

MINUTES OF THE REGULAR – MEETING (By Dispensation) HELD ON SATURDAY, 04 th December 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
W.Bro. Arvind Siva Mahadevan	As IPM
WBro. B,Badrinarayanan	As Senior Warden
Bro. Puvvada Srinivas	Junior warden
W.Bro. Pari Arasu	As D of C
WBro Serma Pandiyan	As Sr Deacon
Bro. Sasiganesh Sathyanarayanan	As Jr. Deacon
V.W.Bro.K.S.Sankaran	Asst,Secretary
W.Bro.Ramanujam	As Inner Guard & Tyler
Bro.R.Balamurugan	
Candidate	
Bro.Dakshninamurthy Perumal	
Total	11

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. .L202111DIS355 dt. 26.11.2021

Bro. Secretary read the Dispensation and also informed that the Dispensation fee is waived.

4. To read the Summons convening the meeting.

Bro Asst.Secy read the Summons convening the meeting.

Page. 2

5. To Read, if approved, confirm and adopt the Minutes of the Regular Meeting on 13 th November 2021 circulated by E.mail & Whatsapp to all Brethren. Bro.Asst.Secy informed that the minutes has been circulated to all brethren by E.Mail and WhatsApp and Proposed that it may be taken as read and this was seconded by W.Bro.Venkat Natarajan. It was then put to vote, passed unanimously, confirmed and adopted.

6. To report on the proceedings of the PC Meeting held on 23 November 2021.

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

- 7. *To read the Treasurer's Statement of Accounts.* Treasurer was unavoidably absent and this was passed over.
- 8. To Test for proficiency in the 1 st Degree any One or Two of the following :
 a) Bro.Lakshinarasimhan Narayanan initiated on 4th January 2020
 - b) Bro.Venkataraghavan Lakshminarayanan initiated on 9 October 2021

This item was passed over

- 9. To open the Lodge in the 2 nd Degree. The Lodge was opened in 2 nd Degree.
- 10 To Pass to the Degree of Fellowcraft any One or Two tested for Proficiency under Item No.8 This item was passed over.

11. To Test for proficiency in the 2 Degree for :

- a) Bro. Dakshninamoorthy Perumal passed on 7th March 2020.
- b) Bro.Namasi Krishnan Asaithambi passed on 13th November 2021
- c) Bro.Mahendraraj Soundarapandian passed on 13th November 2021

Bro.Dakshninamoorthy Perumal was present and waas tested for profeciency in the 2 nd Degree. W.Master requested all below the rank of Master Mason except the candidate to retire from the lodge for a short time.

The Pass Grip and Pass word were communicated to the Candidate and was sent out for preparation.

12. To open the Lodge in the 3 rd Degree.

The Lodge was opened in 3 rd Degree.

*13. To Raise to the sublime Degree of Master Mason tested for Proficiency under Item No.10.

Alarm :

Candidates Bro. Dakshninamoorthy Perumal was admitted and after Prayers, He was Perrumbulated, Obligated and Raised to the Sublime Degree of Master Mason.

Page: 3

Traditional History First Part was given by W.Bro.B.Badrinarayanan. Charge to Brethren, Charge after Raising and Entrustment were given by WM. W.Bro.P.Pasupathinathan

The Candidate was sent out to restore himself to personal comforts.

Report : Candidate on return was announced and admitted.

Charges were delivered as under :

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	Traditional History Second Part	-	W.Bro.Arvind Siva Mahadevan
	Trading Board	-	Bro.Sasiganesh Sathyanarayana
	Further Entrustment	-	W.Bro.Serma Pandiyan
	Working Tools	-	Bro.Puvvada Srinivas
	Final Charge	-	W.Bro.B.Badrinarayanan
	-		-

The Candidate was then seated in the body of the Lodge.

14. To Close the Lodge in the 3 rd Degree.

15. To Close the Lodge in the 2 nd Degree.

The Lodge was reduced to I st Degree by short method.

16 To Elect Worshipful Master for the year 2021 – 22

S.W.Bro.Mukundan Vijayan was unanimously elected as Worshipful Master for the Year 2021 – 22.

17 To Elect Treasurer for the year 2021 - 22.

W.Bro.Venkat Natarajan was unanimously re-elected as Treasurer For the year 2021- 22.

18 To Choose the Tyler for the year 2021 - 22.

As decided by PC, non subscribing member - W.Bro.P.J.Ramanujam was chosen as Tyler for the year 2021 - 22.

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

Bro.Asst.Secy informed that there is no other business to be transected at that stage.

20 .Masonic Education.

This item was passed over

21. To Read the Bye Law.

Bro.Asst.Secy read the Bye Law

Page. 4

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

V.W.Bro.K.S.Sankaran offered Birthday and Wedding Anniversary greeting.

W.Bro.P.Pasupathinathan offered Rs.1000 towards Almonar Fund. Bro.R.Balamuruga offered Rs.5005 towards Almonar Fund.

Total Almonar Fund Rs.1500.

21.To honour the cause of Charity.

Bro. Deacons circulated the Charity boxes.

22.To Close the Lodge.

At First Raising:

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

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:

Bro. Asst.Secy announced the Charity collection of Rs. 1020

Charity Collection: Rs.1020.

Apologies for absence were recorded for R.W.Bro.T.K.Ramachandran, RW.Bro.S.S.Prasad, V.W.Bro.K.S.Sreekanth, V.W.Bro.D.R.Chandramouli, W.Bro.S.Nandakumar W.Bro.R.S.Rajasekharan W.Bro.Neelakandan Kumar Bro.Kausik M Ramakrishnan, Bro.Sankar Subramaniam, Bro.Srinivasa Nallaperumal, Bro.Mukundan Vijayan & Bro.C.D.Ravishankar

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

(READ IN THE OPEN LODGE ON 10.01.2022 AND DULY APPROVED UNANIMOUSLY.)