

The Mount Lodge No. 14

W.Bro. Puvvada Srinivas – W.M
No.6, Sri Venkateswara Nilayam,
New No.16, Thyagarajapuram,
Near Madhavaperumal Kovil,
Mylapore, Chennai 600 004
Mobile No : 99406 52563
E-mail : nivassri36@hotmail.com

R.W.Bro.K.S.SANKARAN - Secretary
Flat No.8,"MADHANS" Flats,
10, South Canal Bank Road,
Mandaveli, Chennai 600 028.
Mobile : 94452 05140, 80729 68386
email: kallidaishankar@yahoo.com
kallidaishankaran@gmail.com

18 October 2023

Minutes of THE Past Masters /PC / AC / EC COMMITTEE MEETING

on

Tuesday the 17 October 2023 at 6.30 p.m. at
Board Room , Cosmopolitan Club Mount Road , 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.Puvvada Srinivas. 2. R.W.Bro.K.S.Sankaran,
3.R.W.Bro.T.K.Ramachandran 4. R.W.Bro.S.S.Prasad 5.R.W.Bro.V.S Kylas.
6.V.W.Bro.K.Kasthuri 7. W.Bro.R.Pari Arasu 8.W.Bro.S.Nandkumar
9.W.Bro.R.S.Rajasekharan 10.W.Bro.L.Ramani,11.W.Bro.B.Badrinarayanan
12.W.Bro.Mahendra Shah,13.W.Bro.Arvind Siva Mahadevan
14.W.Bro.Bindhu Sadhagan 15.W.Bro.Neelakandan Kumar
16.W.Bro.P.Pashupathinathan,17.W.Bro.Mukundan Vijanan 18.Bro.Sampath
Dorairajan. 19. Bro.Narasimha Kannan 20.Bro.Mahendraraj Soundrapandiya

3. *Interview Candidates, if any.*

Bro.Mahendran Karthik Candidate for Re-Joining was present and was interviewed.

4. *Approval of draft Summons for the Regular Installation Meeting on Saturday the 04 November 2023.*

Draft Summons was approved.

5. *Treasurer Statement of Accounts.*

Treasurer was unavoidably absent.

The Committee recorded its appreciation to W.Bro.Venkat Natarajan for 100% collection of subscription for the Third year in succession.

6. *To discuss and decide guidelines for Charity Projects from Interest Portion of Corpus Fund.*

Separate meeting to be called for to discuss and decide this item.

7. To Decide the following for the year 2023 – 24.

a) Editor for 'MOUNTIDINGS' (b) E. Administrator (c) Mentor

After discussion the following are finalised.

- a) Editor for MOUNTIDINGS - W.Bro.L.Ramani assisted by
W.Bro.B.Badrinarayanan, W.Bro.Pari Arasu and
Bro.Sampath Dorairajan
- b) E.Administraror - W.Bro.Venkat Natarajan
- c) Mentor - i) V.W.Bro.D.R.Chandramouli ,
ii.V.W.Bro.K.Kasthuri,
and iii) W.Bro.P.Pashipathinaathan.

8. Past Masters Agenda.

a) Officers list including members to be elected for PC, EC and AC & PI.

Officers and Committee Members lists given separately.

b) To Finalise various Awards / Trophies.

Awards & Trophies list given separately.

c) Portions to be delivered during Installation meeting.

Portions are allotted as under :

- | | | |
|----------------------------------|---|--------------------------|
| 1. Foundation Jewel Presentation | - | W,Bro.Venkat Natarajan |
| 2. Master's Charge | - | V.W.Bro.K.Kasthuri |
| 3. Wardens Charge | - | V.W.Bro.D.R.Chandramouli |
| 4. Brethren Charge | - | W.Bro.Puvvada Srinivas |

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

The following Charity distributions, as the Lodge used to given over years during Installation meetings are approved by PC.

- | | | |
|---|---|-----------|
| 1. RGL Charitale Trust | - | Rs.3,000 |
| 2. Madras Masonic Charitable Trust | - | Rs. 3,000 |
| 3. Kanchi Moodor Archakas Welfare Trust | - | Rs. 2,000 |
| 4. Sri Ramakrishna Mission Ashrama | - | Rs. 2,000 |

V,W,Bro.K.Kasthuri suggested for donation for RGM.Charitable Trust specifically Created for the purpose of Education and offered donation of Rs.50000.

W.Bro.Puvvada Srinivas offered donation of Rs.25000 and Rs.25000 to be added From Mount lodge Charitable Trust. All donations to be routed through the Mount Lodge no.14 Charitable Trust and one cheque for Rs.1.00 lacs to be given To RGL Charitable Trust.

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

W.Master and all Brethren thanked Master Elect.Bro.B.Badrinarayanan for the excellent and elaborate arrangements made for fellowship & Dinner.

The Committee meeting was called off.

With Fraternal greetings and regards

Shankar
Secretary

Next PC Meeting : Monday, 13 November 2023

Host : Senior Warden & Junior Warden

They are requested to confirm the day, date and Venue and make necessary arrangements for our November PC meeting and inform us accordingly.