



MINUTES OF REGULAR MEETING (with Dispensation) HELD ON Monday, 09 September 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 / D of C
RW.Bro.P.P.K.Rao	As Senior Warden
W.Bro.Pasi Arasu	As Junior warden
R.W.Bro.K.S.Sankaran	Treasurer / Secretary
W.Bro.Rangarajan	As Sr Deacon
Bro.R.Narasimha Kannan	Jr. Deacon
Bro.Mahendraraj Soundrapandiyan	As Inner Guard
Total	8

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 Read the Dispensation No.L202408DIS472 Dt.22.08.2024

Bro Secretary read the dispensation No.L202308DIS472 Dt.22.08.2024

4. To Read the Summons convening the meeting.

Bro Secretary read the Summons convening the meeting.

5. To Read, if approved, confirm and adopt the minutes of the Regular meeting held on Saturday the 03 rd August 2024 and Emergency Meeting - RWC- 1 st Stage held on 29 August 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.

6. 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.

7. 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.

- 8. To Read application of and Ballot for Initiation:
 - a) Mr.Dr.Santha Siva Subramanian Doctor Oral Physicial and Radioligist D.O.B: 16.05.1963, Cell: 9840653928, E.Mail: dr_sathasivam@yahoo.co.in, residing at W-106, SA, Jain Advaita, B-Sector, 2 nd Avenue, Anna Nagar West Extension, Chennai 600 078 Proposed by Bro.P.Srinivasa Nallaperumal and Seconded by V.W.Bro.D.R.Chandramouli, at the regular meeting held on 03 August 2024
 - b) Mr.Shrivatsun Govindaswamy Shrinivas Business, Shipping and Logistics D.O.B: 24.02.1995, Cell: 9176181333, E.Mail:shrivatsunjinju@gmail.com, residing at No.9, Mooparappan Street, T.Nagar, Chennai 600017, Proposed by RW.Bro.S.S.Prasad and Seconded by V.W.Bro.D.R.Chandramouli, at the regular meeting held on.03 August 2024.

Bro.Secretary informed that the papers are in order and the requisite fees are also received and read the Relevent portion from the application forms. W.Master also read the relevent portion from the application form and directed Decaons to circulate the Ballets.

Bro.Deacons circulated the Ballots which was found favourable in South and West and W.Master concered with the findings of Wardens and decalre that Mr.Dr.Santha Siva Subramanian and Mr.Shrivatsun Govindaswamy Shrinivas were balloted favourably for Initiation.

- 9. To Initiate into the Mysteries and Privileges of Freemasonary any one or Two of the following if favourably ballotted as per item no.8.
 - a) Mr.Dr.S.Satha Siva Subramanian.
 - b) Mr.Shrivatsun Govindaswamy Shrinivas.
- 10. To Test for proficiency in the 1 st Degree
 - a) Bro.K.Radhakrishnan Initiated on 03 June 2023
- 11. To Open the Lodge in the 2 nd Degree.
- 12. To Pass to the Degree of Fellowcraft tested for Proficiency under Item No.10.
- 13. To Test for proficiency in the 2 Degree.
- 14. To Open the Lodge in the 3 rd Degree.
- 15. To Raise to the Sublime Degree of Master Mason any one or Two tested for proficiency under Item No.13.
- 16. To Close the Lodge in 3 degree
- 17. To Close the Lodge in 2 nd Degree.

Item No.9 to 17 were passed over.

18. 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.

19. To Read the Bye law.

Bro. Secretary read the same.

20. To offer greetings to brethren celebrating their Birthday/ Wedding Anniversary during the month of September 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.B.Badrinarayanan Rs. 500 Bro.Mahendraraj Soundrapandiyan Rs. 500 W.Bro.Rama Rao (after the meeting) Rs. 500

(Almoner fund Rs.1500)

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 read the msg reg. Grand Festival 2024 of Grand Lodge of India will be held at Chennai Trade Centre on 07 & 08 December 2024 as printed in the Summons.

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**

Bro. Treasurer reported that the Charity Collections of Rs.490.

(Charity Amount Rs.490)

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 05 October 2024)