# The Mount Lodge No. 14

### W.Bro. Puvvada Srinivas – W.M.

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### V.W.Bro.K.S.SANKARAN - Secretary

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13 December 2022

## Minutes of THE PC / AC / EC COMMITTEE MEETING on

Monday the 12 December 2022 at 6.30 p.m. at

H3., Freemasons Hall, Egmore, Chennai

Silent Prayer.

Brethren stood for Silent Prayer.

### To call the Meeting to order and Welcome those present by the Worshipful Master.

W.Master Call the meeting to order and welcome those present.

The following Brethren were present.

- 1.WMaster.W.Bro. Puvvada Srinivas 2. R.W.Bro.K.S.Sankaran,
- 3.W.Bro.Mukundan Vijayan. 4.W.Bro.Pari Arasu, 5. W.Bro.V.S.Ramakrishnan
- 6. W.Bro.B.Badrinarayanan, 7. R.W.Bro.S.S.Prasad

Others Present:

- 1. Bro.R.M.Meemakshisundaram 2.W.Bro.Chinniah Madanagopal
- 3. Bro.R.Narasimhakannan.

#### 3. Interview Candidates, if any.

One Candidates – Introduced by Bro. Chinniah Madanagopal was present and interviewed.

#### 4. To discuss reg. RWC – 2 nd Stage and Approval of Draft Summons for the RWC – 2 nd Stage Meeting on Sunday the 25 December 2022.

Draft Summons was approved.

It was decided to open the lodge at 6.01 pm on 25 Dec Emergency meeting for the Purpose of RWC – 2 nd stage. Previous team of Officers with W.Bro.Mukundan Vijayan as WM to conduct 3 rd Degree Raising ceremony with any one of Fellow crafts available on that day or with a Dummy Candidate was decided with Allotment of portions as under:

- a. Traditional History Part II W.Bro.Puvvada Srinivas.
- B. Trading Board
- c. Further Entrustment
- d. Working Tools
- e. Final Charge
- Bro.Anthony Muthu Sharun
- Bro.Sampath Doorairaian
- Bro.K.T Sankar Subramaniam
- Bro.R.Narasimha Kannan.

# 5. Approval of Draft Summons for the Regular Meeting on Saturday the 07 th January 2023.

Draft Summons was approved.

### 6. Ceremony for 7 January meeting and portions for the Ceremony.

First Degree – Initiation Ceremony of any one Candidate (upon Favourable balloting) was decided.

### **Portions:**

a. Northeast Charge
b. Working Tools
c. Chage after Initiation
d. Tracing Board
Bro. Anthony Muthu Sharun
Bro. V.Lakshminarayanan
W.Bro.B.Badrinarayanan
Bro.Sampath Doorairajan

### 7. Treasurer Statement of Accounts and Financial position of the Lodge.

Bro. Treasurer was unavoidably absent.

### 8. Charity Projects for the year 2022-23

Deferred for this meeting.

### 9. To transact any other business with the permission of WM.

W.Master suggested to change the Installation meeting from the month of November to January to avoid Rainy season and also have clarity with the year of Master ship. After discussion it was decided to continue with the existing system.

### 10. To thank the Host and call off the Committee meeting.

W.Master and all Brethren thanked.Bro.B.Badrinarayanan and W.Bro.Mukundanan Vijayan for the excellent and elaborate arrangements made by them.

The Committee meeting was called off.

With Fraternal greetings and regards

Shankar Secretary

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Next PC Meeting: Tuesday, 17 January 2023.

Host: R.W.Bro.K.S.Sankaran & W.Bro. Venkat Natrajan

They are requested to confirm the day, date and Venue and make necessary

arrangements for our January PC meeting and inform us accordingly.