about the first of June next.

Wm. F. Giles Rec Secy.

At a meeting of the Board of Managers of the Md. St. Colonization Society, held Friday Evening April 16th 1841.

Present Jno. H. B. Latrobe President
H. D. Evans
Doct P. R. Hoffman
" Jno. H. Briscoe
C. Howard
Jno. S. Carey Cor. Secy.
Wm. F. Giles Rec. Secy.
Doct James Hall Gen. Agent

The Committee appointed upon the subject of a Fair in aid of Colonization, reported that after a consultation with many friends, they deemed it inexpedient to hold a Fair this Spring, but recommended some time next fall for that purpose - whereupon it was

Resolved, That the contemplated Fair be held on the first of November next, and that public notice of the same be immediately given in the several Newspapers of this City - and the General Agent and same Committee take charge of the same.

On motion, it was

Resolved, That H. D. Evans, C. Howard, J. H. Briscoe, Doct. Hoffman, and Wm. F. Giles be a Committee to make arrangements for holding a town meeting for the purpose of selecting delegates to represent this City in the Colonization Convention to be held here in June next.

Resolved, That if the agreement of the Board with Mr. Kennard provided that his salary should be paid out of his collections, the account presented by him be not settled in any other mode. And that if such were not the agreement, the President give the note of the Society for its amount.

Resolved, That at the earliest day on which any change can be made in any existing contracts, the salary of the Travelling Agent be hereafter paid only by his retaining one third of the amounts collected by him.

Resolved, That the letter of Mr. Kennard be referred to the General Agent with instructions to act thereupon agreeably to the foregoing resolutions.

Wm. F. Giles Rec. Secy.

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

1841