



THE UNITED CHURCH DOWNTOWN MISSION OF WINDSOR INC.

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Registered Canadian Charitable Organization No. 11926 0420 RR001



Accredited  
IMAGINE CANADA

*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.*

**AGENDA – 43<sup>rd</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF  
THE UNITED CHURCH DOWNTOWN MISSION OF WINDSOR INC.**

**April 29<sup>th</sup>, 2026 @ The Royal Canadian Legion Br. 644 - 1570 Marentette Ave, Windsor/ON, N8X 4E3**

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

**Opening Prayer:** George Bozanich, Lead Chaplain

1. **Introductions and Opening Remarks:** Abram Banman
  - I. Introduction
  - II. Constitution & Voting Privileges
  - III. Notice of the Meeting
2. **Approval of Agenda of the 43<sup>rd</sup> Annual General Mtg on April 29<sup>th</sup>, 2026:** Abram Banman
3. **Approval of Minutes of the 42<sup>nd</sup> Annual General Meeting of May 28<sup>th</sup>, 2025:** Abram Banman
4. **Reports**
  - I. Consideration of Annual Report: Abram Banman
  - II. Report from the Board Chair: Abram Banman
  - III. Report from the Executive Director: Rukshini Ponniah-Goulin
5. **Consideration of the Auditor's Report & Financial Statements:** Stuart Forsyth, Treasurer
6. **Appointment of Auditors for 2026/27:** Stuart Forsyth
7. **Ratifications of Acts:** Joe DeLuca, Vice Chair
8. **Elections:** Steuart Bruce, Nominating Committee Member
  - I. Recognition of Outgoing Directors
  - II. Election of New Director
  - III. Slate of Current Directors
  - IV. Membership of Directors
9. **New Business:**
  - I. Motion – Pass the Articles of Amendment (2025 ByLaws Revision): Joe DeLuca
  - II. Community Message: Matthew Johnson, Director of Programs & Services DTM
  - III. Next Annual General Meeting: Wednesday, April 28<sup>th</sup>, 2027
10. **Adjournment of AGM:** Abram Banman

**Closing Prayer:** 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 Priorities (2024 – 2027):**

**Strategic Priority #1:** Striving for Operational Excellence

**Strategic Priority #2:** Working Stronger Together

**Strategic Priority #3:** Building a Sustainable Future