



Board – Code of Conduct Policy

VERSION 1 |
November 2018

INTRODUCTION

The Board Code of Conduct for Australian Landcare International Inc. Board members is set out below.

DEFINITION

ALI Committee Members should comply with the following standards of conduct.

1. The member should act honestly, in good faith and in the best interests of the organisation as a whole.
2. The member should have a duty to use skill, care and diligence in fulfilling the functions of the position and exercising the powers attached to that position.
3. The member should use the powers of position for a proper purpose, in good faith and the best interests of the organisation.
4. The member should recognise that the primary responsibility is to the organisation as a whole but may, where appropriate, have regard to the interest of all stakeholders of the organisation.
5. The member should not make improper use of information acquired as a Board member.
6. The member should not take improper advantage of the position of Board member.
7. The member should properly manage any conflict against the interests of the organisation.
8. The member 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.
9. Confidential information received by the member in the course of the exercise of board duties remains the property of the organisation 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 the organisation.
10. The member should not engage in conduct likely to bring discredit upon the organisation.
11. The member 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.
12. The member has an obligation to uphold the values of Australian Landcare International Inc.

PROCEDURE

Board Member Name:

Position:

Signature

Date:

Australian Landcare International

PO Box 1374, Traralgon 3844

Email: secretary@alci.com.au



AUTHORISATION:	
This version was approved on:	1/11/2018
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Authorised by:	Andrea Mason, Chair
Chairperson:	Andrea Mason
Chairperson signature:	_____
