

L.341/2010

19 November 2010

To  
W.Bro.K.Giridharan  
Secy., Lodge Mahamaham No.341  
10 Karnakollai Agraharam  
Town High School Back Side  
Kumbakonam

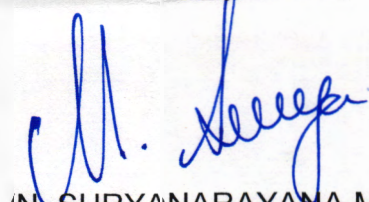
Dear Sir and W.Brother,

**SUB:AMENDMENT TO BYE-LAWS OF  
LODGE MAHAMAHAM NO.341**

We are forwarding herewith a copy of the amendment to by-law No.2, 26,27, 30, 38 of Lodge MAHAMAHAM No.341, Kumbakonam duly approved by R.W.The Regional Grand Master and M.W.The Grand Master.

The Amendment will be effective from the date of approval by M.W.The Grand Master.

Yours fraternally,



(N. SURYANARAYANA MOORTHY)  
Regional Grand Secretary

Encl:amendment to bye-law No. 2, 26,27, 30, 38 & Rt.No.1754

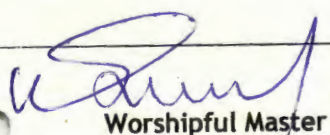
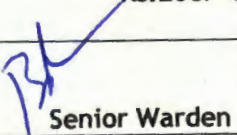
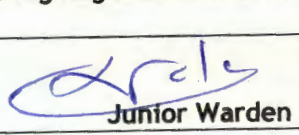
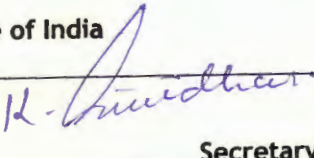
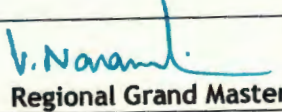
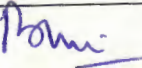
**REGIONAL GRAND LODGE OF SOUTHERN INDIA**  
**Lodge : Mahamaham No. 341 Place : Pulianchery, near Kumbakonam**  
**PROPOSED AMENDMENTS TO / REVISED BY LAWS**  
**(To be Submitted in Triplicate)**

| <u>Existing By-Laws</u>  | <u>Amended By-Laws</u>   |
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| <p><b>Bye-Law No. 2 : DAY AND PLACE OF MEETINGS :</b><br/>           2. The Regular Meetings of the Lodge shall be held at "Kumbakonam Freemasons' Trust Hall, at Pulianchery, near Kumbakonam, on the Second Saturday of every month except the months of April, May and June and at such hour as may be directed by the Master from time to time.</p> <p><b>Bye-Law No.26 &amp; 27 : AUDIT COMMITTEE :</b><br/>           26. The Audit Committee shall consist of three members of the Lodge who shall be elected by the Lodge annually at the Installation meeting in February.<br/>           27. The Committee shall audit the annual accounts of all Funds of the Lodge made up to the end of December each year and present the same to the Members for their consideration at the regular Installation Meeting in February.</p> <p><b>Bye-law No. 30 : PERMANENT COMMITTEE :</b><br/>           30. The Permanent Committee shall submit at the Installation Meeting in February, its annual report on the working and conditions of the Lodge along with the report of the Audit Committee and statement of accounts for the consideration of the Lodge.</p> <p><b>Bye-law No.38 : ELECTION AND INSTALLATION :</b><br/>           38. (1) The Master and the Treasurer shall be elected by ballot and the Tyler chosen at the Regular Meeting in January. The Master Elect shall be installed in the Regular Meeting in February. The Treasurer elected and Tyler chosen shall be invested at the Installation Meeting in February and if one or both of them were to be absent at the Installation Meeting they shall be invested at the next meeting in which they be present.</p> | <p><b>Bye-Law No. 2 : DAY AND PLACE OF MEETINGS :</b><br/>           2. The Regular Meetings of the Lodge shall be held at "Kumbakonam Freemasons' Trust Hall, at Pulianchery, near Kumbakonam, on the Second Saturday of every month except the months of April and May and at such hour as may be directed by the Master from time to time.</p> <p><b>Bye-Law No.26 &amp; 27 : AUDIT COMMITTEE :</b><br/>           26. The Audit Committee shall consist of three members of the Lodge who shall be elected by the Lodge annually at the Installation meeting in January.<br/>           27. The Committee shall audit the annual accounts of all Funds of the Lodge made up to the end of December each year and present the same to the Members for their consideration at the regular Installation Meeting in January.</p> <p><b>Bye-law No. 30 : PERMANENT COMMITTEE :</b><br/>           30. The Permanent Committee shall submit at the Installation Meeting in January, its annual report on the working and conditions of the Lodge along with the report of the Audit Committee and statement of accounts for the consideration of the Lodge.</p> <p><b>Bye-law No.38 : ELECTION AND INSTALLATION :</b><br/>           38. The Master and the Treasurer shall be elected by ballot and the Tyler chosen at the Regular Meeting in December. The Master Elect shall be installed in the Regular Meeting in January. The Treasurer elected and Tyler chosen shall be invested at the Installation Meeting in January and if one or both of them were to be absent at the Installation Meeting they shall be invested at the next meeting in which they be present.</p> |

The above amendments were regularly Proposed and Seconded in open Lodge at a Regular Meeting (By Dispensation) held on Saturday, the 20<sup>th</sup> of March, 2010, Passed at a Regular Meeting (By Dispensation) held on Sunday, the 18<sup>th</sup> of July, 2010 and confirmed at a Regular Meeting held on Saturday, the 14<sup>th</sup> of August, 2010.

Place : Pulianchery, near Kumbakonam.  
 Date : 18<sup>th</sup> of September, 2010.

Cheques Enclosed :  
 Rs.100/- favouring Grand Lodge of India  
 Rs.200/- favouring Regional Grand Lodge of India

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| <br>Worshipful Master | <br>Senior Warden | <br>Junior Warden          | <br>Secretary |
| <b>APPROVED BY R.W. THE REGIONAL GRAND MASTER</b>   |  |  |  |
| Place : <u>Visakhapatnam</u> Date : <u>7-10-2010</u>  |  | <br>Regional Grand Master |  |
| <b>APPROVED BY M.W. THE GRAND MASTER</b>  |  |  |  |
| New Delhi, Date: <u>10.11.2010</u>  |  | <br>Grand Secretary       |  |