

The Mount Lodge No. 14

W.Bro. Bhuvarahan Badrinarayanan – W.M

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12.03.2024

**Minutes of Permanent / Audit / Enquiry Committee held on
Monday the 11 March 2024 at 6.30 p.m. at
H1 Hall , Freemasons Hall, 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.T.K.Ramachandran 4.R.W.Bro.S.S.Prasad, 5.R.W.Bro.V.S Kylas.
6.V.W.Bro.D.R.Chandramouli, 7.W.Bro.Mahendra Shah 8. W.Bro.S.Nandakumar
9.W.Bro.R.Pari Arasu 10.W.Bro.Venkat Natarajan 11.W.Bro.Serma Pandiyan,
12.W.Bro.Puvvada Srinivas.13.Bro.Sampath Dorairajan & 14. Bro.V.Lakshminarayanan.

3. Interview Candidates, if any.

Mr.P.A.Karthik proposed by W.Bro.S.Nandakumar was interviewed by PC members, and found fit and proper person to be Initiated as a member.

During later part of the meeting RW.Bro.P.P.K.Rao was also present for the meeting for Re Joining in our Lodge.

4. Approval of Draft Summons for the Regular Meeting on Saturday the 06 th April 2024.
5. Ceremony for 6 April Meeting and allotment of Portions etc.

Draft Summons was approved. It was decided to have 3 rd Degree – Raising Ceremony.

Portions :

- | | |
|-----------------------------------|-----------------------------------------------------------------|
| Up to Entrustment | - WM |
| Traditional History Second Part 2 | - Bro.Sampath Dorairajan |
| Tracing Board | - Bro.Anthony Muthu Sharun |
| Further Entrustment | - Bro.Ganesh Kalidasan |
| Working Tools | - Bro.Mahendraraj Soundrapandiyan /
Bro.Vinod Nagaraj Sharma |
| Final Charge | - Bro.R.Narasimha Kannan |

6. Treasurer Statement of Accounts.

W.Bro.Venkat Natarajajn informed that 43 members have paid the subscription. Individual reminders are sent and being follow up for payment by other.

7. Discussion on Financial Position, estimated Income and Expenditure, Fee towards Initiation etc.

W.Bro.Venkat Nararajan elaborated the income and expenditure and informed that financial position is just comfortable for the Current year with the present subscription amount of Rs.3500 and to be reviewed for next year at appropriate time. After discussion Rs.11000 was fixed as Initiation fee.

8. Charity Projects for the year 2023-24

W.Bro.S.Nandakumar requested that Charity Project for the current year be carried on Universal Brotherhood day and also on Mothers' day, the same are to be discussed and finalized at appropriate time.

9. Discussion on Outstation meeting.

Our June regular meeting to be conducted as Outstation meeting at Kodaikanal and W.Bro.S.Nandakumar will make all arrangements. Date and other details to be Finalized in due course.

10. Report on purchase of New Bureau.

Collection of amount from Brethren are almost completed. W.Bro.Pari Arasu informed that the purchase and shifting of records will be completed in 7 to 10 days.

11. Any other matter with the permission of WM.

Bro.Sampath Dorairajan emphasized the need for rehearsals and guidance for conduct of rituals/perambulations etc with specific aim of performance in RWC. After discussion it was agreed upon that Past Masters to guide Brethren on rituals before Commencement of each meeting, and it is also suggested that each Past Master to take charge of one Officer and groom them. W.Master undertake that Rehearsals will be organized before each meeting.

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

Hosted by : W.Bro.S.Nandakumar & W.Bro.Serma Pandiyan.

W.Master and all Brethren thanked W.Bro.S.Nandakumar & W.Bro.Serma Pandiyan. for the excellent and elaborate arrangements made.

The Committee meeting was called off.

With fraternal Greetings and Regards,

Shankar
For Secretary

Next PC Meeting : Monday , 15.04.2024

Host : R.W.Bro.T.K.Ramachandran & R.W.Bro.S.S.Prasad

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