## The Mount Lodge No. 14

### W.Bro. MUKUNDAN VIJAYAN - W.M

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

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13 September 2022

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

Monday the 12 September 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.W.Bro.Pari Arasu, 4. W.Bro.B.Badrinarayanan, 5. W.Bro.Venkat Natarajan 6.W.Bro.,S.Nandkumar 7.W.Bro.K.Rangarajan 8.W.Bro.P.Pasupathinathan 9.Bro.Puvvada Srinivas. 10. Bro.Sampath Durairajan

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

No Candidates were present..

### 4. Approval of draft Summons for the Regular Meeting on 01 October 2022.

Draft Summons was approved.

# 5. Ceremony for 01 October 2022 meeting, and Portions for the Ceremony

3 rd Degree - Raising Ceremony for One Candidate in the order of Seniority for Candidate present on that day was decided.

#### **Portions:**

Traditional History 2 nd Part - Bro. Puvvada Srinias / W.Bro.Badrinarayanan

Tracing Board - Bro. Anthony Muthu Sharun

Further Entrustment - Bro. Sampath Durairajan / W.Bro.Rangarajan

Working Tools - Bro. Sankar Subramaniam Final Charge - Bro. R.Narasimha Kannan

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

Bro. Treasurer presented the same. He also presented the list of Brethren who have paid / promised to pay towards Consecration Day and confident of meeting the budgeted expenses for 21 September – Consecration day Celebrations.

Contribution received from Daughters of Late W.Bro.V.Subbiah was recognised and possibility of creating an Endowment fund in the name of Late W.Bro.V.Subbiah for Charity on continuous basis with additional amount from the family members to be explored with the help of R.W.Bro.S.S.Prasad.

### 7. To decide WM, Treasurer and Tyler for the year 2022 - 23.

Present SW — Bro.Puvvada Srinvas as W.Master, W.Bro.Venkar Natarajan as Treasurer and W.Bro.P.J.Ramajujam to continue as Tyler - was decided.

### 8. To discuss and finalise the arrangements for 21 Sep – Consecration Day.

W.Bro.R.Pari Arasu confirmed that all arrangements are made for the Celebrations of Consecration day on 21 September and Pallava Hall at Cosmopolitan Club has been booked and fellowship and dinner for 40 persons are arranged.

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

W.Bro.Venkat Natarajan informed that Rs.12000 has already paid as Donor Lodge for the forthcoming Half Yearly Meeting at Tiruvanandapuram as requested by Past RGM and our ARGM. This is payment is approved by PC and will be rectified in open lodge during 1 Oct 2022 meeting.

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

W.Master and all Brethren thanked W.Bro. Pasupathunathn and Bro. Sampath Doorairajan 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, 10 October 2022

Host: Master Elect.

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