



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
40th ANNUAL GENERAL MEETING
OF THE MEMBERS OF THE UNITED CHURCH DOWNTOWN MISSION OF WINDSOR
April 26th, 2023
The Windsor Moose Lodge - 777 Tecumseh Rd West, Windsor/ON, N8X 1H4

Welcome and Call to Order @ 5:30 pm: Sandor Kapasi, Chair

Opening Prayer: Rev. Dr. Catherine Collins-Barker, Vice-Chair

1. **Introductions and Opening Procedures:** Sandor Kapasi
 - I. Introductions
 - II. Constitution
 - III. Voting Privileges
 - IV. Notice of the Meeting
2. **Approval of Agenda of the 40th AGM on April 26, 2023:** Sandor Kapasi
3. **Approval of Minutes of the 39th Annual Meeting of April 27th, 2022:** Sandor Kapasi
4. **Reports**
 - I. Consideration of Annual Report: Sandor Kapasi
 - II. Report from the Executive Director: Rukshini Ponniah-Goulin
 - III. Report from the Board Chair: Sandor Kapasi
5. **Consideration of the Auditor's Report & Financial Statements:** Dolph Barsanti, Treasurer
6. **Appointment of Auditors for 2023:** Dolph Barsanti
7. **Ratifications of Acts:** Sandor Kapasi
8. **Elections:**
 - I. Recognition of Outgoing Directors: Sandor Kapasi
 - II. Elections of New Directors: Rev. Dr. Catherine Collins-Barker
 - III. Slate of Current Directors: Rev. Dr. Catherine Collins-Barker
 - IV. Membership of Directors: Rev. Dr. Catherine Collins-Barker
9. **New Business:** Sandor Kapasi
 - I. Community Messages
 - II. Next Annual General Meeting: April 24, 2024
10. **Adjournment of AGM:** Sandor Kapasi

*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 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.

Vision: To be a self-directed, sustainable charitable social service organization grounded in Christian faith, proactively addressing and meeting the needs of the homeless and disadvantaged in the Windsor area – well recognized and supported by the community.

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

Strategic Priority #1: Continue to develop all Mission programs to full potential while addressing the diverse needs of our guests and community

Strategic Priority #2: Continue to exercise financial discipline in all operations to ensure the integrity of the Mission is never compromised

Strategic Priority #3: Continue seeking opportunities for skills development and social inclusion for all stakeholders

Strategic Priority #4: Continuously evaluate opportunities for collaboration with community partners to facilitate growth and/or strengthening of our programs

Strategic Priority #5: Ensuring we build on and protect our distinct/unique identity

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