

MINUTES OF THE REGULAR – ELECTION MEETING (By Dispensation ) HELD ON SATURDAY,  $4^{th}$  of September 2021 at Maharashtra Building Trust, E.V.K. Sampath Road Vepery Chennai, at 6.00 p.m.

All SOP were followed before and during the meeting...

#### 1. To open the Lodge.

The Lodge was opened in Due and Ancient form - in the first degree.

Following brethren were present for the meeting:

W.Bro.Pasupathinathan	Worshipful Master
V.W.Bro.D.R.Chandramouli	As IPM
W.Bro.Mukundan Vijayan	Senior Warden
Bro.Puvvada Srinivas	Junior warden
Bro,A.V.Sivarama Prasad Akkinini	Chaplin
W.Bro.Venkat Natrajan	Treasurer
V.W Bro K.S.Sreekanth	Secretary
W.Bro.R.Pari Arasu	As D O C
Bro.Kaushik Ramakrishna	Sr Deacon
W.Bro.Ramanujam	As Jr. Deacon
V.W Bro K.S.Sankaran	Asst.Secretary
R.W.Bro.T.K.Ramachandran	Br.V.S.L
R.W.Bro.V.S.Kylas	Br.V.S.L.
Bro.Srinivasa Nallaperumal	Br.V.S.L
Bro.C.D.Ravishankar	Steward
B.G.Mohan	
W.Bro.Arvind Siva Mahadevan	As Inner Guard
Total	17

#### 2. To Salute the W. Master.

As directed by Bro. Director of Ceremonies the brethren saluted the Worshipful Master as Freemason And W Master Greeted the Brethren in return.

## 3. To read the Dispensation No.L202108DIS183 Dated18.08.2021.

Bro. Secretary read the Dispensation no. L202108DIS183 and also Informed that the Dispensation fee is waived.

#### Page 2

4. To read the Summons convening the meeting.

Bro Secretary read the Summons convening the meeting.

- 5.To Read, if approved, confirm and adopt the Minutes of the Regular meeting on 7 August 2021 (Since Abandoned) 7 August 2021.
- 6.To Read, if approved, confirm and adopt the Minutes of the Virtual Meeting held on 7 th August 2021.

Bro Secretary informed that the minutes has been circulated to all brethren by E.Mail and Proposed that it may be taken as read and this was seconded by D of C.

It was then put to vote, passed unanimously, confirmed and adopted.

7. To report on the proceedings of the PC Meeting held on 17th August 2021.

Bro Secretary informed that routine administrative matters with special ref. to financial position of the lodge was discussed in the PC meeting.

8. To read the Treasurer's Statement of Accounts.

Treasurer presented the same.

- 9 To invest the Officers not invested during Installation Meeting.
  - a) Senior Deacon Bro.Kaushik M.Ramakrishnan
  - b) Bearer of V.S.L R.W.Bro.S.S.Prasad
  - c) Bearer of V.S.L Bro.Srinivasa Nallaperumal
  - d) Bearer of V.S.L Bro.Narasimha Kannan
  - e) Sward Bearer Bro.Rangasamy Balamuruga
  - f) Almoner W.Bro.S.Nandakumar
  - g) Steward Bro.Ramnath Lakshmanan
  - h) Steward Bro.Sidharth Manoj Verma
  - i) Steward Bro.Anthony Muthu Shorun
  - j) Steward Bro.C.D.Ravishankar

Bro.Kaushik M.Ramakrishnan, Bro.Srinivasa Nallaperumal, and Bro.C.D.Ravishankar were present and W.Master Invested them with their respective Office.

9. To Read application of and Ballot for Initiation Mr. Venkataraghavan Lakshminarayanan—Retired Central Government Service, D.O.B: 10.11.1957, residing at Plot no.122, S1.Kandasamy 3 rd Stret, Palavakkam, Chennai 600 041 Proposed by

W.Bro.B.Badrinarayanan and Seconded by W.Bro.L.Ramani by lt.dt.02 nd May 2020 10.To Initiate into the Mysteries and Privileges of Freemasonary

Mr. Mr. Venkataraghavan Lakshminarayanan if favourably balloted asper item no.8 11.To Test for proficiency in the 1 st Degree any One or Two of the following:

- a) Bro.Namasi Krishnan Asaithambi initiated on 1st June 2019
- b) Bro.Mahendraraj Soundarapandian initiated on 7th September 2019
- c) Bro.Lakshinarasimhan Narayanan initiated on 4th January 2020

Item no. 9 to 11 passed over.

#### Page 3

#### 12. To Open the Lodge in the 2 nd Degree.

The Lodge was opend in 2 nd Degree.

# 13 To Pass to the Degree of Fellowcraft any One or Two tested for Proficiency under Item No.10.

## 14 To Test for proficiency in the 2 Degree for:

Bro. Dakshninamoorthy Perumal passed on 7th March 2020

Item no. 12 & 13 passed over.

#### 15 To Open the Lodge in the 3 rd Degree.

The Lodge was opend in 3 rd Degree.

# 16 To Raise to the Sublime Degree of Master Mason tested for Proficiency under Item No.13

This item was passed over.

## 17 To Close the Lodge in the 3 rd Degree.

The Lodge was opend in 3 rd Degree.

#### 18 To Close the Lodge in the 2 nd Degree.

The Lodge was closed in 2 nd Degree.

#### 20.To transact such other business as may be regularly brought before the Lodge.

Brother Secretary reported that there is no other business to be transacted at that stage

#### 21.Masonic Education.

W.Master presented the same in the form of explaining the various aspects of Communication, its importance and Ilustrated with suitable examples. Brethren eagerly participated the presentation and made the same lively.

#### 22.To Read the Bye Law.

Bro.Secretary read the Bye Law

# 23.To offer greetings to brethren celebrating their Birthday / Wedding Anniversary during the month of September 2021 as per Mount Musings.

V.W.Bro.K.S.Sankarana offered Birthday and Wedding Anniversary greeting. The following Brethren Offered donations for Almonar fund.

R.W.Bro.T.K.Ramachandran - Rs.500 Bro.Sivaramaprasad Akkineni - Rs.500

Total Almonar Fund - Rs.1000

## 24.To honour the cause of Charity.

Bro. Deacons circulated the Charity boxes.

# 56.To Close the Lodge.

#### At First Raising:

Bro. Secretary informed that no fresh communications were recd. from Grand Lodge of India and read the message printed in the Summons reg. Grand Festival and Diamond Jubilee Celebrations to be held on New Delhi on 26, 27 and 28 th November 2021.

## Page 4

#### **During Second time of Raising:**

Bro. Secretary informed that no fresh communications were recd. from Regional Grand Lodge Southern India

#### During Third and last time of Raising:

Asst.Secy informed the details of celebrations of Consecration day and LTSJ presentation Meetings scheduled on 21 st September 2021.

Bro. Asst.Secy announced the Charity collection of Rs.880

**Charity Collection: Rs.880** 

Apologies for absence were recorded for R.W.Bro.S.S.Prasad, V.W.Bro.K.Kasthuri, W.Bro.V.S.Ramakrishnan, W.Bro.Nandakumar, W.Bro.R.S.Rajasekhar, W.Bro.Meenakshisundaram, Bro.Sampath Doorairajan, Bro.Rangachari Narasimha Kannan,

The Lodge was closed in due and ancient form and Brethren departed in Peace, Love and Harmony after rendering the National Anthem turning to East.

V.W.Bro.K.S.Sreekanth **Secretary** 

W.Bro.P.Pasupathinathan **Worshipful Master**