

Revised Proposals for Commission - for Industry Discussion - Convention 2016

The results of the June 2016 consultation program with licensed outfitters in Saskatchewan identified a range of industry perspectives on a set of organizational proposals: board structure, membership, liability insurance, deposit assurance, and outfitter code of conduct. Analysis of the feedback from industry has resulted in development of a revised set of organizational proposals. This current set of proposals will serve as the focus for discussion and input at the industry sessions that are a key part of the agenda of the December 2016 convention.

The information below will provide you with a general overview of each of the revised proposals, for your advance consideration and thought.

Board Structure	<ul style="list-style-type: none">• A board comprised of 6 members• All board members are representatives from industry – outfitters• All board members are nominated and elected by the membership• The board includes a designated seat for president, vice president, and one member at large• The board includes a designated seat for each sector: fisheries, big game, game bird
Board Election	<ul style="list-style-type: none">• A phased election process – Spring 2017, December 2017, December 2018• Two board members elected each cycle• Terms are two years, with board member able to sit three successive terms
Membership	<ul style="list-style-type: none">• Organization is fully representative – all licensed outfitters as members• Tiered annual membership fee – minimum \$250, maximum \$500 based upon related gross revenue ranges• Declaration of related gross revenue range on the honour system (e.g., no required sharing of financial information)
Liability Insurance	<ul style="list-style-type: none">• Outfitters are not required to hold liability insurance as a requirement for licensing – left as individual business decision• The interest in researching the opportunity for cooperative programs to be discussed
Consumer Deposit Assurance	<ul style="list-style-type: none">• Outfitters are not required to personally contribute to an organization-run deposit assurance program• The organization investigates alternative means to ensuring deposit protection with the goal of effectively addressing this issue through an industry-supported approach
Code of Conduct	<ul style="list-style-type: none">• The organization works towards an industry-defined code of conduct• The process for managing and resolving code violations is designed through consultation with the membership
