



Burnaby Horsemen's Association (BHA)

Director Code of Conduct

As a member of the BHA Board of Directors, I will conduct myself in a manner that:

1. Upholds and adheres to the BHA Member Code of Conduct;
2. Creates an environment and culture reflective of personal integrity and respect, as exemplified in equestrian sports;
3. Keeps Board business confidential;
4. Represents the interests of all people served by this organization and will not use the organization for personal advantage or for the individual benefit of my friends or supporters;
5. Approaches all board issues with an open mind, prepared to make the best decision for the whole organization in a truthful, accurate manner;
6. Strives for excellence in all aspects of Burnaby Horsemen's Association business;
7. Does not misrepresent my position and/or authority to others;
8. Does not accept gifts or other personal compensation for special privileges;
9. Exemplifies respectful communications between members, contractors, volunteers and/or guests;;
10. Is reflective of being an ambassador for BHA when participating in Club or community events;
11. Does not damage the character, integrity, good will, property and community view (local and/or the broader community) of BHA;
12. Actively contributes to the work of the Board by holding a Director portfolio, leading or participating on committees, and/or assisting with the work of other Directors as needed;
13. Attends all board meetings (unless sending regrets in advance), and recognizes that if three (3) consecutive meetings have been missed without sending regrets in advance, then am deemed to have resigned.

This **BHA BOARD OF DIRECTORS' CODE OF CONDUCT** has been reviewed and adopted to promote the highest standards of association service and conduct among its directors. I hereby agree to adhere to these standards.

Name of Director (please print)

Signature

Date