The Mount Lodge No. 14

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W.Bro.Venkat Natarajan - Secretary

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20.09.2024

Minutes of Permanent / Audit / Enquiry Committee held on

Thursday the 19 September 2024 at 6.30 p.m. at H2, Freemasons Hall , 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.VW.Bro.D.R.Chandramouli, 6.W.Bro.S.Nandakumar
7.W.Bro.V.S.Ramakrishnan 8. W.Bro.P.Pasupathinathan 9.Bro.Sampath Dorairajan
10.Bro.P.Srinivasa Nallaperumal, 11. Bro.R.Narasimha Kannan

and Bro.Mahendraraj Soundrapandiyan,

Brethren joined after the meeting : W.Bro.Rama Rao.

3. Interview Candidates, if any.

No Candidate was present.

4. Approval of Draft Summons for the Regular Meeting on Saturday the 05 th October 2024.

5. Ceremony for 05 October 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 -	Bro. Ganesh Kalidasan
Working Tools -	Bro.Mahendraraj Soundrapandiyan
Charge After Initiation -	Bro. Sampath Dorairajan
Tracing Board -	Bro.R.Narasimha Kannan

6. Treasurer Statement of Accounts.

Only one Non Resident Brethren are yet to pay the subscription. Individual reminders already sent and being follow up for payment.

7. Charity Projects for the year 2024.

After discussion it was decided that W.Bro.S.Nandakumar to get the charity proposals from Bro.R.Narasimha Kannan and Bro.P.Srinivasa Nallaperumal and give the brief details to PC Group along with His own proposal for Education Assistance to a college student for disbursement on Consecration day to be celebrated on 28 September 2024.

8. Discussion on 28 September Consecration Day Celebrations.

After discussion the following are decided :

1. Past Masters to be felicitated on Consecration day are

- a) W.Bro.Arvind Siva Mahadevan, b) W.Bro.Serma Pandiyan &
- c) W.Bro.P.Pasupathinathan.
- 2. Felicitation to be done by :
 - i) W.Bro.B.Badrinarayanan for W.Bro.Arivind Siva Mahadevan
 - ii) W.Bro.Arvind Siva Mahadevan for W.Bro.Serma Pandiyan
 - iii) V.W.Bro.D.R.Chandramouli for W.Bro.P.Pasupathinathan.
- 3. Dress Code : For Gents Preferably White Dhothi and White Shirt/Kurtha Ladies Preferably in Blue Saree.
- 4. Voluntary contributions by all Committee members Rs.1000 and above.
- 5. W.Bro.R.Pari Arasu to send the Draft Invitation to W.Master for circulation to Ladies through their Whatsapp Group.

9. To discuss on Election of W.Master, Treasurer & Tyler for 2024-25

After discussion it was decided the following Brethren for the respective Posts: a) Bro.Sampath Dorairajan - W.M b) V.W.Bro.D.R.Chandramouli - Treasurer c) W.Bro.P.J.Ramajujam - Tyler

10. Any other matter with the permission of WM.

Payment of Rs.5000 as Donor Lodge to Goa RGL Meeting was rectified. It was decided to have Internal Ritual Working Competition during October regular meeting with the Portion : Charge After Passing.

11. To thank the Host and call off the Committee meeting Hosted by : W.Bro. W.Bro.Rangarajan, V.S.Ramakrishnan, & W.Puvvada Srinivas

W.Master and all Brethren thanked W.Bro.Rangarajan ,W.Bro.V.S.Ramakrishnan, and W.Bro.Puvvada Srinivas 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 , 14.10.2024 Host : Master Elect. He is requested to confirm the day, date and Venue and make Necessary arrangements for our October PC meeting and inform us accordingly.

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