



MINUTES OF REGULAR MEETING HELD ON Saturday, 03 February 2024 at Freemasos Hall , Egmore , Chennai 600 008 at 6.30 pm.

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:

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 06 th January 2024 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 20 th January 2024.

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

Arising out of Recommendation of PC the following are proposed by Secretary and Seconded

By IPM.

a) Rs.5000 to be paid for Banner Lodge contribution for the AIM -

Coimbatore

b) Rs.5000 towards Half Page Advertisement in Souvenir of AIM -

Coimbatore

W.Master Put to vote in open lodge and passed Unanimously.

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.

- 7. To Investing of Officers Non Invested during Installation meeting.

 - a) Sward Bearer R.W.Bro.T.K.Ramachandran
 - b) Steward
- Bro.Ram Srinivasan Vaangal

No one present.

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.

This item was Passed over.

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 Passed Over.

- 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

Bro.Rangarajan Ravirajan was present and was tested for profeciency in the 2 nd Degree.

W.Master requested all below the rank of Master Mason except the candidate to retire from the lodge for a short time.

The Pass Grip and Pass word were communicated to the Candidate and He was sent out for preparation.

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.

Alarm:

Candidate Bro.Rangarajan Ravirajan was announced, admitted in due form After Prayers, He was Perumbulated, Obligated and Raised to the Sublime Degree of Master Mason.

Various Charges were given as under:

Traditional History First Part - W.Bro.Badrinarayanan Charge to Brethren - W.Bro.Badrinarayanan Charge after Raising - W.Bro.Venkat Natarajan Entrustment - W.Bro.Badrinarayanan

The Candidates was sent out to restore himself to personal comforts.

Report:

Candidate on return was announced and admitted.

Further Charges were delivered as under:

Traditional History Second Part - W.Bro.Arvind Siva Mahadevan

Tracing Board - W.Bro.Badrinarayanan
Further Entrustment - Bro.Ganesh Kalidasan
Working Tools - W.Bro.Serma Pandiyan
Final Charge - Bro.Narasimha Kannan

14. To Close the Lodge in 3 degree.

The Lodge was closed in 3 degree.

15. To Close the Lodge in 2 nd Degree.

The Lodge was closed in 2 nd Degree.

16. To felicitate the following Brethren who have been conferred with Past Grand Ranks by Grand Lodge of India.

a) R.W.Bro.K,Kasthuri
b) W.Bro.S.Nandakumar
c) W.Bro.R.S.Rajasekhar
d) W.Bro.R.Pari Arasu
e) W.Venkat Natarajan
f) W.Bro.B.Badrinarayanan
P.J.G.W.
P.G.Sw.Br
P.Dy.G.Sw.Br
P.A.G.St.Br.
P.G.Mar.
P.G.Std.

g) W.Bro.R.Krishnan - P.Vp.G.Swd.

R.W.Bro.K.S.Sankaran felicitated the Brethren who have been Conferred with Past Grand Ranks and presented the Patent of appointment to those Past Masters present for the meeting.

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 February 2024 (as per Mount Musings).

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

W.Bro.S.Nandakumar - Rs.1000 W.Bro.Nukundan vijayan - Rs. 500 W.Bro.P.Pasupathinathan - Rs. 500

(Almoner Fund: Rs.2,000)

20. To Honour the Cause of Charity.

Bro. Deacons circulated the Charity Boxes.

21. To close the Lodge.

At the time of **First Rising**

Secretary read the contents of Grand Lodge Circular no.70/18 dt.10 January 2024 regarding Uploading of Summons of meeting in G.L. Portal only

At the time of **Second Rising**

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.1330.

(Charity Amount Rs.1330)

Apologies for absence were conveyed and recorded for:

R.W.Bro.T.K.Ramachandran, R.W.Bro.S.S.Prasad, W.Bro.Mahendra Shah, Bro.Sampath Dorairajan, Bro.Anthony Muthu Sharun, Bro.Vinodh Nagaraj Sharm Bro.P.Srinivasa Nallaperumal, Bro.V.Lakshminarayanan.

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 02 March 2024)