



MINUTES OF REGULAR Outstation MEETING HELD ON Saturday, 06 July 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:

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W.Bro.Bhuvarahan Badrinarayanan	Worshipful Master
VW.Bro.D.R.Chandramouli	As IPM
W.Bro.P.Pasupathinathan	As Senior Warden
W.Bro.Pari Arasu	As Junior warden
Bro.Sasiganesh Sathyanarayana	Chaplain
R.W.Bro.K.S.Sankaran	Treasurer / Secretary
W.Bro.Arvind Siva Mahadevan	As D of C
Bro.M.Anthony Muthusharun	Sr Deacon
Bro.R.Narasimha Kannan	Jr. Deacon
Bro.Ganesh Kalidasan	Inner Guard
W.Bro.P.J Ramajujam	Tyler
Others Present :	
W.Bro.K.Rangarajan	
W.Bro.Rama Rao	
Bro.Mahendraraj Soundrapandiyan	Br.V.S.L
Bro.Dr.Murugesan	
Visitor:	
Bro.Vinoth - from Lodge Asoka	
Brethren Joined during later	
part of the meeting:	
RW.Bro.S.S.Prasad	
Candidate for Raising:	
Mr.K.Saravanan (FC)	
Total	18

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 01 st June 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 10 June 2024.

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

Bro.Secretary also informed that the following Donations were made from Mount Lodge no.14 Charitable Trust Account during UBS Day - 24 June 2024:

- a) Donation to Anantha Illam for Aids affected Children Rs.27000
- b) Donation to Share and Care School for purchase of Tables and Benchs for Class Room Rs.35000
- c) Donation to Veda Padasala Rs.8500

Apart from these donations, Yearly Charity disbuesement for Education of Girl Child for Rs.12000 from Interest portion of the Endownment fund created by W.Bro.Venkat Nararajan was also dibursed. The is the 9 year in succession.

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 Vote for Amendment to Bye Law No.2 unanimously approved in the Open Lodge during the regular meeting held on on 01 June 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 Put to Vote and unanimously Voted favourably 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.

This item was passed over.

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.

This item was passed over.

11. To Test for proficiency in the 2 Degree a) Bro.K.Saravanan Passed on 02 March 2024.

> Bro.K.Saravanan was present and was tested for profeciency in the 2 nd Degree. W.Master requested all below the rank of Master Mason except the candidate to retire from the lodge for a short time.

The Pass Grip and Pass word were communicated to the Candidate and He was sent out for preparation.

12. To Open the Lodge in the 3 rd Degree.

The Lodge was opened in the Third Degree.

*13. To Raise to the Sublime Degree of Master Mason tested for proficiency under Item No.11.

Alarm:

Candidate Bro.K.Saravanan was announced, admitted in due form After Prayers, He was Perumbulated, Obligated and Raised to the Sublime Degree of Master Mason.

The Candidates was sent out to restore himself to personal comforts.

Report:

Candidate on return was announced and admitted.

Further Charges were delivered as under:

Traditional History Second Part - V.W.Bro.D.R.Chandramouli

Tracing Board - Bro.Mahendraraj Soundrapandiyan

Further Entrustment - Bro.Ganesh Kalidasan

Working Tools W.Bro.Arvind Siva Mahadevan - Bro.R.Narasimha Kannan

Final Charge

14. To Close the Lodge in 3 rd Degree.

The Lodge was closed in 3 rd Degree.

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.

VW.Bro.D.R.Chandramouli gave a presentation as Introduction of Higher Degrees of Mark, Chapter and R.A.M., and its importance for Joining Higher Degrees after completion of 3 rd Raising in Craft.

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 July 2024 (as per Mount Musings).

Bro. Almoner offered Birth Day / Wedding Day Greetings.

The following Brethren responded and Offered Donations to Almoner fundas under:

RW.Bro.S.S.Prasad	Rs.1000
Bro.Sasiganesh Sathyanarayana	Rs.1000
W.Bro.K.Rangarajan	Rs. 500

(Almoner fund Rs.2500)

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 that there is no fresh communication from Grand Lodge of India

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 conducted 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.1130.

(Charity Amount Rs.1130)

Apologies for absence were conveyed and recorded for:

R.W.Bro.K.Kasthuri, W.Bro.Mahendra Shah, W.Bro.Serma Pandiyan W.Bro.Venkat Natarajan, W.Bro.Mukundan Vijayan W.Bro.Puvvada Srinivas And Bro.P.Srinivasa Nallaperumal

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 Worshipful Master W.Bro.Venkat Natarajan Secretary

(Read and confirmed at the Regular Meeting on 03 August 2024)