## The Mount Lodge No. 14

#### W.Bro. Puvvada Srinivas - W.M

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

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15 July 2023

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

Friday the 14 July 2023 at 6.30 p.m. at

H1 Hall, Freemasons Hall, Chennai

1. Silent Prayer.

Brethren stood for Silent Prayer. Brethren also stood silence for people affected by Natural calamities at Himachal Pradesh.

## 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.S.S.Prasad. 5. R.W.Bro.V,S.Kylas,

6.V.W.Bro.K.Kasthuri 7. V.W.Bro.D.R.Chandramouli, 8.W.Bro.Pari Arasu,

9.W.Bro.K.Rangarajan 10.W.Bro.B.Badrinarayanan 11.W.Bro.Arvind Siva Mahadevan,

12.W.Bro.Serma Pandiyan, 13. W.Bro.P.Pasupathinathan & Bro.Sampath Dorairajan

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

No Candidate was present.

# 4. Approval of Draft Summons for Regular LTSJ Meeting on Saturday the 05 th August 2023, arrangements for the meeting.

Draft Summons was approved.

R.W.Bro.S.S.Prasad, Coordinator for LTSJ meeting Elaborated the arrangements made / to be made for the meeting.

#### 5. To decide date for RWC – I st Stage meeting – Officers and Portions for RWC Meeting

After discussion it was decided to have RWC – I st State on Monday, 14 th August First Degree – Initiation Ceremony balloted or with a Dummy Candidate,

#### **Portions:**

a. Northeast Charge - Bro. Anthony Muthu Sharun

b. Working Tools - Bro. Ganesh Kalidas / Bro. R. Narasimha Kannan

c. Chage after Initiation - Bro. Sampath Dorairajand. 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 on 14 August 2023.

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

Bro. Treasurer was unavoidably absent.

#### 7. Fund Raising Projects for the year 2022-23

W.Master, W.Bro.Puvvada Srinivas presented a video with details of charity activities done and Purpose of raising the Corpus fund. This video was designed and prepared by Bro.Sampath Dorairajan. The video presentation was appreciated by all members and various suggestions for fine tuning to be undertaken in due course. All PC members are requested to given their / inputs suggestions on or before 17.07.2023.

### 8. Any other business with the permission of WM.

NIL

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

W.Master and all Brethren thanked R.W.Bro.V.S.Kylas and W.Bro.Arvind Siva Mahadevan for the excellent and elaborate arrangements made.

The Committee meeting was called off.

With Fraternal greetings and regards

Shankar Secretary

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Next PC Meeting : After RWC Meeting

Host: W.Bro.S.Nandakumar & W.Bro.Serma Pandiyan.

They are requested to confirm the day, date and Venue and make necessary

arrangements for our July PC meeting and inform us accordingly.