

Gisborne and District Bowling Club

BOARD AND COMMITTEES MEMBERS' CODE OF CONDUCT

The Board and Committee Members' Code of Conduct encompasses the following obligations.

1. A member of the board or a committee must act honestly, in good faith and in the interests of the Gisborne and District Bowling Club as a whole.
2. A member of the board or a committee 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 member of the board or a committee has an obligation to be independent in judgement and actions, and take all reasonable steps to be satisfied as to the soundness of all decisions taken.
4. A member of the board or a committee must not disclose to members of the Gisborne and District Bowling Club or other stakeholders a position that is contrary to a decision taken by the board or a committee.
5. A member of the board or a committee must not allow personal interests, or the interests of any associated person, to conflict with the interests of the Gisborne and District Bowling Club.
6. A member of the board or a committee must not make decisions that discriminate against individuals or groups of individuals.
7. A member of the board or a committee must use the powers of office for a proper purpose, in the interests of the Gisborne and District Bowling Club as a whole.
8. A member of the board or a committee must recognise the primary responsibility is to the members of the Gisborne and District Bowling Club, but where appropriate should have regard for all stakeholders associated with the Gisborne and District Bowling Club.
9. A member of the board or a committee must not take improper advantage of the position of that office
10. A member of the board or a committee must declare all conflicts of interest (nature and extent) and should a vote be required on a matter where a conflict exists the board or committee member must abstain from voting. Where a material conflict of interest exists, the board or committee member must not be present while the matter is being considered at the meeting
11. A member of the board or a committee must not make improper use of information acquired from the position of that office
12. Confidential information received by a member of the board or a committee in the course of the exercise of their duties remain the property of the Gisborne and District Bowling Club 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 board of Gisborne and District Bowling Club, or is required by law
13. A member of the board or a committee has an obligation, at all times, to comply with the spirit as well as the letter of the law, the Constitution of the Gisborne and District Bowling Club Incorporated and the principles of the Board and Committee Charters and this Code of Conduct.

The above obligations relate to current board and committee members and persons who cease to be members of the board and members of committees.

Further, members of committees, include any members appointed to subcommittees established by committees (including selection and tournament/match committees).