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Amendment to bylaw
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C.65/2005

17 March, 2005

To
Comp. Pratakaran Paul
Scribe E, Chapter Justitia No.65
63 Kamaraj Avenue I street
Adyar
Chennai-600 020

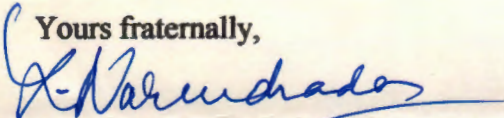
Dear Sir and E. Companion,

Please find enclosed a copy of the amendment to bye-law No.1,3 & 6(b) of Chapter Justitia No.65 duly approved by M.E. The Grand Superintendent and M.E. The First Grand Principal.

The amendment will be effective from the date of approval by M.E. The First Grand Principal.

With kind regards,

Yours fraternally,



(L. NARENDRADAS)
Regional Grand Scribe E.

Encl: amendment & a Rt., No. 1615

REGIONAL GRAND CHAPTER OF SOUTHERN INDIA

Chapter JUSTITIA No. 65 Place CHENNAI

PROPOSED AMENDMENTS TO / REVISED BY LAWS

(To be Submitted in Triplicate)

Existing By-Laws

By-Law No. 1

The Regular Convocations of the Chapter shall be held on the First Saturdays in the months of February, April, June, August, October and December at the Freemasons Hall, Commander in Chief Road, Egmore at 6-30 p.m. on such time as the First Principal or Principal in Charge of the Chapter may appoint.

By-Law No. 3

The Principals and the Officers shall be elected at the Regular Convocation in February and shall be installed and invested at the Regular Convocation in April.

By-Law No. 6(b)

The Audit Committee shall consist of all the members of the Permanent Committee and 2 members of the Chapter who shall be elected annually by the Chapter at the Regular Convocation in December. The Accounts shall be made upto the end of 31st December in each year and shall be presented to the Chapter duly audited at the Regular Convocation in April. A copy of the audited Accounts shall be sent to all the members with the Summons convening the Convocation.

Amended By-Laws

By-Law No. 1

The Regular Convocations of the Chapter shall be held on the First Saturdays in the months of February, May, August, November at the Freemasons Hall, Egmore at 6-30 p.m. or such other time as the First Principal or Principal in charge of the Chapter may appoint.

By-Law No. 3

The Principals and the Officers shall be elected at the Regular Convocation in February and shall be installed and invested at the Regular Convocation in May.

By-Law No. 6(b)

The Audit Committee shall consist of all the members of the Permanent Committee and 2 members of the Chapter who shall be elected annually by the Chapter at the Regular Convocation in May. The accounts shall be made upto the end of 31st March in each year and shall be presented to the Chapter duly audited at the Regular Convocation in May. A copy of the audited Accounts shall be sent to all the members with the Summons convening the Convocation.

The above amendments were regularly Proposed and Seconded in open Chapter at a Regular Convocation held on the 7th October, 2004
Passed at a regular Meeting held on the 6th December, 2004
and confirmed at a regular Meeting held on the 5th February, 2005

Place CHENNAI

Date 7th FEBRUARY, 2005

Rajinder
First Principal

h.c.c.
Second Principal

G. Dhanraj
Third Principal

Rataph Paul
Scribe E

APPROVED BY M.E. THE SUPERINTENDENT

Place Chennai

Date 23/2/05

M. S. Srinivasan
Grand Superintendent

APPROVED BY M.W. THE FIRST GRAND PRINCIPAL

Hareish Gupta
Grand Scribe E

New Delhi,

Date 14.3.2005