

# The Queensland Chamber of Agricultural Societies Inc.

## BOARD OF DIRECTORS' CODE OF CONDUCT

1. A Director must act honestly, in good faith and in the best interests of the Queensland Chamber of Agricultural Societies Inc.
2. A Director has a duty to use care and diligence in fulfilling the functions of office and exercising powers attached to that office.
3. A Director must use the powers of office for a proper purpose, in the best interest of the Chamber as a whole.
4. A Director must recognise that the primary responsibility is to the Chamber Board but should, where appropriate, have regard to the interests of all affiliated Show Societies of the Chamber.
5. A Director must not make improper use of any information acquired as a member of the Board.
6. A Director must not take advantage of being in the position of a Board member.
7. A Director, at the discretion of the President, must not allow pecuniary interests or the interest of any associated person or Society to conflict with the interest of the Chamber.
8. A Director has an obligation to be independent in judgement and actions and to take all reasonable steps to be satisfied as to the soundness of all the decisions taken by the Board.
9. Confidential information received from the Chamber by a Director, in the course of exercising those duties, remains the property of the Chamber. It is improper to disclose it or allow it to be disclosed, unless that disclosure has been authorised by the Chamber Board or as required by law.
10. A Director should not engage in conduct likely to bring discredit to the Queensland Chamber of Agricultural Societies Inc.
11. A Director has an obligation, at all times, to comply with the spirit, as well as the letter of the law.