



THE UNITED CHURCH DOWNTOWN MISSION OF WINDSOR INC.

875 Ouellette Ave, Windsor/ON, N9A 4J6 • Tel: (519) 973-5573 • Fax: (519) 973-9389

www.downtownmission.com

Registered Canadian Charitable Organization No. 11926 0420 RR001



**AGENDA - 41st ANNUAL GENERAL MEETING
OF THE MEMBERS OF THE UNITED CHURCH DOWNTOWN MISSION OF WINDSOR
April 24th, 2024 @ The Windsor Moose Lodge - 777 Tecumseh Rd West, Windsor/ON, N8X 1H4**

Welcome and Call to Order @ 5:30 pm: Rev. Dr. Catherine Collins-Barker, Chair

Opening Prayer: Rev. Dr. Catherine Collins-Barker

1. Introductions and Opening Procedures: Rev. Dr. Catherine Collins-Barker

- I. Introductions
- II. Constitution
- III. Voting Privileges
- IV. Notice of the Meeting

2. Approval of Agenda of the 41st AGM on April 24th, 2024: Rev. Dr. Catherine Collins-Barker

3. Approval of Minutes of the 40th Annual Meeting of April 26th, 2023: Rev. Dr. Catherine Collins-Barker

4. Reports

- I. Consideration of Annual Report: Rev. Dr. Catherine Collins-Barker
- II. Report from the Executive Director: Rukshini Ponniah-Goulin
- III. Report from the Board Chair: Rev. Dr. Catherine Collins-Barker

5. Consideration of the Auditor's Report & Financial Statements: Dolph Barsanti, Treasurer

6. Appointment of Auditors for 2024: Dolph Barsanti

7. Approval of By-Law Revision (March 2024): Amy Visser, Vice Chair

8. Ratifications of Acts: Rev. Dr. Catherine Collins-Barker

9. Elections:

- I. Recognition of Outgoing Directors: Rev. Dr. Catherine Collins-Barker
- II. Election of New Directors: Rev. Dr. Catherine Collins-Barker
- III. Slate of Current Directors: Amy Visser, Vice Chair
- IV. Membership of Directors: Amy Visser, Vice Chair

10. New Business: Rev. Dr. Catherine Collins-Barker

- I. Community Messages
- II. Next Annual General Meeting: April 30th, 2025

11. Adjournment of AGM: Sandor Kapasi

12. Closing Prayer: Rev. Dr. Catherine Collins-Barker

*The Downtown Mission exists as a Place of Sanctuary. In response to the mandate of the Gospel, through outreach we provide: **food** for the body, **nurture** for the spirit, **shelter** for the homeless, **advocacy** for the impoverished, and **opportunity** for human growth.*



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Mission: The Downtown Mission serves as sanctuary to all in answer to the call of the Gospel. Through outreach, we offer food and shelter for the body, nurture for the spirit, advocacy, and opportunities for human growth, embracing those seeking care and support.

Vision: To be a self-directed, sustainable, charitable, social service organization rooted in the Christian faith. With respect and dignity, we are committed to actively supporting individuals facing adversity and those experiencing homelessness in Windsor-Essex County. We aim to be well recognized and supported by the community.

Our Core Values: Faith, Accessibility, Community, Compassion, Empowerment, Transparency

Strategic Priority #1: Striving for Operational Excellence

Strategic Priority #2: Working Stronger Together

Strategic Priority #3: Building a Sustainable Future

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