

Amendment
file (✓)

L.200/2007

27 September 2007

To

Bro.Mahadevan Kumar
Secy., Lodge Veeraswami No.200
Current Form
59, Thirumallai Pillai Road
T.Nagar
Chennai-600 017

Dear Sir and W.Brother,

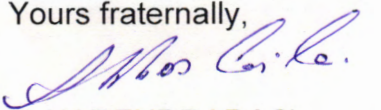
SUB:AMENDMENT TO BYE-LAWS OF
LODGE VEERASWAMI NO.200

We are forwarding herewith a copy of the amendment to bye-law No.6, 7, 8 of Lodge Veeraswami No.200, Chennai 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.

With kind regards,

Yours fraternally,


(L.NARENDRADAS)
Regional Grand Secretary

Encl:amendment to bye-law No.6, 7, 8

REGIONAL GRAND LODGE OF SOUTHERN INDIA

5-8 AUG 2007

Lodge **VEERASWAMI**

No. **200**

Place **CHENNAI**

PROPOSED AMENDMENTS TO / REVISED BY LAWS

(To be Submitted in Triplicate)

Existing By-Laws	Amended By-Laws
<p>By-Law No. 6, 7, & 8</p> <p>6. The Master, Wardens, Treasurer, Secretary, Director of Ceremonies, Immediate Past Master & two other members elected at The installation meeting shall constitute the permanent Committee.</p> <p>The Committee shall make all arrangements for the meeting consider all matters connected with the welfare of the lodge.</p> <p>Interview candidates & report to the Lodge. Three members shall form Quorum. The committee shall meet At least once before each meeting.</p> <p>7. <u>Audit Committee</u> The Lodge shall annually at its Regular Meeting in December elect An audit Committee, consisting of 2 members in accordance with Rule 129 of the book of constitutions.</p> <p>The Committee shall audit the Accounts for the ending 31st December, the accounting year Being 1st January to 31st December</p>	<p>By-Law Master, Wardens, Treasurer, Secretary, Director of Ceremonies Immediate Past Master, Assistant Secretary, Chaplain and two other Members elected at the installation meeting shall constitute the Permanent Committee.</p> <p>The Committee shall make all arrangements for the meeting consider all matters connected with the welfare of the lodge.</p> <p>Interview candidates & report to the Lodge. Four members shall form Quorum. The committee shall meet at least once before each meeting</p> <p>7. <u>Audit Committee</u> The Lodge shall annually at its Regular Meeting in December elect an audit Committee, consisting of 2 members In accordance with Rule 129 of the book of constitutions.</p> <p>The committee shall audit the accounts for the year ending 30th November, the Accounting year being 1st December to 30th November.</p>

PTO

8. Funds

All the funds of the lodge shall be Deposited in the name of the lodge In an authorized bank as resolved By the lodge & shall be operated Upon by the treasurer. All expenses Other than routine expenses shall be Sanctioned by the Lodge.
The sums collected for the charity shall Be kept in a Separate "Charity Account" & utilized for such charitable purposes As the Lodge may decide.

8. Funds

All the funds of the lodge shall be deposited in the name of the lodge in an authorized bank as resolved by the lodge & shall be operated upon ~~by the treasurer jointly either with the W.M or Secretary.~~ The Secretary shall be entrusted with the sum of Rs.500/- (Rupees five hundred only) for contingent expenses for which he shall submit the accounts to the Treasurer from time to time. All the expenses other than routine expenses Shall be sanctioned by the Lodge.


The sums collected for the Charity shall be kept In a Separate "Charity Account" & utilized for


The above amendments were regularly Proposed and Seconded in open Lodge at a regular Meeting held on 2nd February 2007 Passed at a regular Meeting held on 2nd March 2007 and confirmed at a regular Meeting held on 6th April 2007

Place CHENNAI

Date 18.05.2007


W. Master


Senior Warden

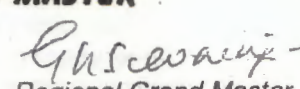

Junior Warden


Secretary

APPROVED BY R.W. THE REGIONAL GRAND MASTER

Place Chennai

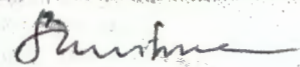
Date 9/8/07


Regional Grand Master

APPROVED BY M.W. THE GRAND MASTER

New Delhi,

Date 25.09.2007


Grand Secretary

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