arrangements with him for the immediate commencement of his duties.

On motion the Board adjourned

James Hall
Acting Secy.

At a meeting of the Board of Managers of the Maryland State Colonization Society held Septr. 18th 1845 were present

John A. B. Latrobe
Charles F. Mayer
Dr James H. McCulloh
George Morris
F. W. Brune Jr
John S. Carey

The proceedings of the last meeting were read and approved.

A letter from Governor Ruspurum of the 9th June 1845. was then read.

The President then stated that the object of the meeting was 1st to decide upon the expediency of sending out an expedition vessel this fall.

2dly. To decide upon granting Gov. Ruspurum's request for a small vessel for the use of the Colonial Agency.

It was decided that an expedition be sent out as usual.

After much debate upon the 2d. proposition the

following resolution was unanimously adopted, viz:

Resolved, That the Executive Committee be authorised and directed to prepare and send the Fall Expedition in the usual way; and that they be also directed to consider & report to the Board the expediency of sending it in a vessel to be left on the coast of Africa for the use of the Colony; or the alternative plan of sending naval stores and mechanical aid to have such vessel constructed in Africa.

On motion the Board adjourned.

At a meeting of the Board of Managers of the Maryland State Colonization Society held November 24th 1845 - were present.

John A. B. Latrobe
Doctor J. H. McCulloh
" George S. Gibson
Samuel Burnes
Dr James Hall Genl. Agent

The minutes of the last meeting were read and approved.

The President explained the reason why the Board were not called together to hear the despatches to Gov. Ruspurum ere the sailing of the vessel, namely, that the papers had given notice that she would not sail for two days later than she actually did. The despatches were then read and on motion approved.

A letter from Gov. Ruspurum was next read, containing

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

1845