

St. Albert Pickleball Club

Board Policies

Governance

Conflict of Interest

Policy:

The board will ensure that its members avoid any conflict of interest or the appearance of a conflict of interest when conducting board business.

Clarification:

1. There must be no self-dealing or any conduct of private business or personal services between any board member and the club. Exceptions can occur only when there is openness, competitive opportunity and equal access to club information.
2. Board members must not use their positions to obtain favours or unfair advantage for themselves, friends or their family members.
3. If a board member is in a conflict of interest position, he or she must declare this conflict immediately and temporarily withdraw from deliberations, voting and access to applicable SAPC information.
4. Where there is a potential for, or the appearance of a conflict of interest, the board member will seek a formal ruling from the board prior to the board proceeding with the relevant business or decision. The details of the ruling will be entered into the minutes.
5. This policy applies to current members of the board and past board members for two years after serving on the board.

Approval date: September 6, 2018

Date for review: September 2022

