

CODE OF CONDUCT EXECUTIVE BOARD AND ALL SUB-COMMITTEES

1. Code of Conduct

- 1.1 A Member of the Executive Board or any Sub-Committee (hereinafter referred to as a Board member or Committee member) must act honestly, in good faith and in the best interests of the Society as a whole.
- 1.2 A Board member or Committee member has a duty to use due care and diligence in fulfilling the functions of office and exercising the powers attached to that office.
- 1.3 A Board member or Committee member must use the powers of office for a proper purpose, in the best interests of the Society as a whole.
- 1.4 A Board member or Committee member must recognise that the primary responsibility is to the Society's key stakeholders, consisting of the Clubs and Individual Members.
- 1.5 A Board member or Committee member must not make improper use of the information acquired as a Member of the Executive Committee or Sub-Committee.
- 1.6 A Board member or Committee member must not take improper advantage of his position on the Executive Committee or Sub-Committee.
- 1.7 A Board member or Committee member must not allow personal interests, or the interests of any associated person, to conflict with the interests of the Society.
- 1.8 A Board member or Committee member has an obligation to be independent in judgement and actions and to take all reasonable steps to be satisfied as to the soundness of all decisions taken by the Executive Committee or Sub-Committee.
- 1.9 Confidential information received by a Board member or Committee member in the course of their duties remains the property of the Society from which it was obtained and it is improper to disclose it, or allow it to be disclosed, unless that disclosure has been authorised by the Society, or the person from whom the information is provided, or is required by law.
- 1.10 A Board member or Committee member should not engage in any conduct likely to bring discredit upon the Society.
- 1.11 A Board member or Committee member has an obligation, at all times, to comply with the spirit, as well the letter, of the law and with the principles of this Code.