



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



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.

42nd ANNUAL GENERAL MEETING OF THE MEMBERS OF THE UNITED CHURCH DOWNTOWN MISSION OF WINDSOR May 28th, 2025 @ Windsor Moose Lodge (777 Tecumseh Rd W, Windsor/ON, N8X 1H4)

AGENDA

Welcome and Call to Order @ 5:30 pm: Abram Banman, Interim Board Chair

Opening Prayer: George Bozanich, Lead Chaplain

1. Introductions and Opening Procedures: Abram Banman

- I. Introduction
- II. Constitution & Voting Privileges
- III. Notice of the Meeting

2. Approval of Agenda of the 42nd AGM on May 28th, 2025: Abram Banman

3. Approval of Minutes of the 41st Annual Meeting of April 24th, 2024: Abram Banman

4. Reports

- I. Consideration of Annual Report: Abram Banman
- II. Report from the Executive Director: Rukshini Ponniah-Goulin
- III. Report from the Board Chair: Abram Banman

5. Consideration of the Auditor's Report & Financial Statements: Don Atwell, Treasurer

6. Appointment of Auditors for 2025: Don Atwell

7. Ratifications of Acts: Abram Banman

8. Elections:

- I. Recognition of Outgoing Directors: Abram Banman
- II. Election of New Directors: Chris Knowles, Nominating Chair
- III. Slate of Current Directors: Abram Banman
- IV. Membership of Directors: Abram Banman

9. New Business: Abram Banman

- I. ByLaws Revision 2025
- II. Community Messages: Emmanuel Lee, DTM SSW and Dr. Jennifer Bondy MD, MSc, CCFP
- III. Next Annual General Meeting: Wednesday, April 29th, 2026

10. Adjournment of AGM: Abram Banman and **Closing Prayer:** Rev. Jim Hatt

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