

7th.—That 1000 Copies of the Constitution of the Society be printed and published, —and the Inhabitants of this City who concur in its objects, and desire to become Members of the Society, be requested to call and leave their Names with either of the Vice-Presidents, the Treasurer, either of the Secretaries, or with any other Member of the Committee.

8th.—No person holding an office or emolument under the Executive Government of the Province shall be eligible to any office in this Society, or shall belong to the Managing Committee thereof.

9th.—As the objects for which this Society has been organized cannot be effectually promoted without considerable expense, it is desirable that Gentlemen not belonging to the Committee, who concur in the sentiments and principles which the Society is organized to promote, should contribute to its support; and that they be requested to hand their Subscriptions to R. G. ANDERSON, Esq. Treasurer.

At the MEETING of the SOCIETY on the 16th of July, agreeably to previous Resolution, the Names of suitable Persons to constitute Township Committees in Connexion with this Society, were reported by the Secretary; and it was Resolved that he should forthwith open a correspondence with those Committees,—transmitting them Copies of the Proceedings, and requesting their concurrence and co-operation.

It was Resolved,—That the following Members be the Executive Committee to carry into effect the Resolutions of the Society now passed,—(if not otherwise provided.)—and that the said Committee be authorised to Open a Correspondence with suitable persons in every part of the Province, with the view to the Establishment of Similar Societies therein; and that Messrs. MONRO, GURNETT, and RIBOUT be the said Committee.

It was Resolved,—That the Subscription of Members of this Society be not less than One Dollar per annum,—to be computed from the 1st August next.

It was Resolved,—That the Treasurer and Secretary be authorised to call upon,—not only those who have already given in their Names as Members of the Society,—but also all others who may be supposed willing to become so, for their Subscription,—the Names and Amount of Subscription to be kept in a Book provided for that purpose.

Truly Extracted from the Minutes of the Society's Proceedings,

GEORGE GURNETT, Secretary.

City of Toronto, 19th July, 1831.

CIRCULAR.

SIR,

I beg to inform you that the **BRITISH CONSTITUTIONAL SOCIETY** have appointed you a member of a Committee of that Society, for the Township of

I am requested respectfully to suggest to you the propriety of calling an early meeting of your Township Committee, for the purpose of devising such means with regard to the approaching General Election as a majority may deem advisable, and for other purposes connected with the objects of this Society; a copy of the Constitution and proceedings of which is hereby handed you.

I have the honor to be,

Sir,

Your obedient servant,

To