

The Mount Lodge No.14

W.Bro. Sampath Dorairajan – W.M

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17.12.2024

**Minutes of Permanent / Audit / Enquiry Committee held on
Monday, the 16th of December 2024 at 6.15 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 Calls the meeting to order and welcomes those present.

The following Brethren were present. 1.WMaster - W.Bro.D. Sampath 2. W.Bro. V. S Ramakrishnan, 3.W.Bro. B. Badrinarayanan, 4, R W Bro K S Sankaran, 5. R W.Bro. Mahendra Shah, 6. W Bro Pari Arasu, 6. V. W Bro D.R. Chandramouli, 8. W Bro Venkat Natarajan, 9. R. W. Bro. V S Kylas, 10. W Bro. S. Nandakumar, 11. Bro Srinivasa Nallaperumal, 12. Bro.Mahendraraj Soundrapandiyam, 13. Bro. Ganesh Kalidasan and 14. Bro R Narasimha Kannan

3. Interview Candidates, if any.

One candidate, Mr S. V. Sathyanaarayan proposed by Bro S Nallaperumal and seconded by Bro R. Narasimha Kannan. The candidate was present and interviewed by PC members and found to be a fit and proper person to be initiated.

4. Draft Summons was approved.

Approval of Draft Summons for the Regular – RWC 2nd stage - Dispensation Meeting on Thursday the 9th of January 2025.

5. RWC – 2nd stage on 9th January 2025 and allotment of Portions etc.

It will be 1st Degree – Initiation Ceremony for Mr. Harinath Gopinath or Mr Trivikram Kambam or fmonstration by a Dummy candidateto demonstrate for Initiation a dummy Candidate.

W Bro B. Badrinarayanan will be the WM on that day

Allotment of Portions :

North East charge - Bro Ganesh Kalidasan

Working Tools - Bro.Mahendraraj Soundrapandiyam

Charge After Initiation – W Bro. Sampath Dorairajan

Tracing Board - Bro.R.Narasimha Kannan

6. Treasurers statement of Account

The Treasurer gave an update on the receipt of subscriptions from Brethren for the current year. He mentioned that out of 84 members 12 Resident Brethren and 3 NR Brethren have paid their subscription. He further said that there is an imperative need for members to pay the subscription for the Lodge to run without issues. There was discussion on whether the Almonar fund which gets utilized for specific purposes can be made use of in times of need and which can be replenished later when the funds become available if needed. It was proposed that the amount available in excess of stipulated amount can be utilized and to be replenished in case of need for Almonar's requirement in future.

7. Charity Prdojects

1. By Bro Nallaperumal - Medical expenses to one Mr Manokaran seeking assistance of Rs.10,000 for his monthly medical expenses. Both Bro Nallaperumal and WM WBro Sampath contributed Rs.2000/- each and the balance of Rs.6000/- approved by the PC members to be paid to the beneficiary – hence a total of Rs.10,000 paid (G pay) to him. Photograph of the beneficiary is awaited
2. By Bro Kylas – Orikkai Vedpata Sala – sports goods including shuttle cocks, rackets and tennis balls totaling Rs. 2430/- out of which Bro Kylas, Bro DRC, Bro Narasimma Kanan paid Rs.500 each (total 1500) and Bro V S Ramki paid Rs.440/- total 1940 paid by Gpay transfer to the sports goods shop with a request to Bro Kylas to collect and handover the same to the VedaPataSala. Photographs of the same are awaited. Tennis balls (a dozen) worth Rs. 840/- being sponsored by Bro Pari Arasu. (this is from Brethren and there is no Lodge contribution)

7. Any other subject to be discussed with the approval of the Chair.

In spite of repeated reminders and communications to Bro Annamalai Ramaswamy, NR member, there has been no acknowledgement from his end. Hence it was decided to remove his name .

8. To thank the Host and call off the Committee meeting

W.Master and all Brethren thanked Bro R Narasimha Kannan and Bro S Nallaperumal for the excellent and elaborate arrangements made,

The Committee meeting was called off.

With fraternal Greetings and Regards

V S Ramakrishnan
For Secretary

Next PC meeting: January 20 , 2024

Host :