



PAL Stratford Inc.

P. O. Box 23040
Stratford, ON, N4A 7V8
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Board Code of Conduct

Policy:

Board members will act in an ethical and businesslike manner. This includes appropriate behaviour and use of authority when acting as Board members.

1. Board members will make every effort to attend all meetings of the Board.
2. When at Board meetings, the Annual Meeting, and when representing PAL, Board members will work for the good of PAL Stratford.
3. Although differences of opinion are expected at Board meetings, members of the Board will publicly support a position taken by the Board.
4. Board members acknowledge that the Chair is the spokesperson for the Board.
5. Board members acknowledge and accept that the authority and power of the Board is vested in the whole and not in any one individual.
6. Board members, when involved in PAL activities, will do so in their capacity as a volunteer and not as a Board member.
7. Board members will promote the community profile of PAL.
8. Board members will disclose to the Chair of the Board any conflict of interest, actual or apparent when it first becomes known to the Board member.
9. If a Board member is dissatisfied with the behaviour of another Board member or anyone related to PAL, they will act in accordance with the Conflict Resolution Policy.

AFFIRMATION REGARDING BOARD CODE OF CONDUCT

I affirm that I have received a copy of the Board Code of Conduct, have read and understood its contents, and agree to comply with the policy.

Name of Board Member

Signature of Board Member

Date