

## Code of Conduct for Members of Committees of the Australian Alpaca Association

It is understood that the continuing participation of any member of a AAA Committee appointed by the Board or by a Region, is subject to compliance with this Code of Conduct, and that this Code of Conduct has been approved by the Board. All committee members are to sign an agreement to abide by this Code.

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

During the term of committee membership, it is agreed that they shall:

- i. Act within the spirit and the parameters of the relevant committee charter
- ii. Act at the highest standard of professionalism 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. Preserve and enhance the good reputation of the AAA, avoiding any behavior which might damage that brand and reputation.
- v. Work together as a professional team effectively and efficiently showing due respect to fellow Committee members, AAA members and AAA staff.
- vi. Maintain the confidentiality and privacy of the information accessed by the Committee, ensuring the information is only used for the purpose it was provided.
- vii. Lead by example and ensure that the Committee is free of discrimination, bullying and harassment.
- viii. Declare any Conflict of Interest, whether it be actual, potential or perceived in order to protect the integrity of the AAA and manage risk on the association, members or stakeholders.
- ix. Agree to continue to abide by this Code of Conduct on completion of the term on the committee and in accordance with relevant legislative requirements and AAA Codes of Practice. This includes the nondisclosure of any confidential information gained whilst on a Committee.

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| Name      |  |
|-----------|--|
| Signature |  |
| Date      |  |

Approved by AAA Board 3 June 2020