

Sample Code of Conduct Agreement for Board Members

All board members will:

- Represent the best interests of the members and the organization over and above personal and professional interests.
- Respect confidentiality of information received in the course of board meetings and activities.
- Declare potential conflict of interest and refrain from discussion and voting when applicable.
- Give recognition to others who contribute to the success of the organization and its activities.
- Not speak on behalf of the society unless designated by the chair or the board as a whole.
- Adopt clear, documented processes and equal access to information.
- Not use their individual authority when dealing on an individual basis with staff or volunteers.
- Ensure there are competitive opportunities when services of contractors or employment opportunities arise.
- Treat staff and fellow board members with respect and listen to their points of view.
- Participate in board meetings and keep informed about developments and issues relevant to board operations.

Failure to abide by the Code of Conduct may result in removal from the board.

I have read this Code of Conduct and agree to abide by it.

Signature

Date