

TIP FRIENDLY SOCIETY RESOLUTIONS AMENDMENT TO TIP FRIENDLY SOCIETY RULES

WHEREAS Section 11 of the Friendly Societies Act provides for the amendment of Rules;

WHEREAS Article 42 of the TIP Friendly Society Rules Book allows for amendments to the Rules of TIP Friendly Society;

WHEREAS Article 8, Section III' Article 17 Sections V; Article 18 Sections IV and VII; Article 20, Section III; Article 21 Section VI; Article 23 Section III; Article 40 Section I; Article 46 are being proposed for amendment in the Rules of TIP Friendly Society;

<p>ARTICLE 8: MEMBERSHIP</p> <p>Existing: Section III Every member of the Society shall be subject to the following Rules and have an equal voice in all the affairs of the Society and in the administration of all the properties thereof.</p> <ol style="list-style-type: none"> 1. Every applicant for membership shall submit his application in the manner on the form prescribed by the Society, accompanied by an entrance fee of one hundred dollars. <p>New: Section III Every member of the Society shall be subject to the following Rules and have an equal voice in all the affairs of the Society and in the administration of all the properties thereof.</p> <ol style="list-style-type: none"> 1. Every applicant for membership shall submit his application in the manner on the form prescribed by the Society, accompanied by an entrance fee of One Thousand Dollars (\$1000). <p>Results (in person):</p> <ul style="list-style-type: none"> <input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstain <p>Results (Virtual):</p> <ul style="list-style-type: none"> <input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstain 	<p>ARTICLE 17: NOMINATIONS FOR BENEFICIARY</p> <p>Existing: Section V “The nominating member shall pay not less than Fifty Dollars (\$50.00) to the Management Fund for the recording of every such nomination, revocation or variation.”</p> <p>New: Section V The nominating member shall pay not less than Five Hundred Dollars (\$500.00) to the Management Fund for the recording of every such nomination, revocation or variation.</p> <p>Results (in person):</p> <ul style="list-style-type: none"> <input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstain <p>Results (Virtual):</p> <ul style="list-style-type: none"> <input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstain
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<p>ARTICLE 18: MEETINGS</p> <p>Existing: Section IV At least fourteen (14) days before the date of any Annual or Special General Meeting, the Secretary shall post a notice of the meeting in a conspicuous place in the office and cause written notice thereof to be handed to each person or mailed to each member at his address as the same appears on the records of the Society.</p> <p>New: Section IV At least fourteen (14) days before the date of any Annual or Special General Meeting, the Secretary shall post a notice of the meeting in a conspicuous place in the office and cause written notice thereof to be communicated to each person:(handed, emailed or mailed to each member) at his address as the same appears on the records of the Society.</p> <p>Results (in person):</p> <ul style="list-style-type: none"> <input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstain <p>Results (Virtual):</p> <ul style="list-style-type: none"> <input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstain 	<p>ARTICLE 18: MEETINGS</p> <p>Existing: Section VII At all General Meetings the President or Vice President shall preside. One hundred (100) financial members or thirty percent (30%) of members, whichever is less, shall form a quorum; provided that seventy-five (75%) support of financial members present and voting is needed for amendments of the Rules or the removal of an officer or expulsion of a member.</p> <p>New: Section VII At all General Meetings the President or Vice President shall preside. One hundred (100) financial members or thirty percent (30%) of members, whichever is less, shall form a quorum; provided that seventy-five percent (75%) support of financial members present and voting is needed for amendments of the Rules or the removal of an officer or expulsion of a member.</p> <p>Results (in person):</p> <ul style="list-style-type: none"> <input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstain <p>Results (Virtual):</p> <ul style="list-style-type: none"> <input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstain
	<p>ARTICLE 21: OFFICERS AND COMMITTEES</p> <p>Existing: Section VI Officers absenting themselves without reasonable excuse shall be liable to a fine not less than Two Hundred Dollars (\$200.00).</p> <p>New: Section VI Officers absenting themselves without reasonable excuse shall be liable to a fine not less than two thousand Dollars (\$2000.00).</p> <p>Results (in person):</p> <ul style="list-style-type: none"> <input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstain <p>Results (Virtual):</p> <ul style="list-style-type: none"> <input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstain

ARTICLE 20: ELECTIONS

Existing:

Section III

After the nominations of the Nominating Committee have been placed before the members, the Returning Officer shall call for nominations from the floor when the nominations are closed, Tellers shall be appointed by the Returning Officer, ballots shall be distributed, the votes shall be taken and tallied by the Tellers, and the results announced.

New:

Section III

After the nominations of the Nominating Committee have been placed before the members, the Returning Officer shall call for nominations from the floor. When the nominations are closed, Tellers shall be appointed by the Returning Officer, ballots shall be distributed, the votes shall be taken and tallied by the Tellers, and the results announced.

Results (in person):

- For
- Against
- Abstain

Results (Virtual):

- For
- Against
- Abstain

ARTICLE 23: POWER AND DUTIES OF THE COMMITTEE OF MANAGEMENT

Existing:

Section III

In the event of any epidemic, excessive sickness, emergency or other unforeseen contingency impairing the funds of the Society, the Committee of Management may by a resolution of a majority of its members reduce the benefits payable or afforded under these Rules or impose a special levy upon the members of the Society. Such reduction of benefits or special levy shall be binding on the members of the Society, notwithstanding anything to the contrary contained in the provisions of these Rules.

New:

Section III

In the event of any epidemic, excessive sickness, emergency or other unforeseen contingency impairing the funds of the Society, the Committee of Management may by a resolution of a majority of its members reduce the benefits payable or afforded under these Rules or impose a special levy upon the members of the Society. The reduction in benefits or imposition of the special levy should be applied not later than 30 days of the occurrence of the event. Such reduction of benefits or special levy shall be binding on the members of the Society, notwithstanding anything to the contrary contained in the provisions of these Rules.

Results (in person):

- For
- Against
- Abstain

Results (Virtual):

- For
- Against
- Abstain

ARTICLE 40: DISSOLUTION

Existing:

Section I

If the Registrar, after holding an inquiry or making an inspection under Section 55 of the Act or on receipt of an application made by three-fourths (3/4) of the members of the Society is of opinion that the Society ought to be dissolved, he may decide to cancel the registration of the Society and shall publish in the Gazette and at least one (1) daily newspaper printed and circulating in Jamaica notice of such decision.

New:

Section I

If the Registrar, after holding an inquiry or making an inspection under Section 55 of the Act or on receipt of an application made by three-fourths (3/4) of the members of the Society from a current listing, is of opinion that the Society ought to be dissolved, he may decide to cancel the registration of the Society and shall publish in the Gazette and at least one (1) daily newspaper printed and circulating in Jamaica notice of such decision.

Results (in person):

- For
- Against
- Abstain

Results (Virtual):

- For
- Against
- Abstain

ARTICLE 46 INTERPRETATION

Existing:

“Receipt of the Society” means a Receipt signed by the duly authorized Officers/staff of the Society, and are stamped with the Seal of the Society and payment by cheques signed by any two duly authorized Officers.

New:

“Receipt of the Society” means a Receipt signed by the duly authorized Officers/staff of the Society, and are stamped with the Seal of the Society and payment by cheques and/or electronic funds transfer by any two duly authorized Officer.

Results (in person):

- For
- Against
- Abstain

Results (Virtual):

- For
- Against
- Abstain