



WENTWORTH SKI RACING CLUB

Board of Directors Code of Conduct

By accepting a role of _____ on the WSRC board for the term of _____, I hereby commit to the following:

Item 1 – Conflict of Interest

- 1 – Recuse myself from any board of director discussions where I have a personal conflict of interest.
- 2 – If I am unable to identify that I have a personal conflict of interest, but the majority of the board vote that I do, I agree to recuse myself.

Item 2 – Confidentiality

As a board member, I recognize that I may become aware of information that I would not otherwise have. I agree to keep all matters relating to specific individuals confidential and to not discuss them with anyone else.

Item 3 – Supportive and Beneficial Behaviour

At the board level, I recognize that there is a lot of value to be realized by having discussions with different points of view. However, once a decision is reached through majority vote of the Board, I agree to positively represent the final decision of the board, even if I did not vote in favour of the decision. I will not undermine the Board with my behaviour outside of meetings.

Furthermore, as a member of the Board of Directors, I agree to represent WSRC in a positive manner at all times with other club members or with other clubs.

Item 4 – WSRC Bylaws & Commitment

I have read and understand the bylaws and the role I have accepted and agree to undertake this role with diligence. If at any time during my term, I am unable to fulfill my duties for any reasons, such as change in personal circumstance, I will notify the President as soon as practicable so that a replacement can be sought. If possible, I will provide some transition overlap with my replacement.

Signed: _____

Printed Name: _____

Dated: _____