



MINUTES OF REGULAR MEETING HELD ON Saturday, 06 January 2024 at Freemasos Hall, Egmore, Chennai 600 008 at 6.30 pm.

Before opening of the Lodge, Brethren stood one minute silence to condome the demise of Bro. Venkata Sivaramaprasad Akkineni who was called to Grand Lodge above on 02 January 2024.

Condolance Resolution moved by the acting Secretary was passed.

1. To open the Lodge

The Lodge was opened in Due and Ancient form - in the First Degree. Following brethren were present for the meeting:

	1	
W.Bro.Bhuvarahan Badrinarayanan	Worshipful Master	
W.Bro.S.Nandakumar	As IPM	
Bro.Sampath Dorairajajn	Senior Warden	
W.Bro.Puvvada Srinivas	As Junior warden	
R.W.Bro.K.S.Sankaran	Treasurer / Secretary	
W.Bro.P.Pasupathunathan	As D of C	
Bro.Anthony Muthu Sharun	Sr Deacon	
Bro.Rangasamy Balamuruga	As.Jr. Deacon	
Bro.V.Lakshminarayanan	Asst.Secretary	
R.W.Bro.S.S.Prasad	Almoner	
Bro.Ganesh Kalidasan	Inner Guard	
Bro.Mahendraraj Soundrapandiyan	Br.V.S.L	
W.Bro.P.J.Ramanuujam	Tyler	
Others Present :		
W.Bro.Mahendra Shah	W.Bro.Pari Arasu	
Brethren Joining at Later Part		
of Meeting:		
R.W.Bro.V.S.Kylas	V.W.Bro.D.R.Chandramouli	
Visitor:		
W.Bro.M.S.Velu –		
PM Lodge Golfer No.425		
Candidate for Passsing:		
Bro.K.V.Ganesh (EA) –		
Lodge Golfer No.425		
Total	19	

2. To Salute the W. Master.

As directed by Bro. Director of Ceremonies the brethren saluted the Worshipful Master as Freemason and W Master Greeted the Brethren in return.

3. To Read the Summons convening the meeting.

Bro Secretary read the Summons convening the meeting.

4. To read, if approved, confirm and adopt the minutes of the Regular meeting held on Saturday the 02 nd December 2023 sent by E.Mail and WhatsApp to all Members.

Bro. Secretary informed that the minutes have been circulated to all brethren by Email and WhatsApp and propose that it may be taken as read and this was seconded by D of C. WM put to vote, confirmed unanimously and minutes was adopted.

5. To Report the Proceedings of the Permanent Committee meeting held on 18 th December 2023.

Bro. Secretary informed that routine administrative matters were discussed in the PC meeting.

6. To Read the Treasurer's Statement of Accounts.

Bro. Treasurer presented the same and request Brethren to pay the current year subscription at the earliest.

- To Investing of Officers Non Invested during Installation meeting.

 - a) Bearer of V.S.L Bro.Rangasamy Balamuruga

 - b) Bearer of V.S.L Bro.Mahendraraj Soundrapandiyan

 - c) Sward Bearer R.W.Bro.T.K.Ramachandran
 - d) Almoner
- R.W.Bro.S.S.Prasad.
- e) Steward
- Bro.Ram Srinivasan Vaangal

R.W.Bro.S.S.Prasad, Bro.Rangasamy Balamuruga and Bro.Mahendraraj Soundrapandiyan were present and was invested in their respective Offices.

- 8. To Test for proficiency in the 1 st Degree any One or Two of the following:
 - a) Bro.K.Radhakrishnan Initiated on 03 June 2023
 - b) Bro.K.Saravanan Initiated on 10 July 2023.
 - c) Bro. Kamarapuram Venkatachalam Ganesh, (KA-BN-425-62), residing in 15/5, Mantralaya Apartments Porur Somasundar Street, T Nagar, Chennai 600017, Initiated on 19th January 2019 at Lodge Golfers No.425.

Bro.K.V.Ganesh was present and He was tested for profiency in the 1 st Degree. W.Master requested all below the rank of Fellow-craft except the candidates to temporally retire from the lodge.

The Pass Grip and Password were communicated to the candidates and was sent out for preparation for Second Degree Ceremony.

9. To Open the Lodge in the 2 nd Degree.

The Lodge was opened in 2 nd Degree.

10. To Pass to the Degree of Fellowcraft any One or Two tested for Proficiency under Item No.8.

This item was taken later.

- 11. To Test for proficiency in the 2 Degree any one or Two of the Following:
 - a) Bro.Rangarajan Ravirajan Passed on 01 April 2023.
 - b) Bro.Mittalal Ashok Passed on 07 October 2023

This item was passed over.

12. To Open the Lodge in the 3 rd Degree.

The Lodge was opened in the Third Degree.

13. To Raise to the Sublime Degree of Master Mason any one or Two tested for proficiency under Item No.11.

This item was passed over.

14. To Close the Lodge in 3 degree.

The Lodge was closed in 3 degree.

Alarm:

Bro. K.V.Ganesh was announced and duly admitted.

After Prayer He was Perumbulated, Obligated and Entusted with the Degre of Fellowcraft Freemason.

The Charges were delivered as under:

South East Charge - W.Bro.M.S.Velu - PM. Lodge Golfer No.425

Working Tools - Bro.Ganesh Kalidasan

The Candidates was sent out to restore himsel with personel comforts.

Report:

Candidates on return was reported and admitted.

The following brethren delivered the charges as under:

Charge after Passing - Bro.Sampath Dorairajan Tracing Board - W.Bro.B.Badrinarayanan.

The Candidate was seated in Southeast part of the Lodge.

16. To Close the Lodge in 2 nd Degree.

The Lodge was closed in 2 nd Degree.

17. To transact such other business as may be regularly brought before the lodge

Secretary informed that there is no other business to be transacted at that stage.

18. To Read the Bye law.

Bro. Secretary read the same.

19. To offer greetings to brethren celebrating their Birthday/ Wedding Anniversary during the month of January 2024 (as per Mount Musings).

Bro. Almoner offered Birth Day / Wedding Day Greetings.
The following Brethren responded and Offered donations for Almoner fund:

R,W.Bro.K.S.Sankaran	-	Rs.1000
R.W.Bro.S.S.Prasad		
(for Bro.Arjun Prasad)	-	Rs. 501
R.W.Bro.V.S.Kylas	-	Rs. 501
W.Bro.B.Badrinarayanan		
(for Pavan Badrinarayanan	-	Rs. 501
V.W.Bro.D.R.Chandramouli	-	Rs. 500
Bro.Ganesh Kalidasan	-	Rs. 500

(Almoner Fund: Rs.3,503)

20. To Honour the Cause of Charity.

Bro.Deacons circulated the Charity Boxes.

21. To close the Lodge.

At the time of **First Rising**

Bro. Acting Secretary read the contents of Grand lodge of India circular No.68/18 dt.22 Dec 2023 Reg. Master Elect of Craft Lodge must be a subscribing member of Royal Arch Chapter and Mark Lodge and this rule will be effective from 01 January 2024.

At the time of **Second Rising**

Bro.Acting Secretary announced that there are no fresh communication from the Regional Grand lodge of Southern India, and also read the message given in the Summons that the Annual Investiture Meeting of the Regional Grand Lodge of Southern India will be held in Coimbatore on 24 th and 25 th February 2024.

At the time of **Third Rising**

Bro. Treasurer reported that the Charity Collections was Rs.570.

(Charity Amount Rs.570)

Apologies for absence were conveyed and recorded for:

R.W.Bro.T.K.Ramachandran, W.Bro.K.Rangarajan, W.Bro.Venkat Natarajan W.Bro.Arvind Siva Mahadevan, Bro.Vinodh Nagaraj Sharm Bro.P.Srinivasa Nallaperumal, Bro.Sasiganesh Sathyanarayanan, and Bro.R.Narasimha Kannan.

The Lodge was then duly closed in due and Ancient form and Brethren departed in Peace, Love and Harmony after rendering National Anthem in Chorus turning to East.

W.Bro.B.Badrinarayanan Worshipful Master W.Bro.Venkat Natarajan Secretary

(Read and confirmed at the Regular Meeting on 03 February 2024)