At a meeting of the Board of Managers of the Maryland State Colonization Society held on Monday November 9th 1846 were present.

John H. B. Latrobe Esq President.
Thomas Wilson
George S. Gibson
William Crane
F. W. Brune
Dr. J. H. Briscoe
J. M. Campbell
William Mason

The proceedings of the last meeting were read.
The despatches from Governor Buchanan were read. the proceeding of the last meeting in regard thereto was considered and ratified—
The report of the committee in regard to a contract with the Chesapeake and Liberia Trading Company was then read and adopted and the committee directed to make the contract accordingly.
On Motion Resolved that an Omnibus be procured to convay such of the Board as desire to attend the Launch of the Packet and that notice thereof be given to the members and that $25. be given to Mr Culley to be distributed at his discretion among the Workmen on the occasion of the Launch

The Board Adjourned.

At a meeting of the Board of Managers of the Maryland Col. Society held at the Colonization Office on Saturday the 28th of Nov. 1846 were present the following members viz John H. B. Latrobe. President.
Thomas Wilson. Hugh D. Evans
Wm Mason. J. H. Briscoe
F. W. Brune Jr. —
The proceedings of the last meeting were read & approved. The * ordinance imposing specific duties was then read & adopted.
On motion it was resolved that the President cause to be submitted to the Board the "Code of property" heretofore prepared by Mr Evans, with a view to transmit it to the Colony.
The Board then adjourned—

James Hall
Acting Secretary—

* The Ordinance is recorded, commencing on next page.

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

1846