

# Rose of Sharon

services for young mothers



May 4<sup>th</sup>, 2007

Town of Markham  
101 Town Center Blvd  
Markham, ON L3R 9W3

Dear Voting Member of the Rose of Sharon,

You are invited to attend our next **Annual General Meeting** scheduled for **June 18<sup>th</sup> 2007 at our location at 361 Eagle Street, Newmarket, at 3:30 p.m.**

At the Annual General Meeting, an amendment to our By-Laws #1, Constitution, under "4. Board of Directors," will be presented and voted on by the membership, namely, replacing the first paragraph with the following:

*"That the affairs of Rose of Sharon shall be managed by a Board of a minimum of 12 Directors to a maximum of 14 Directors, one of whom shall have been appointed by the Sisters of the Good Shepherd who have provided our philosophy; another shall be the immediate past chairperson of Rose of Sharon. The remaining Directors shall have been elected in accordance with the provisions of these By-Laws."*

Also, under By-Law #17, replacing the second sentence with:

*"The quorum will be 6 Board members."*

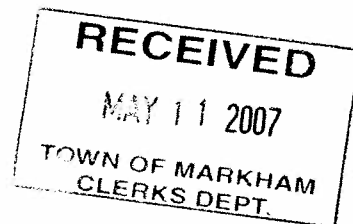
**Following the Annual General Meeting, His Excellency, Bishop Peter Hundt will address staff, volunteers and community stakeholders.**

Enclosed is the official notice of our Annual General Meeting. Thank you very much for your support.

Sincerely,

Antonio Bruno Scorsone, Ph.D., R.S.W.  
Executive Director

Enc.



361 Eagle Street, Newmarket, Ontario L3Y 1K5 • Tel. 905.853.5514 • Fax 905.853.5949 • [www.therose.ca](http://www.therose.ca)



## VOTING MEMBERSHIP APPLICATION

- Voting membership is valid from April 1 – March 31 and entitles the cardholder to a vote at the Annual General Meeting or other general meetings of the membership.
- Voting memberships must be obtained at least **15 days prior to the meeting date in order to vote.**

NAME: \_\_\_\_\_  
ADDRESS: \_\_\_\_\_  
TELEPHONE: (H) \_\_\_\_\_ (W) \_\_\_\_\_

I/We would like to support the philosophy and activities of York Region Rose of Sharon Services for Young Mothers by becoming a voting member. **Please check one:**

- ☐ I am already a member. I/We have made a donation to Rose of Sharon within the last 12 months.
- ☐ Enclosed is my/our donation of \$ \_\_\_\_\_
- ☐ Enclosed is my/our membership fee of \$10.00.
- ☐ I am an active volunteer.

DATE: \_\_\_\_\_ SIGNATURE: \_\_\_\_\_

Please return to:

**Rose of Sharon Services for Young Mothers**  
361 Eagle St., Newmarket ON L3Y 1K5

### FOR OFFICE USE

☐ Donation Made on: \_\_\_\_\_ or

☐ Volunteer at Rose of Sharon (Donation waived)

Verified By: \_\_\_\_\_ Date: \_\_\_\_\_  
(agency staff)

# YORK REGION ROSE OF SHARON SERVICES FOR YOUNG MOTHERS

## NOTICE

The Annual General Meeting of Rose of Sharon will be held on Monday, June 18, 2007 at 3:30 p.m. at Rose of Sharon. The purpose of the meeting will be to report on the year's activities, to accept the financial statements, to vote on proposed motions and to elect new members to the Board of Directors for 2007-2008.

WE WELCOME ALL MEMBERS OF THE COMMUNITY TO ATTEND  
RSVP 905-853-5514

### NOMINATIONS TO THE BOARD

Vacant positions on the Board of Directors are open to any members of Rose of Sharon. If you or someone you know is interested in joining the Board of Directors, please complete the bottom portion of this page and return to Rose of Sharon. We will mail out a Board Application Package. All applications must be received by May 22, 2007 to be included on the slate of nominees.

### MISSION STATEMENT

Rooted in our belief in the importance of human dignity, we are dedicated to empowering young mothers to create opportunities and build healthy relationships in the community.

### PHILOSOPHY

At Rose of Sharon we believe each individual is precious and unique in the eyes of God. We respect the dignity of each person as reflected in the diversities of sex, religion, culture, race, colour, national origin and personality. We endeavour to provide opportunities which will enable young parents to reach their full potential in the areas of social, emotional, intellectual, physical and spiritual growth. We believe that when individuals receive support from a caring, loving community, they can recognize their goodness and ultimately use their strengths for their own benefit and that of their children. Our philosophy is based on Catholic values and traditions.

### MEMBERSHIP

#### General Membership:

A general member is an individual who pays or donates the monetary equivalent of the annual membership fee as set by the Board of Directors.

#### Voting Membership:

A voting member is an individual or a representative of a legal entity who:

- i. Is 18 years of age or older and
- ii. Pays the annual membership fee as set by the Board of Directors or who makes a monetary donation equivalent or greater than the annual membership fee
- iii. Submits their signed voting membership application to Rose of Sharon
- iv. Agrees to uphold the mission statement and philosophy of Rose of Sharon.

X

### NOMINATION FORM – 2007

Date: \_\_\_\_\_

As a member of Rose of Sharon, I hereby nominate \_\_\_\_\_  
(nominee's name)  
for the position of Director on the Board of Rose of Sharon Services for Young Mothers.

Member's Name: \_\_\_\_\_ Signature: \_\_\_\_\_  
\*\*\*\*\*

I, \_\_\_\_\_, hereby consent to be nominated for the position of Director on  
(nominee's name)  
the Board of Rose of Sharon Services for Young Mothers.

Nominee's Name: \_\_\_\_\_ Signature: \_\_\_\_\_

Nominee's Address: \_\_\_\_\_

Return to: Rose of Sharon, 361 Eagle Street, Newmarket, ON L3Y 1K5 or FAX 905 853 5949

**Celebrating 21 Years in York Region**