

Summertime in Frankford

Our AGM is being held on September 11.

Positions up for this AGM are,

TERM: 3 years, January 2024 to December 2027

If you are interested in running for any one of these positions, please submit a short letter detailing your experience and what you can offer the club to ltvboard@ltvfg.ca before August 10, 2023.

VICE-PRESIDENT, Open

VICE-PRESIDENT - During the absence or inability of the President, their duties shall be performed, and their powers exercised by the Vice-President, who shall have other powers and duties as the board, or the President may assign from time to time.

Position requirements. At a minimum anyone running for this position should meet these minimum requirements:

- Acts as the President in their absence.
- Reports to and works closely with the President to assist in their duties.
- Assigned to special areas of responsibilities.
- Performs other duties as assigned by the President.
- Advanced computer skills to office software like Google Suite & MS Office Suite.
- Facilities management experience.
- Certification in Club and Range Safety Officer by CSSA.
- Clear understanding on how to deal with complaints.

Treasurer, Bob Hunt

Requirements:

TREASURER - The Treasurer shall keep proper accounting records in compliance with the Act and collect all funds raised by THE CLUB and its committees, and shall deposit the funds, manage the safe keeping of securities, and disbursement of funds, of the corporation; the Treasurer shall render to the board whenever required an account of all financial transactions and of the financial position of THE CLUB and shall have such other duties as the board or the President may prescribe from time to time. The Treasurer will at all meetings post a copy of the previous month's financial report and supply copies of the report for members to review at all meetings.

Position requirements. At a minimum anyone running for this position should meet these minimum requirements:

- Advanced computer skills to office software like Google Suite & MS Office Suite.
- Manages the finances of the organization, including the board's review of and action related to, financial responsibilities.
- Ensure appropriate financial reports are made available to the board.
- Regularly report to board on key financial events, trends, concerns, and assessment of fiscal health.
- Provide annual budget to the board for member's approval.
- Ensure development and board review of financial procedures and systems.
- Recommends to the board whether the organization should have an audit.
- Assists in the selection of an auditor, if needed, and meets with them annually.

Director #2, Jeff Weaver

DUTIES OF DIRECTORS - There will be five (5) directors. The duties of directors of THE CLUB shall be such as the term of their engagement calls for or as the executive board may prescribe. From time to time the executive may request the Past President or member or other persons to attend executive meetings in an advisory capacity only.

Position requirements. At a minimum anyone running for this position should meet these minimum requirements:

- Basic computer skills to office software like Google Suite & MS Office Suite.
- Duty of Care: Take care of the organization by ensuring prudent use of all assets, including facility, people, and good will.
- Duty of Loyalty: Ensure that the organization activities and transactions are, first and foremost, advancing the mission; Recognize and disclose conflicts of interest; Make decision that are in the best interest of the organization; not in the best interest of the individual board member (or any other individual).
- Duty of Obedience: Ensure that the organization obeys applicable laws and regulations; follows its own bylaws; and that the organization adheres to its stated corporate purpose/mission.

Projects.

Some of these projects will require areas/bays to be closed on short notice. We will do our best to notify members of these closures.

Property upgrades are still going on, please be mindful of heavy equipment operating on the property.

Finishing work to install fencing on new parking area and re-install fencing in the archery parking area.

Bay #3, 50m backstop rebuild will be starting shortly. The bay will be closed for this work.

New multi bay, Bay #13 will be starting shortly.

Clubhouse renovations will be starting up in or about September. The basement washroom will be closed, and new washrooms will be constructed.

Bunker repairs will be on going on in the coming months. Bays will be closed for this work as required.

Volunteers Required.

We are looking for members that work in the IT field to help our club with the following application. You must be a developer for these applications.

WordPress web site.

Facebook

Instagram

The time spent supporting our sites can be done remotely and the time will be applied to the mandatory workday hours. If you are interested in helping our club, please submit a short resume to president@ltvfg.ca listing your experience.

Bay Use Parking

Members parking on the bay is NOT permitted. Do not back into a bay as in the example.



Thanks, your executive board.