

FDFA COMMITTEES 2018

COMMITTEE NAME	MEMBER NAMES	STORE
Government Relations	Philippe Bachand (Chair)	BHT de Philipsburg
	Gerry Lee	Blue Water Bridge Duty Free
	Abe Taqtaq	Windsor Tunnel Duty Free
	Jeff Butler	Thousand Islands Tax/Duty Free
	Ralph Caria	Sault Ste. Marie Duty Free
	Cam Bissonnette	Osoyoos Duty Free
Convention Committee (includes Gold Standards Awards)	Tania Lee (Chair)	Blue Water Bridge Duty Free
	Abe Taqtaq	Windsor Tunnel Duty Free
	Chris Foster	Queenston-Lewiston Duty Free
	Steve Richardson	Niagara Duty Free
	Ralph Caria	Sault Ste. Marie Duty Free
	Allison Boucher	FDFA Staff
FDFA Operating Review Committee	Simon Resch (Chair)	DFS Ventures
	Pierre Guay	IGL
	Peter Brain	Blue Water Bridge Duty Free
	Jeff Butler	Thousand Islands Tax/Duty Free Store
	Ralph Caria	Sault Ste. Marie Duty Free
	Allison Boucher	FDFA Staff

FDFA COMMITTEE MANDATES

Convention Committee 2018

The convention committee will support the Board by overseeing the planning and implementation of the FDFA's annual convention. The committee will – based on strategic objectives, constraints and controls set by the Board and Strategic Convention Committee – identify issues, research alternatives and present committee recommendations to the Board for review and approval. The mission of the convention is first and foremost to provide solid business benefits to FDFA members, which can come in the form of business meetings, professional development, and interactions at social functions. A secondary but important objective of the committee is to generate revenue models within the mandate set by the Board.

Term of Office and Constraints

- Committee Reports to: Board of Directors.
- Committee Membership: Members can submit notice of interest. Committee Chair will report and make final recommendations to the Board.
- Associate Members Eligible to Join the Committee: Yes
- Committee Chair: To be determined by the Board. Maximum term 1-2 years.
- Composition: No set policy, target min/max members would be 5-10 persons.

Government Relations Committee 2018

The government relations committee develops an annual strategic plan to identify and maintain relationships with elected and non-elected government officials, including any regulatory agencies ie. CBSA, Health Canada and Department of Finance.

The GR committee is to specifically advance our industry's objectives, priorities and general awareness of the duty free industry in Canada, ensure a positive relationship with all political parties, recommend and liaise on behalf of the board in relation to lobbying and consulting firms and operate within the board mandated budget.

Term of Office and Constraints

- Committee Reports to: Board of Directors.
- Committee Membership: Members can submit notice of interest. Committee Chair will report and make final recommendations to the Board.
- Associate Members Eligible to Join the Committee: No
- Committee Chair: To be determined by the Board. Maximum term 1-2 years.
- Composition: No set policy, target min/max members would be 5-10 persons.

FDFA Operating Review Committee

To evaluate the operational requirements of the LBDF industry and the FDFA from an executive perspective and to make strategic recommendations to the board of directors concerning executive management and direction, to clarify the role and job description of an executive director/management position within the FDFA and to develop options for association continuity in various executive management scenarios.