inst. herewith enclosed an early answer is respectfully requested

Yours &c.

Wm Coale Chairn Com. on Cold popn

Maryland Historical Society

The Maryland State Colonization Society Papers

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

4. June 1838--October 1851

1842