

Board Code of Conduct

- The Ice Sports Victoria Board should ensure and actively promote ethical behaviour and decision making.
- Board members will act ethically and with integrity to ensure that the reputation of Ice Sports Victoria is managed, protected and enhanced.
- Board Members will act honestly and in the best interests of the Ice Sports Victoria, its members and not to represent individual constituents.
- Represent the members and clubs by promoting the interests of the membership within Victoria and elsewhere as the member and clubs require.
- Board Members will foster and develop a positive culture by showing respect for other Board members' opinions and allowing each member a fair and equal opportunity to contribute to discussion and decision making.
- Board Members are required to comply with the following legal duties including:
 - act in good faith and for a proper purpose
 - exercise due care and diligence
 - ensure the organisation does not continue to carry on its business whilst insolvent
 - Comply with various federal and state laws that directly impact on the organisation
- Board Members will disclose actual and potential conflicts of interest and remove themselves from discussion and voting on the matter.
- Board Members will disclose any interest or relationship with any particular matter, but may be involved in discussion and decision if there is no conflict of interest.
- Board Members will behave responsibly particularly regarding confidential information.
- Board Members will review reports before board meetings and acquaint themselves with the matters on the agenda.
- The Board recognises the importance and value of Board diversity. The Board and its members will promote and encourage equity and inclusiveness throughout the organisation and consider age, gender, cultural background and people with a disability in decision making.

Board Member Name: _____

Signature: _____

Date: ____ / ____ / ____