The Mount Lodge No. 14

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20.12.2023

Minutes of PC / AC / EC COMMITTEE Held on

Monday the 18 December 2023 at 6.30 p.m. at Malayalee Club , Chetpet, Chennai

1. Silent Prayer.

Brethren stood for Silent Prayer.

2. To call the Committee Meeting 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.B.Badrinarayanan 2. R.W.Bro.K.S.Sankaran,

- 3. R.W.Bro.S.S.Prasad 4.R.W.Bro.V.S Kylas. 5. W.Bro.Mahendra Shah
- 6. W.Bro.R.Pari Arasu 7.W.Bro.K.Rangarajan 8.W.Bro.Venkat Natarajan

9. W.Bro.Mukundan Vijayan 10.. W.Bro.Puvvada Srinivas.

11.Bro.Sampath Dorairajan. 12. Bro.Narasimha Kannan 13.Bro.A.Muthu Sharun

3. Interview Candidates, if any.

No Candidate was present.

4. Approval of Draft Summons for the Regular Meeting on Saturday the 06 th January 2024.

Draft Summons was approved. After discussion it was decided to have 2 nd Degree – Passing Ceremony – by WM and

Portions : 2 Degree :

- a. Southeast Charge Bro.Nagaaraj Vinod Sharmab. Working Tools Bro.Ganesh Kalidasan
- c. Chage after Passing Bro.Sampath Doraiarajan
- d. Tracing Board Bro.Anthony Muthu Sharun

5. Treasurer Statement of Accounts.

Treasurer presented the same and requested the Brethren present to pay the Subscription at an early date.

6. Charity Projects for the year 2023-24

The same to be discussed in details in the Mount Lodge Charitable Trust meeting to be conducted after our January meeting.

7. Any other matter with the permission of WM.

R.W.Bro.V.S.Kylas informed that New Steel Bureau be purchased for which PC sanction has already taken. After discussion it was decided to go ahead after obtaining permission of Premises Committee and RW.Bro.Kylas to obtain the same.

8. To thank the Host and call off the Committee meeting Hosted by : W.Bro.Mukundan Vijayan & Bro.M.Anthony Muthu Sharun

W.Master and all Brethren thanked W.Bro.Mukundan Vijayan and Bro.A.Muthu Sharun for the excellent and elaborate arrangements made.

The Committee meeting was called off.

With fraternal Greetings and Regards,

Shankar For Secretary

FOI Secretary

Next PC Meeting : Date will be informed in due course.

Host : R.W.Bro.K.S.Sankaran & W.Bro.Venkat Natarajan. They are requested to confirm the day, date and Venue and make necessary arrangements for our January PC meeting and inform us accordingly.