

DIRECTORS CODE OF CONDUCT AND AGREEMENT

1. A director must act honestly, in good faith and in the best interests of the organisation as a whole.
2. A director has a duty to use due care and diligence in fulfilling the functions of office and exercising the powers attached to that office.
3. A director must use the powers of office for a proper purpose, in the best interests of the organisation as a whole.
4. A director must recognise that the primary responsibility is to the organisations as a whole and should, where appropriate, have regard for the interests of all stakeholders of the company.
5. A director must not make improper use of information acquired as a director.
6. A director must not take improper advantage of the position of director.
7. A director must not allow personal interests, or the interests of any associated person, to conflict with the interests of the organisation.
8. A director 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 board of directors.
9. Abide by Board decisions once reached notwithstanding a Board Member's right to pursue a review or reversal of a Board decision.
10. Confidential information received by a director in the course of the exercise of directorial duties remains the property of the organisation 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 that organisation, or the person from whom the information is provided, or is required by law.
11. A director should not engage in conduct likely to bring discredit upon the organisation.
12. A director has an obligation, at all times, to comply with the spirit as well as the letter, of the law and with the principles of this Code.
13. A director must encourage the reporting and investigating of unlawful and unethical behaviour.

AS A BOARD MEMBER OF QUEENSLAND CANOEING INCORPORATED, I HEREBY:

- a) **Agree to abide by the Associations Incorporations Act of 1981;**
- b) **Agree to abide by all the organisation's and its affiliates' policies and bylaws;**
- c) **Agree to support, apply and abide by the Queensland Canoeing Governance Policy;**
- d) **Acknowledge I have had access to the organisation's induction pack, and have received a proper induction as set out in the Governance Policy;**
- e) **Acknowledge I have declared any conflicts of interest by completing and signing the Conflicts of Interest Register; and**
- f) **Undertake this agreement of my own free will.**

Name in full: _____ Position: _____

Signed _____ Date: _____