

Code of Conduct for AAA Board

It is understood that the continuing participation of any member of the AAA Board is subject to compliance with this Code of Conduct. All Board Directors are to sign an agreement to abide by this Code.

Provisions contained in the Board Code of Conduct are in addition to those found in the Members Code of Conduct.

During the term of office of any member of the AAA Board it is agreed that directors shall:

- i. Always act with due care, diligence and in good faith when performing Director responsibilities under the Corporations Act
- ii. Act as a role model and set the highest standard of professional and ethical conduct in the interests of the Association, Industry, all members and stakeholders;
- iii. Abide by all relevant laws, and Association policies, procedures and protocols;
- iv. Role model the behaviour required to create a positive culture and harmonious membership ensuring the Association is free of discrimination, bullying and harassment.
- v. Maintain Board confidentiality and publicly support all Board decisions
- vi. Work together as a professional team effectively and efficiently, showing due respect to fellow Board Members and key personnel.
- vii. Promote and protect the reputation of the AAA in a positive manner avoiding any behavior which might damage the brand and reputation.
- viii. Recognise that the primary responsibility is to the company as a whole but may, where appropriate, have regard for the interest of members and other stakeholders.
- ix. Maintain the confidentiality and privacy of the Association, industry, members, stakeholders and staff. No information accessed shall be stored, shared or used for any purpose other than the one it was provided for.
- x. Directors must fully and promptly disclose to the Company any private or other business interests and other matters which may lead to potential, perceived or actual conflicts of interest in accordance with such policies that the Board may adopt from time to time.
- xi. Directors will not use their status as a director to seek personal gain
- xii. Agree to continue to abide by this Code of Conduct after leaving the Board in accordance with relevant legislative requirements and AAA Codes of Practice.

Name	
Signature	
Date	

Approved by AAA Board 3 June 2020