



Kullilli Bulloo River Aboriginal Corporation

ICN: 7224

ABN: 47 932 054 681

EMAIL: kullillipbc@gmail.com

BOARD OF DIRECTORS CODE OF CONDUCT

INTRODUCTION

The role of a Director is important to the success of the Kullilli Bulloo River Aboriginal Corporation RNTBC.

When a member is nominated to the position of Director, they agree to declare their commitment to meet the responsibilities of a Director by signing this document.

DECLARATION

I, _____ of _____

declare my commitment to carrying out of all the responsibilities required of me as a Director of the Kullilli Bulloo River Aboriginal Corporation RNTBC should I be elected, and agree to:

- act honestly, in good faith and in the best interests of the corporation as a whole;
- observe all rules of the corporation including those specified in the rule book, policy and procedure manual, and any others set by the directors/corporation;
- treat all Directors, Officers, Members and Staff of the Kullilli Bulloo River Aboriginal Corporation RNTBC with **respect** and **courtesy** at all times;
- treat Elders with **respect** and **courtesy** under our traditional law and customs;
- treat Stakeholders with **respect** and communicate professionally with all Stakeholders at all times;
- attend all directors' meetings and if unable to attend, follow policies and procedures for Board of Directors Meeting and Attendance Policy.
- be punctual and arrive prior to start time of directors' meetings and be prepared to engage and participate in business to be discussed at directors' meetings;
- when making decisions: have regard to any possible material personal interest I may have; and the amount of information needed to properly consider the matter; and what is in the best interests of the corporation;
- not to use information received as a director to gain a personal advantage or to cause harm to the corporation;
- not act on Kullilli Bulloo River matters without the consent of the board of directors, including not interfering in the day-to-day operations of the corporation
- abide by all the accounting, financial and budget procedures of the corporation;
- represent the corporation in a professional and positive way at all times
- not discuss confidential issues with people outside of the corporation or with staff or members of the corporation without the consent of the directors;
- follow any grievance procedures set down by the directors to try and resolve any conflicts with staff or members of the corporation



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- not use offensive language when communicating with Directors, Members, Staff and Stakeholders;
- not abuse, physically or verbally, directors, staff or members of the corporation either directly or indirectly in person, in writing, an/or through the use of social media;
- recognise that others have the right to hold and promote views which may differ from their own;
- at all times to behave in a way that upholds the professional reputation of the Kullilli Bulloo River Aboriginal Corporation RNTBC;

I understand that If I fail to meet the terms of this agreement, I may be removed as a director by members of the Corporation by special resolution at a General Meeting.

Name: _____

Signature: _____

Date: _____

Endorsed by Directors: **Resolution # 8** at Board of Directors Meeting held on **03 / 04 / 2020**