



MSA Board Member Code of Conduct Agreement

I have read and understand the MSA Constitution & Bylaws 2023 and Board Governance Policy BW 10: Board Code of Conduct. I understand the obligations of my position as specified in each and agree to fulfil those obligations.

As a Director, I hereby agree to:

- Affirm and promote the Objectives of MSA (Article 4.0), adhere to the Code of Conduct for Members (Article 11.0) and fulfill the duties of the MSA Board of Directors (Article 6.3) as specified in the MSA Constitution & Bylaws.
- Adhere to the Board Code of Conduct as specified in MSA Board Governance Policy BW10.
- Act honestly and in good faith with the best interests of MSA foremost in mind.
- Attend meetings regularly and present reports to the MSA as required.
- Be loyal to MSA and to endorse and support the Ends policies of MSA.
- Comply with all applicable laws, the MSA Constitution and Bylaws and the MSA’s Governance policies.
- Treat other Directors, MSA members, the Executive Director and MSA staff fairly and with respect.
- Maintain confidentiality of information obtained while performing Director duties as required under applicable policy and/or legislation (e.g. Freedom of Information and Privacy Act, Personal Information and Privacy Act, MSA Board Governance Policies BW10 and BW13 etc.) and not to improperly use or profit by it.
- Return all materials and documents relating to my role to the MSA office at the end of my term.
- Participate in MSA as authorized in the Constitution and Bylaws and/or by the Board.

I do not have, nor do I anticipate having in the future, a conflict of interest. I agree to promptly and fully disclose any conflict of interest that arises to the MSA President.

I understand that violation of my obligations of office may lead to the termination of my position as a representative of MSA.

Director Name: _____ (Please print) Witness Name: _____ (Please print)

Director Signature: _____ Witness Signature: _____

Date Signed: _____ Date Signed: _____