



BOARD OF DIRECTORS CODE OF CONDUCT

As per Section 62 of the Bylaws for Surrey Tourism & Convention Association dba Discover Surrey, every Director shall be expected to:

Section 62

- a) Act honestly and in good faith and in the best interest of the society, without regard for any specific person, endeavour, or industry, including the industry to which such director or officer belongs or represents;
- b) Exercise the care, diligence and skill of a reasonably prudent person;
- c) Not communicate confidential information to anyone not entitled to receive the same;
- d) Not use information, confidential or otherwise, that is gained in the execution of their office and is not available to the Stakeholders of the Society generally, to further or seek to further the director or officer's private pecuniary or other interest;
- e) Not use the position as director or officer to secure special privileges, favours, or exemptions for themselves personally or any other person;
- f) Not be placed in a situation where the director or officer may be under obligation to someone who has business dealings with the Society and who would benefit from special consideration or treatment;
- g) Not use the position as director or officer to influence a decision to be made by another person to further the director or officer's private pecuniary or other interest;
- h) Avoid any situations that could cause any person to believe that the director or officer may have brought bias or partiality to a question before the Society board or committee of the Society;
- i) Demonstrate a commitment to regular meeting attendance. While one absence is allowed with notice, two consecutive absences require prior approval from the Board Chair.

I, _____ (print name):

1. Acknowledge the duties of a director as set out in Section 62 above;
2. Consent to a summary of my background information being provided to the stakeholders in the event of an election.

Signature

Date