The Mount Lodge No. 14

W.Bro. MUKUNDAN VIJAYAN - W.M

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17August 2022

Minutes of THE PC / AC / EC COMMITTEE MEETING on

Tuesday the 16 August 2022 at 6.30 p.m. at

H2., Freemasons Hall, Egmore, Chennai

1. Silent Prayer.

Brethren stood for Silent Prayer.

2. 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.Mukundan Vijayan. 2. V.W.Bro.K.S.Sankaran,
- 3.R.W.Bro.T.K.Ramachandran, 4.R.W.Bro.S.S.Prasad 5.V.W.Bro.D.R.Chandramouli
- 6 W.Bro.Pari Arasu, 7. W.Bro.B.Badrinarayanan, 8 W.Bro.Venkat Natarajan
- 9. W.Bro.Neelakandan Kumar, 10. W.Bro.P. Pasupathinathan
- 11.Bro.Puvvada Srinivas.

3. Interview Candidates, if any.

No Candidates were present..

4. Approval of draft Summons for the Regular Meeting on 03 September 2022.

Draft Summons was approved.

5. Ceremony for 03 September 2022 meeting, and Portions for the Ceremony

2 nd Degree - Passing Ceremony was decided.

Portions:

South East Charge - Bro. Sampath Doorairajan
Working Tools - Bro. Sankar Subramaniam
Charge after Passing - Bro. Kaushik M.Ramakrishnan

Tracing Board - Bro. Puvvda Srinivas

6. Treasurer Statement of Accounts and Financial position of the Lodge.

Bro. Treasurer presented the same. He further informed that Rs.3000 to be paid to Lodge Coorg no.55 towards hall rent, besides Rs.5000 towards Charity as announced during 6 th August 2022 – Outstation meeting.

7. To discuss Charity Projects / Proposals.

W.Bro.Badrinarayanan presented a proposal for Educational Assistance for Mr.T.Tharun s/o.A.K.Thanikachalam for +1 STD.

W.Bro.Mukundan Vijayan and W.Bro.B.Badrinarayanan offered Rs.5000 each and total Rs.10,000 to be given directly to the School.

V.W.Bro.D.R.Chandramouli presented a proposal for Educational Assistance to Freemasons hall worker, Mr.Madurai Muthu for his 2 Children. W.Bro.Venkat Nararajan and Bro.Puvvada Srinivas offered Rs.2500 each and total amount of Rs. 5000 to be given directly to the School.

All the above donations are to be routed through Mount Lodge account.

8. To discuss about Election to the Grand Board of General Purposes 2022.

After discussion it was decided in favour of R.W.Bro.J.Jayakar. His name to be duly proposed and seconded when this item to be considered during the forthcoming 3 rd September 2022 – Regular meeting.

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

Celebrations of Consecration Day on 21 September 2022 as Family Night was discussed. A committee with W.Bro.Pari Arasu, W.Bro.Venkat Natarajan and W.Bro.Rangarajan was formed, and they will make all arrangements, booking of hall etc and present detailed programmes including financial aspects etc during September PC meeting.

It was decided to honour Past Masters -

V.W.Bro.D.R.Chandramouli, W.Bro.Pari Arasu and W.Bro.V.S.Ramakrishnan during the Consecration Day Celebrations.

It was also decided that LTSJ presentation meeting etc to be discussed at appropriate period in future.

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

W.Master and all Brethren thanked W.Bro.Venkat Natarajan and W.Bro. Neelakandan Kumar for the excellent and elaborate arrangements made by them.

The Committee meeting was called off.

With Fraternal greetings and regards

Shankar Secretary

Next PC Meeting: Monday, 12 September 2022

Host: W.Bro.P.Pasupathinathan & Bro.Sampath Doorairajan.

They are requested to confirm the date and make all arrangements and inform accordingly.