

MARK LODGE GOMANTAK NO. 153

Jay Kiran Hall, Near Ramnth Temple Ramnathi, Ponda, GOA

W.M. M C THAKKER
A-1, SHAMBHU APARTMENTS,
H NO. 38, ADARSH NAGAR,
3RD CROSS,
HUBLI 580 032
CELL: 9448368306
E MAIL: mktvalves@yahoo.com

BRO. SUBHASH P. MALKARNEKAR
"SHIVAM" 5/2222
OPP. COSTA GROUND,
AQUEM,
MARGOA, GOA 403601

V.W.BRO.YASHKARAN SINGH LAULY
THE GURDIT INSTITUTE PVT LTD
HILL VIEW,
ATTIKOLLA
DHARWAD- 580 007
CEL: 9448147106
yashkaran_lauly@yahoo.com

BY-LAWS OF MARK LODGE GOMANTAK NO.

G O A

06 AUG 2015

1. Name:

The Name of this daughter Institution is "Mark Lodge Gomantak No. " Under the Grand Lodge of Mark Master Masons of India.

2. Place of Meeting:-

The Regular and Emergency meetings of this Mark Lodge will be held at Jay Kiran Hall, Near Ramnth Temple Ramnathi, Ponda, GOA.

3. Days of the Meetings :-

The Regular Meeting of this Mark Lodge will be held on the First Saturday of June October & February.

4. Election of Officers:-

The Master The Treasurer and the Tyler of this Mark Lodge to be Elected by Ballot in the month of February.

5. Installation of Officer:-

The Officers so elected and other officers appointed by W.M. will be installed and invested at the Regular meeting in the month of June.

6. Officers:-

For the purpose of Government and proper conduct of its affairs, the Mark Lodge will have the following Officers.

- | | | |
|---------|-----|-----------------------|
| 1. | WM | Worshipful Master. |
| 2. | IPM | Immediate Past Master |
| 3. | S W | Senior Warden |
| 4. | J W | Junior Warden |
| 5. | M O | Master Overseer |

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6.	S O	Senior Overseer
7.	J O	Junior Ovrseer
8.	Chap	Chaplain
9.	Tres	Treasurer
10.	Rgr. Mrks	Registrar of Marks
11.	Secry	Secretary
12.	D of C	Director of Ceremonies
13.	S D	Senior Deacon
14.	J D	Junior Deacon
15.	A D of C	Assistant Director of Ceremonies.
16.	Almoner	Almoner
17.	A Secry	Assistant Secretary
18.	I G	Inner Guard
19.	Stwd	Steward
20.	Tyl.	Tyler.

7. Election of Members:

(a) No candidate will be Advanced ^{and} No Mark Master Mason admitted as a Joining/ Rejoining Member unless (i) He shall have submitted application in prescribed form ii) Shall have been duly proposed and seconded at one regular Meeting or by Notice in writing, transmitted to the secretary by the proposer, atleast one month before the next regular Meeting, (iii) shall have paid all fees, applicable in each case, (iv) and shall have produced the certificate(s) required by the book of constitution.

(b) Candidature for Advancement, Joining or rejoining, shall be deemed elected, as per Rule 101 of Book of Constitution.

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(c) In case of a unfavourable Ballot, No further application from that candidate, for Advancement, or joining or rejoining, shall be received within one year from the date of rejection.

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(d) A Candidate may be Advanced at the same meeting or at any of the next meeting within one year, otherwise the election will be null and void.

8. Constitution:-

- The Mark Lodge will consist of (i) Subscribing members and (ii) Honorary Members,
- Honorary Members shall comprise of any Mark Master Mason, so Elected, by the UNANIMOUS Vote of the Mark Master Masons, of the Mark Lodge, after due consent of that Mark Master Mason and after due proposal and seconding at one regular meeting and voted at the next regular meeting, after due notice in the summons convening the meeting.

9. Fees: Advancement – Joining/ Rejoining.

- For being Advanced (including the cost of Book of Constitution and By-Laws to be presented) Rs. 1000 plus all fees payable to the Regional Grand Mark Lodge of South India and The Grand Lodge of Mark Master Masons of India, for registration, certificate etc.
- For joining/ Rejoining (including the cost of by-laws) Rs. 500/- plus all fees payable to the Regional Grand Mark Lodge and The Grand Lodge of Mark Master masons of India, for registration, Certificate Etc.

10. Subscription:

- The year of accounting for payment of Annual Subscription, is from 1st of May to 30th April .
- The Annual Subscription is Rs.750/- per year plus all annual fees payable to ^{Grand Lodge of} Mark Master Masons of India and Regional Grand Mark ^{Lodge} ~~South India~~ for every Mark Master Mason on the rolls. (Today, Rs. 100/-)

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11. Memo of Account:

All amount due from a member, shall be shown on every summons convening a Regular meeting for which purpose, the Treasure" shall give a statement of all dues to the Secretary to enable him to enter on every summons.

12. Arrears of Dues:

Marks Master Masons who are in arrears on account of subscription for (1) over three months are not eligible for office, proposing Seconding and vote (2) Over six months Liable for Exclusion (3) Two full years VKG Automatic Cessation, Notice for dues be served by registered post as per book of constitution.

13. Treasurer:

- (1) He shall have charge of and responsible for all monies and account books of the Mark Lodge.
- (2) He shall receive all monies and deposit in a bank approved by the Mark Lodge for
 - (a) General Account
 - (b) Charity Account
- (3) He shall operate the Bank accounts together with the Secretary or Worshipful Master.
- (4) He shall pay all usual expenses, such as printing and stationery, Postage and all monies payable to The Regional Grand Mark Lodge of Southern India and the Grand Lodge of Mark Master Masons of India.
- (5) He shall close the accounts once yearly on 30th April. He shall read the statement of receipts and payments every meeting, and Yearly Account in June Meeting.
- (6) The year of accounting be from 1st May to 30th April. The Annual Statement of Accounts, Balance Sheet and the Report of the Audit Committee, showing the state of finances of the Mark Lodge shall be made ready, for enclosing along with the Summons for the

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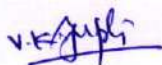
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meeting in June for approval and adoption by the open Mark Lodge.

14. SECRETARY:

1. He shall issue summons for the Regular and any Emergency Meetings of the Mark Lodge, not less than 15 days previous for the Regular Meeting and for all Emergency Meetings as much notice as possible, but not less than five days, should be given. Summons can be posted/ sent by e-mail/ SMS or WhatsApp, or any other electronic media.
2. He shall record Minutes of Regular and Emergency Meetings of the Mark Lodge and of all Committee Meetings of which he shall be Ex-Officio Secretary.
3. He should conduct all correspondence between the Mark Lodge and its Members, other daughter Mark Lodges, Regional Grand Mark Lodge of South India and the Grand Lodge of Mark Master Masons of India.
4. He can also collect all dues and fees from the members and candidates and remit the amounts in the Bank.
5. He can keep an amount of Rs. 1000/- and submit vouchers for payments made by him, to the Treasurer, once in four months.
6. He shall at each Installation Meeting, lay a Report, duly approved by the Permanent Committee, reviewing the progress during the year before the Mark Lodge, duly enclosing such Report to the Summons for Installation Meeting.
7. He shall regularly submit in time all returns due to the Regional Grand Mark Lodge of Southern India and to the Grand Lodge of Mark Master Masons of India.
8. He shall at every Regular Meeting of the Mark Lodge, read out for confirmation, the minutes of proceedings of regular meeting and of any Emergency Meeting that might have taken place, since the last Regular Meeting.



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9. He shall carefully preserve all books and records of the Mark Lodge in general and the register of members and the Register of Marks upto date, in all particular.

15. TYLER:

He shall have the charge of all the property, Regalia and Furniture of the Mark Lodge. He shall see, that previous to each Meeting, the room is properly arranged and everything made ready. He shall guard the entrance to the Mark Lodge and admit only well; known Mark Master Masons and should not admit strangers until examined and proved by the Junior Warden and permitted by the Worshipful Master.

16. AUDIT COMMITTEE:

1. It shall consist of TWO members ELECTED, annually at the Election Meeting in June.
2. It is preferred that one of the two so elected members, be a professional, if there is one among the members.
3. They shall prepare the Annual Statement of accounts Balance Sheet, for the year from 1st May to 30th April, Auditors Report, showing the financial state of affairs of the MARK Lodge, for (a) General Account, (b) Charity Accounts, in time, so as to enclose them to the summons for the Regular Meeting in June where the MARK Lodge shall approve and adopt.

17. PERMANENT COMMITTEE:

1. The Permanent Committee of the MARK Lodge shall consist of the Worshipful Master, The Senior and Junior Wardens, the Treasurer, the Secretary, the D of C and all Past Masters in the Mark Lodge and TWO members Elected at the Regular Meeting in the month of June.
2. It shall be the duty of Permanent Committee, to consider all matters connected with the welfare of the Mark Lodge, Scrutinizing

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and recommending the applications for Membership, prepare and submit Annual Report for the year.

3. To preserve and improve the property, Regalia, Furniture of the Mark Lodge and examine the Mark Lodge Books and advise on the investment of the Funds of the Mark Lodge and report on any matter referred to them by the Mark Lodge and Consider and report on the applications for relief of distressed Mark Master Masons.
4. All Meetings of the Permanent Committee shall be held under NOTICE with AGENDA , sent to all Member of the Permanent Committee so as to reach them at least Five Days before the Date of Permanent Committee Meeting., by letter, SMS, or E-Mail.
5. The Permanent Committee shall meet at least once in 4 months.
6. The Minutes of the Permanent Committee Meetings shall be read at the next regular meeting.
7. An item of "To Vote severally and individually on the following recommendations of the permanent committee, held after the last Regular Meeting of the Mark Lodge be brought on the summons for the next regular meeting of mark Lodge.
8. Five or one third of the total Members of the Permanent Committee shall form the Quorum.

18. PROPERTY:

The property of the Mark Lodge shall vest in the three principal officers, namely the worshipful Master and the Senior and Junior Wardens for the time being, in trust for the Mark Lodge.

19. GENERAL:

It shall not be competent for the members of the Mark Lodge to abrogate, amend, or alter these By-Laws, unless the abrogation, amendment or alteration is proposed and seconded at one Regular Meeting, brought on to the summons for the next meeting and confirmed and thereafter approved by the Regional Grand Mark Lodge of South India and by the Grand Lodge of Mark Master Masons of India. In all

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cases, not specially provided by these By-Laws, the members shall be bound by the decision of the Worshipful Master, the same being NOT contrary to the Constitution. Every Member of the Mark Lodge shall be provided with a copy of these By-Laws and every Candidate on Advancement shall be presented with a copy.

These above By-Laws are circulated, individually to all FOUNDER MEMBERS who approved. The same are adopted at the consecration Meeting of the Mark Lodge on 6TH June 2015.


V.W. Bro. Madhukar Thakkar

W. MASTER


Bro. Devidas Borkar


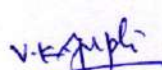
S. WARDEN


Bro. Prakash Gaunekar

J. WARDEN

W. Bro Yashkaran singh

SECRETARY

Approved by RW The Regional Grand Mark
Master
Chennai
7.8.2015



PLACE: **NEW DELHI**
DATE: **31.08.2015**


Grand Secretary