



Committee Member Code of Conduct Appendix 9

As a member of the Committee, I will:

- Listen carefully to my fellow committee members;
- Carefully consider and respect the opinions of my fellow committee members;
- Respect and support all majority decisions of the committee;
- Recognise the authority vested in the committee;
- Keep well-informed of developments relevant to issues that may come from the committee;
- Participate actively in committee meetings and actions and not discuss elsewhere what I am unwilling to discuss in committee meetings;
- Bring to the attention of the committee any issues I believe will have a significant effect on the Association or those we serve;
- Attempt to communicate the needs of those we serve to the committee
- Refer complaints directly to the proper level ;
- Recognise my job is to ensure that the Association is well-managed ;
- Represent all those whom the Association serves;
- Consider myself a "trustee" of the Association and do my best to ensure it is well-maintained, financially secure and always operating in accordance with our stated objectives;
- Acknowledge conflicts of interest between my personal life, my Club and my position on the committee and abstain from voting or attempting to influence issues in which I am conflicted.
- Keep confidential information confidential;
- Approach all committee issues with an open mind;
- Be prepared to make the best decision for the Association;
- Do nothing to violate the trust of those who elected me to the committee or of those we serve;
- Focus my efforts on the mission of the Association and not on my personal goals;
- Never exercise authority as a committee member except when acting in a meeting with the full committee or as I am delegated by the committee; and
- Plan to attend every meeting, recognising that my presence is critical to the committee's efficient and effective functioning.

As a member of the Committee, I will not:

- Criticise fellow committee members or their opinions outside of the committee room;
- Use the Association or my position for my personal advantage or that of my friends, relatives or associates;
- Discuss the confidential proceedings of the committee outside the committee room;
- Promise how I will vote on an issue before hearing the discussion and becoming fully informed on that issue;
- Speak for or on behalf of the Association unless I have been specifically authorised to do so.

I, _____ acknowledge receipt of and have read and understood, the KBA Committee, Code of Conduct.

SIGNATURE: _____

DATE: _____



KINGFISHER BOWLING ASSOCIATION (KBA)

Committee Consent Form

Conflict of Interest Declaration

With reference to Rule 24.7 Declaration of personal interest by office bearers:

“The Committee and office bearers of the KBA Executive Committee must declare any personal financial or other interest in any transactions of the Association. For such purpose personal interest includes interest of a related or connected party which includes the member’s family, an entity where there is an interest held by the member or the member’s family, or a trust of which the member or his family are beneficiaries”.

I the undersigned, member of the Committee of the KBA Executive Committee, have read the above Rule, understand it and acknowledge that as long as I am Committee member of the KBA Exco, I shall avoid any conflict between my own individual interests and the interests the KBA in any and all actions taken by me on behalf of the Association and will abstain from voting or attempting to influence issues in which I am conflicted. I also confirm that I have read the Committee Member Code of Conduct and hereby undertake to adhere to the statements therein

Name: _____

Signature: _____

Date: _____