



MINUTES OF REGULAR Outstation MEETING HELD ON Saturday, 03 August 2024 at Freemasons Hall, Egmore, Chennai 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:

W.Bro.Bhuvarahan Badrinarayanan	Worshipful Master
W.Bro.Puvvada Srinivas	IPM
	Senior Warden
Bro.Sampath Dorairajan	
W.Bro.Arvind Siva Mahadevan	Junior warden
R.W.Bro.K.S.Sankaran	Treasurer / Secretary
W.Bro.Mukundan Vijayan	D of C
VW.Bro.D.R.Chandramouli	Sr Deacon
Bro.R.Narasimha Kannan	Jr. Deacon
W.Bro.R.S.Rajasekharan	Br.V.S.L.
Bro.Ganesh Kalidasan	Inner Guard
W.Bro.P.J Ramajujam	Tyler
Others Present :	
W.Bro.K.Rangarajan	W.Bro.Serma Pandiyan
W.Bro.Rama Rao	Bro.P.Srinivasa Nallaperumal
W.Bro.Pari Arasu	W.Bro.P.Pasupathinathan
Bro.Dr.Murugesan	
Visitors:	
Bro.Vinoth - from Lodge Asoka	
RW.Bro.G.P.Ramachandran	Lodge Professional - Bangalore
W.Bro.Arivunidhi	Lodge Thillai
W.Bro.Uma Shankar	Lodge Thillai
Candidate for Passing:	
Bro.P.A.Karthik (EA)	
Bro.Srinivasan Chellapillai (EA)	Lodge Thillai
Total	24

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 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 July 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 Proceeding of the Permanent Committee meeting held on 15July 2024.

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

Arising out of recommendations of PC a sum of Rs.5000 be paid to Lodge Bharathi for their Diamond Jubilee Sovenier. This was put to vote 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 Confirm the Amendment to Bye Law No.2 unanimously Voted in the Open Lodge during the regular meeting held on on 06 July 2024, as detailed below:

Existing Bye Law

The Regular Meeting of the Lodge shall be held at Freemasons Hall, 14, Ethiraj Salai Chennai 600 008 on the First Saturday of every month at such hour as may be directed by the Master from time to time.

Proposed Bye Law

The Regular Meeting of the Lodge shall be held at Freemasons Hall, 14, Ethiraj Salai Chennai 600 008 on the First Saturday of every month except for the months of April, May and June at such hours as may be directed by the Master from time to time.

Explanation: For the convenience of Brethren it is proposed not to have any meeting during Summer Months of April, May and June.

The above Proposal for Amendment to Bye Law no.2 was Confirmed unanimously in open lodge.

- 8. To Test for proficiency in the 1 st Degree
 - a) Bro.K.Radhakrishnan Initiated on 03 June 2023
 - b) Bro.Palangi Athmarao Karthik Initiated on 01 June 2024.
 - c) Bro.Srinivasan Chellapillai Initiated in Lodge Thillai no.468 on 22.03.2024.

Bro.P.A.Karthik and Bro.Srinivasan Chellapillai were present and they were 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.

Alarm:

Bro. P.A.Karthin and Bro.Srinivasan Chillapillai were announced and duly admitted. After Prayer they were Perumbulated, Obligated and Entusted with the Degre of Fellowcraft Freemason.

The Charges were delivered as under:

South East Charge - Bro.Sampath Dorairajan
Working Tools - W.Bro.K.Rangarajan

The Candidates were sent out to restore thenselves with personel comforts.

Report:

Candidates on return was reported and admitted.

The following brethren delivered the charges as under:

Charge after Passing - Bro.Ganesh Kalidas

Tracing Board - Bro.R.Narasimha Kannan.

The Candidates were seated in Southeast part of the Lodge.

- 11. To Test for proficiency in the 2 Degree.
- 12. To Open the Lodge in the 3 rd Degree.
- 13. To Raise to the Sublime Degree of Master Mason any one or Two tested for proficiency under Item No.11.
- 14. To Close the Lodge in 3 degree.

Item No.11 to 14 was passed over.

15. To Close the Lodge in 2 nd Degree.

The Lodge was closed in 2 nd Degree.

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

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

17. To Read the Bye law.

Bro. Secretary read the same.

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

RW.Bro. K.S.Sankaran offered Birth Day / Wedding Day Greetings.

The following Brethren responded and Offered Donations to Almoner fund as under:

W.Bro.Puvvada Srinivas	Rs.1000
VW.Bro.D.R.Chandramouli	Rs. 500
W.Bro R.Pari Arasu	Rs. 500

(Almoner fund Rs.2000)

21. To Honour the Cause of Charity.

Bro.Deacons circulated the Charity Boxes.

22. To Close the Lodge.

At the time of **First Rising**

Bro. Secretary informed gist of the following Circulars received from Grand Lodge of India Circular no. 82/18 dt.18.07.24 reg. Grand Festival of Grand Lodge of India to be held on 7 and 8 December 2024 at Chennai Trade Centre, Chennai.

Circular no. 84/18 dt.31.07.24 reg. Splitting of Rituals for two meeting.

At the time of **Second Rising**

Secretary informed that there are no fresh communication from the Regional Grand lodge of Southern India and read the msg.reg. Half yearly Meeting of the Regional Grand Lodge of Southern India will be held at Goa on 21 September 2024 as printed in the Summons.

At the time of **Third Rising**

Fraternal greetings were offered by RW.Bro.Ramachandran, W.Bro.Arivu Nidhi and Bro.Vinodh on behalf of their respective Lodges.

Bro. Treasurer reported that the Charity Collections of Rs.1310.

(Charity Amount Rs.1310)

Apologies for absence were conveyed and recorded for:

R.W.Bro.S.S.Prasad, RW.Bro.K.Kasthuri, W.Bro.Mahendra Shah, W.Bro.Venkat Natarajan, and Bro.M.Anthony Muthu Sharun.

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

W.Bro.Venkat Natarajan

Worshipful Master

Secretary

(Read and confirmed at the Regular Meeting on 09 September 2024)