



BOARD DIRECTOR CODE OF CONDUCT

I,....., as a Director of Equestrian NSW, agree to comply with the following Code of Conduct:

1. Commitment to the Organisation

Directors shall act in the best interests of Equestrian NSW, putting the organization's goals and objectives above personal interests or those of any other individual or group.

1. The Director has a duty to use care and diligence in fulfilling the functions of office and exercising the powers attached to that office.
2. The Director shall use the powers of office for a proper purpose, in the best interests of Equestrian NSW as a whole.
3. The Director shall recognise that the primary responsibility is to Equestrian NSW as a whole but may, where appropriate, have regard for the interest of other stakeholders of the Association.
4. The Director shall behave in a respectful manner towards the other directors.
5. The Director has an obligation to be independent in judgement and actions and to take all reasonable steps to be satisfied as to the soundness of all decisions taken by the Board of Directors.
6. 4. ****Confidentiality:****
7. Directors shall maintain the confidentiality of all privileged information related to the organization. This includes discussions that occur during board meetings, strategic plans, financial information, and any other sensitive matters.
8. Confidential information received by the Director in the course of the exercise of directorial duties remains the property of Equestrian NSW, from which it was obtained and it is improper to disclose it, or allow it to be disclosed, unless that disclosure has been authorised by Equestrian NSW, or the person from whom the information is provided, or is required by law.
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10. 5. ****Professionalism:****

11. Directors are expected to act in a professional manner and foster a positive and respectful environment within the Board. They shall treat fellow directors, staff, members, and stakeholders with courtesy and respect.
12. The Director shall not engage in conduct likely to bring discredit upon Equestrian NSW.
13. The Director has an obligation, at all times, to comply with the spirit, as well as the letter, of the law and with the principles of this Code.

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Signature

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Date