Mr. Audoun moved a call of the Convention;

The motion being sustained,

The roll was called, and the following members responded:

Messrs. Goldsborough, (President,) Abbott, Annan, Audoun, Cunningham, Cushing, Daniel, Davis, of Washington, Dellinger, Ecker, Farrow, Galloway, Greene, Hebb, Hoffman, Hollyday, Hopper, Horsey, Keefer, King, Lansdale, Markey, Mitchell, Morgan, Mullikin, Murray, Negley, Nyman, Parker, Pugh, Purnell, Ridgely, Russell, Sands, Schley, Schlosser, Scott, Smith, of Carroll, Smith, of Worcester, Stirling, Stockbridge, Swope, Sykes, Thomas, Todd, Wooden—46.

On motion of Mr. Audoun,

The Sergeant-at-Arms was sent after the absent members.

The Sergeant-at-Arms returned and reported that he could find but one absentee in the city, and he was indisposed.

On motion of Mr. Pugh,

The Convention adjourned.

SATURDAY, August 27th, 1864.

The Convention met at 10 o'clock, A. M.

Prayer by the Rev. Mr. Patterson.

All the members present except the following:

Messrs. Baker, Barron, Belt, Berry, of Baltimore county, Berry, of Prince George's, Billingsley, Bond, Briscoe, Brown, Clarke, Dail, Davis, of Charles, Dennis, Dent, Earle, Edelen, Gale, Harwood, Henkle, Hopkins, Johnson, Jones, of Cecil, Jones, of Somerset, Keefer, Kennard, Larsh, Mace, Marbury, Mayhugh, McComas, Miller, Noble, Peter, Robinette, Smith, of Carroll, Thruston, Turner, Valliant—37.

The proceedings of yesterday were read and approved.

On motion of Mr. Mulliken,