

GYMNASTICS FEDERATION AMERICAN SAMOA

DIRECTORS' CODE OF CONDUCT & DECLARATION OF INTEREST



Directors' of The Gymnastics Federation of American Samoa (GFAS) will:

General Conduct

1. at all times conduct themselves with the courtesy and respect of others.

Directors' duties

2. discharge their fiduciary duties in the best interest of the members of GFAS as a whole.
3. acknowledge that they represent only the Board of GFAS and do not and cannot represent other or individual constituents including any with which they have been previously been involved and/or associated.
4. conduct themselves independently and free from undue influence at all times.
5. act in good faith at all times.
6. exercise due care and diligence in all matters.
7. meet GFAS's state statutory obligations.

Conflicts

8. avoid any conflict of interest which may arise when:
 - a) a board director or his/her immediate family or business stand to gain financially from any business dealings, programs or services provided to GFAS.
 - b) a board director offers a professional service to GFAS.
 - c) a board director stands to gain professionally or personally from any knowledge derived from his or board position if that knowledge is used for personal or professional advantage.
 - d) a board director holds a position in another gymnastics organisation which deals with GFAS.
9. board directors will disclose upon election and annually thereafter during their term of appointment all interests in the GFAS Register of Interests.
10. it shall be incumbent on and a duty of each board director to disclose any conflict or potential conflict as they arise.
11. a board director shall, during the course of a board meeting or any other meeting involving GFAS interests, seek the consent of the meeting to address the meeting subject to the disclosure and that request will be considered by the Board which may or may not allow the director to speak and may or may not require the director to absent him or herself from the meeting room.

Further obligations

12. a Director shall not act independently of GFAS without the consent of the Board.
13. participate fully and constructively in the deliberations and decisions of the Board and communicate openly to achieve GFAS's goals.

I _____

(name)

Being a Director or the Secretary General (select one) of OGU elected / appointed on DATE: _____
do hereby undertake to abide by this Code of Conduct & Declaration of Interest Statement.

Signature _____ Date _____