**FDFA COMMITTEES 2018**

|  |  |  |
| --- | --- | --- |
| **COMMITTEE NAME** | **MEMBER NAMES** | **STORE** |
| **Government Relations** |  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  | | |
| **Convention Committee**  **(includes Gold Standards Awards)** | Tania Lee | Blue Water Bridge Duty Free |
| Chris Foster | Queenston-Lewiston Duty Free |
| Steve Richardson | Niagara Duty Free |
| Ralph Caria | Sault Ste. Marie Duty Free |
| Barbara Barrett | FDFA |
| Allison Gardner | FDFA |
|  | | |
|  |  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |

**FDFA COMMITTEE MANDATES**

**Convention Committee**

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**

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**

* **C**ommittee 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.