

St. Albert Pickleball Board Policies

Conduct

Board Code of Conduct

Board members need to demonstrate ethical and professional conduct to maintain the confidence of the membership of the SAPC and the public. This commitment includes proper use of authority and appropriate actions in group and individual behaviour when serving as board members.

1. Board members must be loyal to the interests of the organization over and above any:
 - a. Loyalty to advocacy or interest groups;
 - b. Membership on other boards; and
 - c. Personal interest of any board member acting as an individual consumer of this organization's services.
2. Board members are trustees of public confidence and securities. They must avoid any conflict of interest.
 - a. There must be no self-dealing or any conduct of private business or personal services between any board member and SAPC.
3. Board members must not exert any individual authority to speak for SAPC when they interact with the public, media and other entities unless granted this authority by the whole Board.
4. As a Board member I understand that I have duties of care, loyalty and obedience to the organization.
 - a. The duty of care is the duty to pay attention to the organization—to monitor its activities, see that its mission is being accomplished and guard its financial resources.
 - b. The duty of loyalty is the duty to avoid conflicts of interest, and
 - c. The duty of obedience is to carry out the purposes of the organization and to comply with the law.
5. Board members must protect the confidentiality of any information received by the Board. They must make sure all confidential information is only used as authorized. Board members must not use Board information for his/her personal advantage or benefit.
6. Board members deal with outside entities or individuals and with each other using fair play, ethics and straightforward communication.

Signature of Board Member

Date

Approved: April 17, 2018