



Regional Grand Mark Lodge of Southern India

Freemasons' Hall, 14 Ethiraj Salai, Chennai - 600008

ML.45/2018

14 September 2018

*Amendment
to by-law
(H) file*

Bro.C.Sekar
Secy.,Mark Lodge Justitia No.45
Flat No.3 , "SAI NIVAS"
159 Bharadidasan Street
Bhaskar Colony
Saligrmam
Chennai - 600093

Dear Sir and Brother,

SUB:AMENDMENT TO BYE-LAWS OF MARK LODGE

Justitia No.45

I am forwarding herewith a copy of the amendments to bye-law No.2 of Mark Lodge JUSTITIA NO.45, Chennai duly approved by R. W. The Regional Grand Mark Master (15-8-2018) and M.W.The Grand Master(11-9-2018).

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

With greetings,

Yours fraternally,

N.P.
(N.PANDURANGAN)
Regional Grand Secretary.

Encl:Amendment to Bye-law No. 2

REGIONAL GRAND MARK LODGE OF SOUTHERN INDIA

Mark/R.A.M Lodge JUSTITIA

No 45

Place CHENNAI

= 4 AUG 2018

PROPOSED AMENDMENTS TO/ REVISED BY LAWS

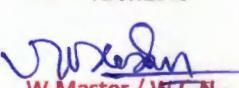
(To be Submitted in Triplicate)

Existing By-Laws	amended By-Laws
By-Law No 2	By-Law No 2
<p>The Regular Meetings of the Lodge shall be held at the Freemasons' Hall, Commander-in-Chief Road, Egmore, Madras-8 on the last Saturdays in the months of January, March, July, September and November. A notice of seven days shall be given of all meetings, Regular and Emergency. An Emergency meeting of the Lodge may at time be called by the authority of the Master and the business transacted there at shall not include any business whatsoever except such as mentioned on the summons convening the meeting nor shall the minutes relates to or affect the validity of business so mentioned.</p>	<p>The Regular Meetings of the Lodge shall be held at the Freemasons' Hall, No.14, Ethiraj Salai, Egmore, Chennai 600 008 on the last Saturdays in the months of March (Installation), July, November and January(Election). A notice of seven clear days shall be given of all meetings, Regular and Emergency. An Emergency meeting of the Lodge may at time be called by the authority of the Master and the business transacted shall not include any business whatsoever except such as mentioned on the summons convening the meeting nor shall the minutes relates to or affect the validity of the business so mentioned.</p>

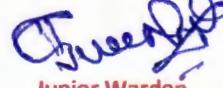
The above amendments were regularly Proposed and Seconded in open Lodge at a regular meeting held on 11-02-2018, duly considered and confirmed at the regular meeting held on 09-04-2018

Place CHENNAI

Date 16/07/2018


W.Master / W.G.M.


Senior Warden


Junior Warden


Secretary/Treasurer

APPROVED BY R.W. THE REGIONAL GRAND MARK MASTER

Place Chennai

Date 15-8-2018


Regional Grand Master

New Delhi,

Date 11-09-2018


Grand Secretary



Encl: 1) Ch No 552828 - 19.07.2018 for Rs 100/-
on 10B, Chennai 86, favouring Grand
Mark Lodge of India

2) Ch No 552829 - 19.07.2018 for Rs 200/-
on 10B, Chennai 86 favouring Regional
Grand Mark Lodge of Southern India