



BOARD OF DIRECTORS CODE OF CONDUCT

Every Director of the Australian Fencing Federation Ltd (the AFF) is expected to comply with a code of conduct determined by the Board of Directors from time to time.

A Director should, in respect of their position as Director of the AFF, comply with the following standards of conduct:

1. The Director should act honestly, in good faith and in the best interests of the AFF as a whole.
2. The Director has a duty to use care and diligence in fulfilling the functions of office and exercising the powers attached to that office.
3. The Director should use the powers of office for a proper purpose, in the best interests of the AFF as a whole.
4. The Director should recognise that their primary responsibility is to the AFF as a whole but may, where appropriate, have regard for the interest of other stakeholders of the AFF.
5. The Director should not make improper use of information acquired as a Director.
6. The Director should not take improper advantage of the position of Director.
7. The Director should properly manage any conflict with the interests of the AFF.
8. The 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 decisions taken by the Board of Directors.
9. Confidential information received by the Director in the course of the exercise of directorial duties remains the property of the AFF from which it was obtained and it is improper to disclose it, or allow it to be disclosed, unless that disclosure has been authorised by that AFF, or the person from whom the information is provided, or is required by law.
10. The Director should not engage in conduct likely to bring discredit upon the AFF.
11. The Director has an obligation, at all times, to comply with the spirit, as well as the letter, of the law and with the principles of this Code.