



Committee Members' Code of Conduct

1. A Committee member must act honestly, in good faith and in the best interests of the organisation as a whole.
2. A Committee member has a duty to use due care and diligence in fulfilling the functions of office and exercising powers attached to that office.
3. A Committee member must use the powers of office for a proper purpose, in the best interest of the organisation as a whole.
4. A Committee member must recognise that the primary responsibility is to the organisation as a whole but should, where appropriate, have regard to the interests of all stakeholders in the organisation.
5. A Committee member must not make improper use of information acquired as a Committee member.
6. A Committee member must not take advantage of being in the position of Committee member.
7. A Committee member must not allow personal interests or the interest of any associated person to conflict with the interest of the organisation.
8. A 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 Committee.
9. Confidential information received as a Committee member in the course of exercising those 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 company, or the person from whom the information is provided, or is required by law.
10. The proceedings and minutes of the Committee are confidential to the committee and the committee member will treat all such information as Committee Confidential.
11. A Committee member should not engage in conduct likely to bring discredit to the organisation.
12. A Committee member has an obligation, at all times, to comply with the spirit, as well as the letter, of the law.

I,(name)

agree to the above code of conduct,

.....(signed)

...../...../.....(dated)