1856.

Office of the Md. St. Col. Society
Baltimore Jan 4th 1856.

At a meeting of the Board of Managers of the Md. St. Col. Society. held at this office. were present
Chas. Howard, President and Messrs
Wm Crane — Isaac P. Cook
Isaac Tyson — Hon Wm F. Giles
Wm A. Talbott — F. N. Bruns
Wm Mason

1st. On motion of Hon Wm F. Giles. the following resolution was unanimously adopted in relation to the death of the late Dr John H Briscoe, one of the Vice Presidents of the Board
Resolved. that this Board have learned with deep regret of the death of one of its members. Dr John H. Briscoe. since its last meeting. In his death they mourn the loss of one. who, for the last eighteen years was one of its most active and untiring officers. and was ever a firm and ardent friend of African Colonization. and with whom it was the most pleasant duty of this board to take counsel in reference to the interests of our infant Colony in Africa.
It was further resolved that a copy of the forgoing resolution be signed by the President and forwarded to the family of the deceased.

2nd. A communication was received from Rev Jno. Seys resigning his office as travelling agent of the Society to take effect on the 1st of February next the resignation was accepted and the President requested to inform Mr Seys of the acceptance of his resignation

And also to express to him the sentiments of esteem in which he was held by the Board.

3d On motion a Committee was appointed, consisting of three persons and the President as chairman to take into consideration the selection of a suitable person to be appointed as Travelling Agent in the place of Mr Seys, and report the same to the Board at their next meeting. The President thereupon appointed Messrs Crane. Cook. & Woodward as such committee

4th A letter from Mr Gibson the Agent of the Society in Africa was then read. It was then on motion resolved that the general Agent be instructed to send him such quantity of plank for the use of the new Emigrants for the erecting their houses as he may judge needful

5th On motion it was then resolved, that the President & Dr Hall be authorised to send Goodwin & family as cabin passengers if they think its to the advantage of the Society to do so.

6th It was then on motion resolved that the Presdt & Dr Hall be authorised to subscribe in their discretion, the sum now standing to the credit of the Society in the Chesapeake & Liberia Trading Co in aid of the construction of a vessel of large size, about to be built under the direction of the American Col. Society upon such terms & conditions as to them may seem right.

Annual meeting 4th Feby next at 4 P.M.

On motion the Board adjourned

(signed) F. N. Bruns Rec Sec

Maryland Historical Society

The Maryland State Colonization Society Papers

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

5. February 1852—April 1864

1856