The Mount Lodge No. 14

W.Bro. Bhuvarahan Badrinarayanan – W.M

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13.08.2024

Minutes of Permanent / Audit / Enquiry Committee held on Monday the 12 August 2024 at 6.30 p.m. at

Presidency Club, Egmore, 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. RW.Bro.K.S.Sankaran, 3.RW.Bro.V.S.Kylas.

4.W.Bro.R.PariArasu, 5.W.Bro.K.Rangarajan, 6.VW.Bro.D.R.Chandramouli,

7.W.Bro.R.S.Rajasekharan, 8. W.Bro.Venkat Natarajan 9.W.Bro.P.Pasupathinathan

10.W.Bro.Rama Rao,11.Bro.Mahendraraj Soundrapandiyan 12.Bro.R.Narasimha Kannan.

Brethren joined later part of meeting: 1.RW.Bro.T.K.Ramachandran 2.RW.Bro.S.S.Prasad.

3. Interview Candidates, if any.

No Candidate was present.

- 4. Approval of Draft Summons for the Regular Meeting on Saturday the 07 th September 2024.
- 5. Ceremony for 07 September Meeting and allotment of Portions etc.

Draft Summons was approved.

It was decided to have 1 st Degree – Initiation Ceremony for Mr.Dr.Santha Siva Subramaniam

Portions:

North East charge Working Tools

Charge After Initiation

Tracing Board

- Bro. Ganesh Kalidasan

- Bro.Mahendraraj Soundrapandiyan

- Bro. Sampath Dorairajan

- Bro.R.Narasimha Kannan

6. Treasurer Statement of Accounts.

Present position was given by W.Bro.Venkat Natarajajn.

Only 2 Resident and 2 Non Resident Brethren are yet to pay the subscription.

Individual reminders will be sent and being follow up for payment.

7. Charity Projects for the year 2024.

Charity disbursement of Rs.13500 to be given to Kumaran Special School for Annual Day Celebrations, which includes Rs.5000 from Mount Lodge Charitable Trust and other donations already received specifically for this project.

8. Discussion on RWC - I st Stage.

RWC - I st stage meeting to be held on Thursday, the 29 th August 2024 at 6.00 pm. Draft summons was approved.

Portions:

Traditional History Second Part 2 - Bro.Sampath Dorairajan

Tracing Board - Bro.Mahendraraj Soundrapandiyan

Further Entrustment - Bro.Ganesh Kalidasan
Working Tools - Bro.R.Narasimha Kannan
Final Charge - Bro.R.Narasimha Kannan
Orders Beyond Craft - W.Bro.Mukundan Vijayan

9. To discuss about Election to the Grand Board of General Purposes - 2024.

After discussion it was decided to have RW.Bro.Suresh Shenoy as PC recommended Candida for the Grand Board of General Purposes – 2024.

10. Any other matter with the permission of WM.

It was decided to have Consecration Day Celebrations on 28 th September due to Half yearly meeting at Goa on 21st. Sub Committee with WM, Secretary, Treasurer, W.Bro.Pari Arasu, Bro.Sampath Dorairajan and Bro.R.Narasimha Kannan was formed to decide and inform the details by 5 th September 2024.

11. To thank the Host and call off the Committee meeting Hosted by : W.Bro.Rama Rao.

Spouses of PC members also participated the event Mrs.Rama Rao and family members took individual care for Ladies from the beginning.

W.Master and all Brethren thanked W.Bro.Rama Rao for the excellent and elaborate arrangements made, with special reference to meticulous care and Gifts for Ladies who participated the event.

The Committee meeting was called off.

With fraternal Greetings and Regards,

Shankar For Secretary

Next PC Meeting: Monday, 16.09.2024

Host: W.Bro.K.Rangarajan, W.Bro.V.S.Ramakrishnan & W.Bro.Puvvada Srivivas.

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

accordingly.