

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

14 June 2023

**Minutes of THE PC / AC / EC COMMITTEE MEETING on
Tuesday the 13 June 2023 at 6.30 p.m. at
Upper Deck,Gymkhana Club, 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 – Secretary,
3.R.W.Bro.T.K.Ramachandran, 4 R.W.Bro.V,S.Kylas, 5.V.W.Bro.K.Kasthuri
6.W.Bro.Pari Arasu, 7.W.Bro.K.Rangarajan 8. W.Bro.R.S.Rajasekharan
9.V.W.Bro.D.R.Chandramouli, 10. W.Bro.S.Nandakumar 11.W.Bro.B.Badrinarayanan
12.W.Bro.Venkat Natarajan 13.W.Bro.Neelakandan Kumar 14.W.Bro.P.Pasupathinathan
15.R.W.Bro.S.S.Prasad joined during later part of the meeting.

3. Interview Candidates, if any.

Bro.Nagaraj Sharma V – who went on Cessation – now proposed by R.W.Bro.V.S.Kylas as re-joining member was interviewed. He has to be proposed in open lodge during our July regular meeting.

4. Approval of Draft Summons for Regular Meeting during July 2023.

It was decided to have our July Regular meeting on Monday the 10 th July 2023 instead of Saturday the 01 July as Lodge Chennai will be having Silver Jubilee Celebrations on that 01 July. Summons was approved.

5. Ceremony for 10 July meeting and portions for the Ceremony.

First Degree – Initiation Ceremony of one Candidate if favourably balloted or with a Dummy Candidate was decided.

It was also decided to have opening and closing in all 3 Degrees and also Presentation of Grand Lodge Certificate with Dummy Candidate as a practice for the forthcoming RWC – First Stage.

Portions :

- | | |
|---------------------------|-----------------------------|
| a. Northeast Charge | - Bro. Anthony Muthu Sharun |
| b. Working Tools | - Bro. R.Narasimha Kannan |
| c. Chage after Initiation | - Bro. Sampath Dorairajan |
| d. Tracing Board | - Bro. R.Narasimha Kannan |

After discussion of various aspects, it was decided that our Lodge will participate in RWC – I st Stage by an Emergency meeting during August 2023. Our 05 August 2023 will be LTSJ Presentation meeting for which RGM-SI has agreed to be present for presentation of 40 years LTSJ to R.W.Bro.S.S.Prasad and 25 yrs.LTSJ for 1.V.W.Bro.K.Kasthuri, 2.V.W.Bro.N.Meenakshisundaram, 3.W.Bro.R.Krishnan 4.W.Bro.S.Nandakumar, 5.Bro.Rajagopal Natarajan & 6.Bro.M.V.Hariram.

It was decided to have the LTSJ meeting in Open form with Ladies and Non-Masons attending relevant portions of the meeting and for this Temple 1, Banquet Hall and AC. Dining halls are to be booked (since done)

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

Bro. Treasurer presented the same and informed that He is confident of achieving 100% collection of subscription for the current year as well.

7. Fund Raising Projects for the year 2022-23

Cheque for booking the Halls at Naradha Gana Shaba to be given. Pamphlets for the Fund Raising Project to be finalised and W.Bro.Venkat Natarajan to present the same for further improvements.

8. Discussion on UBS Day.

It was decided to have two projects from our Mount Lodge for USB Day Radhathri Nataralaya - Eye Project and Financial aid for Girl Children Education with Endowment created by W.Bro.Venkat Natarajan – All to be finalised in July PC meeting.

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

After discussion it was decided that Re-joining member who went on cessation to pay 2 years and current year subscription at the present rate along with re-joining fee – totalling to Rs.12000.

Any proposal of Re-joining Members to be proceeded only after Interview at PC, and after verification of records etc and then proposed in Open lodge during 3 rd Raising.

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

W.Master and all Brethren thanked W.Bro.Pari Arasu and W.Bro.R.S.Rajasekharan for the excellent and elaborate arrangements made.

The Committee meeting was called off.

With Fraternal greetings and regards

Shankar
Secretary

Next PC Meeting : After July Regular Meeting

Host : R.W.Bro.V.S.Kylas & W.Bro.Arvind Siva Mahadevan.

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