

The Mount Lodge No. 14

W.Bro. Bhuvarahan Badrinarayanan – W.M

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16.04.2024

**Minutes of Permanent / Audit / Enquiry Committee held on
Monday the 15 April 2024 at 6.30 p.m. at
H2 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.W.Bro.Mahendra Shah 7. W.Bro.S.Nandakumar 8.W.Bro.R.Pari Arasu
9.W.Bro.K.Rangarajan 10.W.Bro.V.S.Ramakrishnan 11.W.Bro.Serma Pandiyan,
12.W.Bro.Puvvada Srinivas.

3. Interview Candidates, if any.

No Candidate was present. The proposal for Rejoining membership of RW.Bro.PPK.Rao and W.Bro.K.Rama Rao were approved by PC members. Their balloting as Rejoining member, and also the balloting for Initiation of Mr.P.A.Karthik are to be taken in the forthcoming 04 May meeting

4. Approval of Draft Summons for the Regular Meeting on Saturday the 04 th May 2024.
5. Ceremony for 4 May Meeting and allotment of Portions etc.

Draft Summons was approved. It was decided to have 2 rd Degree – Passing Ceremony.

Portions :

- | | | |
|-----------------------|---|---|
| South East Charge | - | Bro.Sampath Dorairajan |
| Working Tools | - | Bro.Anthony Muthu Sharun / Bro.Vinod Nagaraj Sharma |
| Charge Afgter Passing | - | Bro.Ganesh Kalidasan |
| Tracing Board | - | Bro.R.Narasimha Kannan |

6. Treasurer Statement of Accounts.

Message given by W.Bro.Venkat Natarajajn was read in the meeting. So for 52 members have paid the subscription. Individual reminders are sent and being follow up for payment

7. Charity Projects for the year 2023-24.

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 Trust meeting.

8. Discussion on Outstation meeting.

W.Bro.S.Nandakumar elaborated the arrangements made our outstation meeting at Kodaikanal, which is to be held on Saturday the 01 June 2024.

9. Report on purchase of New Bureau.

This matter was pending since December 2023. R.W.Bro.V.S.Kylas read out the Letter written by Him during March 2024 and informed that He will get the permission in writing from the Premises Committee.

W.Bro.Pari Arasu informed that He has made arrangement for fixing New lock for the Bureau kept in First floor which is in very good condition and there is no need for changing the same PC also agreed for not changing the Bureau after fixing a new lock. The cost of new lock to be reimbursed to W.Bro.Pari Arasu who has paid for the same.

10. Any other matter with the permission of WM.

RW.Bro.Sankaran informed that MW.Grand Master has agreed to present 60 years LTSJ to Bro.M.Saravanan (AVM.Saravanan) at His residence on Monday the 6 th May 2024. However Bro.M.Saravanan request for avoid crowd due to his health condition. Day, date, time and venue for the presentation of LTSJ are to be finalized upon getting confirmation from Bro.AVM.Saravanan.

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

Hosted by : RW.Bro.T.K.Ramachandran & RW.Bro.S.S.Prasad.

W.Master and all Brethren thanked R.W.Bro.T.K.Ramachandran & R.W.Bro.S.S.Prasad. 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 , 13.05.2024

Host : V.W.Bro.D.R.Chandramouli & Bro.R.Narasimha Kannan

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