



## NOTICE OF ANNUAL GENERAL MEETING

The Committee of Management of TIP Friendly Society hereby gives notice of its 24<sup>th</sup> Annual General Meeting to be held in a hybrid format on **Saturday, June 6, 2026 starting at 9:00 am.**

The meeting will be held at:

**Terra Nova All Suite Hotel Jamaica,  
17 Waterloo Rd,  
Kingston.**

The meeting is to present the 2025 Audited Financial Statements and to consider and approve Resolutions submitted by the Committee of Management. These Resolutions are in respect of amendments to the Rules of TIP Friendly Society, for:

- **ARTICLE 8: MEMBERSHIP**
- **Article 17: NOMINATIONS FOR BENEFICIARY, Section V**
- **ARTICLE 18: MEETINGS, Section IV & Section VII**
- **ARTICLE 20: ELECTIONS**
- **ARTICLE 21: OFFICERS AND COMMITTEES, Section VI**
- **ARTICLE 23: POWER AND DUTIES OF THE COMMITTEE OF MANAGEMENT, Section III**
- **ARTICLE 40: DISSOLUTION, Section I**
- **ARTICLE 46: INTERPRETATION**

The meeting will be held in a hybrid format. **No children are allowed.** In keeping with our Rule Book, only financial members will be able to participate in the voting process. Financial members only must register at [www.tipfriendly.com](http://www.tipfriendly.com).

**To attend:**

1. Registration will be through our website [www.tipfriendly.com](http://www.tipfriendly.com)
2. Registration for both physical and online attendance will open on **Thursday, May 21, 2026 at 8:30 am** and close on **Thursday, May 28, 2026 at 5:00 p.m.**
3. Members selected to attend physically or online will be notified by email on **Monday, June 1, 2025.**

**Only 100 members will be selected to attend physically.**

Tamashella Smith

SECRETARY

MAY 18, 2026

### Serving You Is Our Pleasure!

**HEAD OFFICE**  
80 Half-Way-Tree Road  
Kingston 10  
876-618-1914

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Shop 8, Ocho Rios Comm. Ctr.  
Main Street, Ocho Rios, St. Ann  
876-877-5267

**MONTEGO BAY**  
The Annex, Shop 27A  
Fairview, MoBay, St. James  
876-382-7289

**MANDEVILLE**  
24C Lot#3, Caledonia Road  
Mandeville, Manchester  
876-877-5268

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