The Mount Lodge No. 14

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18.10.2024

Minutes of Permanent / Audit / Enquiry Committee held on

Thursday the 17 October 2024 at 6.30 p.m. at Platinum Point Hall, 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.T.K.Ramachandran, 4.RW.Bro.S.S.Prasad, 5.RW.Bro.V.S.Kylas.

6.VW.Bro.D.R.Chandramouli, 7. W.Bro.R.Pari Arasu 8.W.Bro.S.Nandakumar

9.W.Bro.V.S.Ramakrishnan 10.W.Bro.Venkat Natarajan, 11. W.Bro.Bindu Sadhagan

12.W.Bro.Arvind Siva Mahadevan 13.W.Bro.Serma Pandiyan 14.P.Pasupathinathan

15.W.Bro.Rama Rao, 16.Bro.Sampath Dorairajan 17.Bro.P.Srinivasa Nallaperumal,

and 18. Bro. Mahendraraj Soundrapandiyan,

3. Interview Candidates, if any.

Two Candidates, Mr.Trivikram Kambam proposed by RW.Bro.S.S.Prasad and Mr.Harinath Gopinath proposed by W.Bro.Rama Rao were present and interviewed by PC members and found fit and proper persons to be initiated.

4. Approval of Draft Summons for the Regular Initiation Meeting on Saturday the 02 nd November 2024.

Draft Summons was approved.

5 Approval of Annual Report and Annual Statement of Accounts.

Draft Annual Report was approved with Corrections suggested by Brethren. Further Additions can be made on giving full draft on or before 25 October 2024.

While presenting Annual Statement of Accounts W.Bro.Venkat Natarajan presented detailed budget and the need for increase of subscription despite reducing the number of meeting was discussed at length and PC decided to increase the subscription from Rs.3500 to Rs.4500 from the year 2024-25.

Audited Financial Statements will be circulated in due course.

6. Discussion on RWC - 2 nd Stage.

Application form already sent by Mail and payment to be made. It was decided to have the RWC - 2 nd stage during our January 2025 Regular meeting.

7. To discuss Nomination to the Regional Board of General Purposes.

W.Bro.Mukunda Vijayan and W.Bro.Puvvada Srinivas are eligible and to proceed If they are interested.

8. To decide the following for the year 2024 - 25. a) Editor for MOUNTIDINGS b) E. Administrator c) Mentor.

After discussion the following are finalised.

a) Editor for MOUNTIDINGS - W.Bro.Venkat Natarajan assisted by

Bro.Sampath Dorairajan

b) E.Administraror - W.Bro.Arvind Siva Mahadevan

c) Mentor - W.Bro.Pari Arasu.

9. Past Masters Agenda:

a) Officers list including members to be elected for PC, EC, AC and PI

Officers and Committee Members lists given separately.

b) To Finalize various Awards/Trophies

Awards & Trophies list given separately.

c) Charges to be Delivered during Installation Meeting.

1. Foundation Jewel Presentation - W,Bro.Venkat Natarajan / RW.Bro.S.S.Prasad

Master's Charge - W.Bro.S.Nandakumar

3. Wardens Charge - V.W.Bro.D.R.Chandramouli / W.Bro.Pasupathnathan

4. Brethren Charge - W.Bro.Arvind Siva Mahadevan / RW.Bro.V.S.Kylas

10. To thank the Host and call off the Committee meeting Hosted by : Master Elect - BroSampath Dorairajan

W.Master and all Brethren thanked Bro.Sampath Dorairajan for the excellent and elaborate arrangements made. The Committee meeting was called off.

The committee meeting was called on

With fraternal Greetings and Regards,

Shankar For Secretary

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Next PC Meeting : Monday , 11.11.2024

Host: