

LARDEAU VALLEY COMMUNITY CLUB

DIRECTOR'S CODE OF CONDUCT

1. Directors must consider the interests of Lardeau Valley Community Club at ALL times, understanding that any communications, including through personal social media and conversations, are perceived reflections on Lardeau Valley Community Club (LVCC).
2. Directors shall make decisions that are in the best interest of LVCC and NOT any individual director.
3. Directors shall publicly respect board solidarity once a board decision has been made.
4. Directors are expected to attend all board meetings including the AGM. Directors shall be prepared to commit sufficient time and energy to attend to LVCC business.
5. Directors shall be aware of, in fact and perception, any conflicts of interest, disclosing such conflicts to the board in an immediate manner.
6. Directors' contributions to discussions and decision-making and interactions in meetings and communications shall be positive and constructive.
7. Directors shall adhere to LVCC bylaws and governance policies.
8. Directors shall be prepared for meetings, having read pre-circulated material in advance of meetings, wherever possible.
9. LVCC Manager is responsible to the entire board. The President shall communicate with the Manager on behalf of the Board regarding operational matters. The Treasurer shall communicate with the Manager on behalf of the Board regarding financial matters.
10. Directors have no authority over the LVCC Manager and must, as an entire board, direct any operational inquiries to the President.
11. Directors recognize that only the President of the board and the manager, or their designate, shall be the official spokespersons for LVCC.
12. Directors are expected to develop an understanding of the scope, mandate, bylaws, constitution, and policies of LVCC and the needs of the communities it serves.

I hereby consent to act as a Director of LVCC and agree to abide by the foregoing terms.

Director's Signature

Date

Print name