



### Ontario Sailing Board of Directors Code of Conduct

All members of the Board of Directors for Ontario Sailing have been elected to represent the members and are accountable to them. Under Provincial law, as a Not-for-Profit Incorporated organization, Board members also have several legal responsibilities to uphold to ensure the overall long-term health of the organization.

In addition to meeting the legal duties, the Ontario Sailing Association has the following expectations of all members of the Board of Directors.

1. Focus on what is in the best interests of Ontario Sailing, considering the long term financial and mission health of the organization.
2. Avoid any behaviour that would bring Ontario Sailing into disrepute.
3. Demonstrates good faith, prudent judgement, honesty, transparency, and openness in their activities on behalf of Ontario Sailing.
4. Must exercise the care, diligence, and skill of a reasonably prudent and informed person under comparable circumstances.
5. Ensures that the financial affairs of Ontario Sailing are conducted in a responsible and transparent manner with due regard for their fiduciary responsibilities and stewardship.
6. Contribute to the effectiveness of the Board by considering other points of view, making constructive suggestions, and help the Board make group decisions which reflect the intent of the total group in pursuit of the strategic plan.
7. Maintains a high-level understanding of the laws, bylaws and policies that govern the organization. Follows all policies as they interact with Ontario Sailing.
8. Publicly demonstrates acceptance, respect and support for decisions legitimately taken in transaction of Ontario Sailing's business.
9. Demonstrates due diligence and dedication in preparation for and attendance at meetings, special events and in all other activities on behalf of Ontario Sailing.
10. Respect each other's opinions and give each other the time to make their point in both Board and Committee meetings. After a vote is taken, it is respected as a vote of the whole Board of Directors and individuals are expected to leave a meeting united.
11. Must not speak publicly on sailing matters when, or in such a way, that the comments could be perceived to be an official representation of Ontario Sailing unless authorized to do so by the Board or the President.

Director Name: \_\_\_\_\_

Director Signature: \_\_\_\_\_

Date: \_\_\_\_\_