

**LADYSMITH MARITIME SOCIETY**  
**Director's Declaration**

As a Director of the Ladysmith Maritime Society, I commit to the following in the discharge of my duties:

**Fiduciary Responsibility**

1) That I shall act at all times in the interest of LMS, freely acknowledging that the interests of the Society are paramount to any personal interest, or the interests of any other special-interest group or organization with which I might be involved;

**Conflict of Interest**

2) That I shall not allow any private interest to influence my conduct in the Society's affairs, and I will not seek or accept any personal gain from my relationship with LMS, including gain for family or friends; and

3) That I shall disclose to the Board any apparent conflicts of interest I might have, mindful that most conflicts fall into a gray area where ethics and public perception are as relevant as law and legislation; and

4) That I will remove myself from any situation where a potential conflict of interest exists, and shall abide by the decision of the Board if I am requested to withdraw from discussions and decisions that present a potential conflict. Further, where a potential conflict of interest exists, I will not lobby or attempt to influence other LMS members;

**Confidentiality**

5) That I shall treat in confidence all matters and information that comes before the Board that is determined to be confidential or that is discussed in in-camera meetings;

(more)

Unanimity

6) That I shall support Board decisions in communications with LMS stakeholders and demonstrate my support through my actions and communications;

Participation

7) That I shall strive to attend and actively participate in all Board meetings and understand that attendance at Board meetings is an important obligation to LMS. I further understand that my inability to attend three consecutive Board meetings may result in a request for resignation from the Board;

I also hereby acknowledge that I have read the preceding statement and agree to carry out my responsibilities as a Director of LMS in accordance with this statement. I also agree that, should I be found by my fellow Directors to be in violation of this declaration, I may be subject to sanctions by the Board, including, without limitation, private and public censure and a request for my resignation from my position with LMS.

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Date

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Signature