TUESDAY, May 14th, 1867.

The Convention met.

Prayer by Rev. Mr. Burke.

Present at the call of the roll the following members:

Messrs. Carmichael, (President,) Perry, Spates, Walsh, Roman, Hoblitzell, Howison, Kilbourn, Giddings, Rennolds, Whitman, Barnes, George, Vansant, Flaherty, Henderson, Gill, Brown, Ritchie, Garey, Dobbin, Brewer, of Baltimore city, Ferry, Peters, Franck, Merryman, Denson, Wilkinson, Buchanan, Wethered, Bell, Starr, Nicolai, Barry, Ireland, Hardcastle, Tarr, of Caroline, Hubbard, Watkins, Longwell, Manro, Chambers, Howard, Groome, McCormick, Cosgrove, Stoddert, Goldsborough, of Dorchester, Austin, Hodson, Maulsby, Nelson, McPherson, Thomas, Johnson, Evans, Silver, Mackubin, Devries, Wickes, Ringgold, Massey, Janvier, Brewer, of Montgomery, Riggs, of R., Duvall, Lee, Marbury, Emack, Finley, Bradley, Ford, Dent, Toadvine, Rider, Horsey, of Somerset, Jones, Page, Bateman, Hammond, Syester, Alvey, Murray, Cunningham, Motter, Pole, Tarr, of Worcester, Franklin, Parker, McMaster, Covington—87.

The Journal of Friday was read and approved.

Hon. Joseph P. Merryman, member elect from Baltimore city, and Hon. J. T. Stoddert, member elect from Charles county, appeared, qualified, and took their seats.

The President appointed the following officers, under the order submitted by Mr. Gill on Thursday:

Hall Keeper—George W. Murdock, Annapolis.

Lamplighter-John V. Lowe, Talbot county.

Folders—David Barry, Prince George's county, James Coon, Washington county.

Pages—John C. McCabe, Anne Arundel county, Anthony M. Neale, Charles county, Henry H. Somers, Montgomery county, J. J. Grindall, Baltimore city.

Mr. Denson submitted the following order:

Ordered, That this Convention proceed to-morrow at 12 o'clock to the election by ballot of Reporter in Chief for the Proceedings and Debates of the Convention;

Which was adopted.

The President laid before the Convention the following communication from the Comptroller: