

The Mount Lodge No. 14

W.Bro. Puvvada Srinivas – W.M
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10 October 2023

AGENDA FOR THE PC / AC / EC COMMITTEE

on

Tuesday the 17 October 2023 at 6.00 / 6.30 p.m. at
Board Room, Cosmopolitan Club , Mount Road , Chennai

1. Silent Prayer
2. To call the Committee Meeting and Welcome those present by the Worshipful Master.
3. Interview Candidates, if any.
4. Approval of Draft Summons for the Regular Installation Meeting on Saturday the 4 th November 2023.
5. Treasurer Statement of Accounts.
7. To discuss and decide guidelines for Charity projects from Interest portion of Corpus Fund.
8. To decide the following – for the year 2023 – 24
 - a) Editor for ' MOUNTIDINGS'
 - b) E. Administrator
 - c) Mentor

Past Masters Agenda:

- a. Officers list including members to be elected for PC, EC and AC & PI
- b. To Finalize various Awards / Trophies
- c. Portions to be delivered –
 1. Foundation Jewel
 2. Master's Charge
 3. Wardens Charge
 4. Brethren Charge.
9. To thank the Host and call off the Committee meeting
Hosted by : Master Elect – W.Bro. B.Badrinarayanan.

Next PC Meeting : Monday, 14 November 2023.

Host : Senior Warden

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