



COMMITTEE CONFLICT OF INTEREST POLICY

Policy number	1.07	Version	1.1
Drafted by	M.Kruck	Approved by Committee	05 Aug 2019
Responsible person	D.Manning	Scheduled review date	30 Nov 2022

INTRODUCTION

The Management Committee of SLNC Inc is committed to high standards of ethical conduct and accordingly places great importance on making clear any existing or potential conflict of interest.

PURPOSE

This policy has been developed to provide a framework for:

- all Management Committee members (Committee) in declaring conflicts of interest; and
- the Management Committee, when determining how to deal with situations of conflict.

POLICY

A conflict of interest may occur if a financial interest or a relationship influences or appears to influence the ability of a Committee member to exercise objectivity.

The Management Committee places great importance on making clear any existing or potential conflicts of interest.

All conflicts of interest shall be declared by the **member** concerned. All financial conflicts of interest, as defined by statute, shall be documented in the "Conflicts of Interest Register".

Where a member has an actual or perceived financial conflict of interest, as defined by statute, that member shall not vote on that matter.

Where a Management Committee member has an actual or perceived financial conflict of interest, as defined by statute, that Management Committee member shall not initiate or take part in any Committee discussion on that topic (either in the meeting or with other Committee members before or after the Committee meetings), unless expressly invited to do so by unanimous agreement by all other members present.

Where a Management Committee member has an actual or perceived financial conflict of interest, as defined by statute, that Committee member shall not vote on that matter.

Where a Management Committee member has an actual or perceived conflict of interest related to their relationship with an employee or volunteer of the organisation, or any other person having dealings with the organisation, that Committee member shall not initiate or take part in any Committee discussion on that topic (either in the meeting or with other Committee members before or after the Committee meetings), unless expressly authorised to do so by the Committee.

Where a Management Committee member has an actual or perceived conflict of interest related to their relationship with an employee or volunteer of the organisation, or any other person

having dealings with the organisation, that Committee member shall not vote on that matter, unless expressly authorised to do so by the Committee.

The Management Committee may further supplement the definition of conflict of interest from time to time if it so wishes, and may specify the procedures to apply in such cases.

Management Committee members are not barred from engaging in business dealings with the organisation, provided that these are negotiated at arm's length without the participation of the Committee member concerned.

A Management Committee member who believes another Committee member has an undeclared conflict of interest should specify in writing to the Secretary the basis of this potential conflict.

AUTHORISATION

Signature of Secretary



Date of Approval by Committee

05 / AUG / 2019

Springfield Lake Nature Care Inc (SLNC)





COMMITTEE CONFLICT OF INTEREST PROCEDURES

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RESPONSIBILITIES

The President is responsible for bringing this policy to the attention of prospective Committee members. All Committee members are responsible for respecting this policy.

PROCEDURES

Before a Management Committee Member begins his or her service with the organisation, they shall file with the Secretary a list of their principal business activities, as well as involvement with other charitable and business organisations, vendors or business interests, or with any other associations that might produce a conflict of interest. This information should be documented in the Conflict of Interest checklist and stored in the Conflict of Interest Register.

Management Committee members shall also file with the Secretary notification of any relationships between themselves and any employee or volunteer of the organisation, or any other person having dealings with the organisation that might reasonably give rise to the perception of a conflict of interest.

Further, Members shall declare any conflicts of interest of which they become aware either at the start of the general meeting or management committee meeting concerned, or when a relevant issue arises. The nature of this conflict of interest should be entered in the meeting minutes. The nature of the conflict of interest should also be documented in the Conflict of Interest checklist and stored in the Conflict of Interest Register.

Where a conflict of interest or potential conflict of interest, as defined below, is identified and/or registered, the Committee member concerned shall leave the room as soon as that item comes up for discussion. The concerned Committee member shall not vote on that issue, nor initiate or take part in any Committee discussion on that topic (either in the meeting or with other Committee members before or after the Committee meetings), unless expressly invited to do so by unanimous agreement by all other members present. The Committee Member's abstinence should be recorded in the meeting minutes.

If a person declares themselves to have an existing or potential conflict of interest, confidentiality will be respected. If a person alleges that another person has a conflict of interest, whether existing or potential, and that person does not agree, and if the Committee cannot resolve this allegation to the satisfaction of both parties, the matter shall be referred to the mediation process.

'Conflict of interest' is defined as applying in accordance with the statute, where a Committee member stands to gain financially from any business dealings, programs or services of the organisation, other than where:

- a. the Committee member falls into the class of people benefited by the organisation and the financial gain is of a nature common to other beneficiaries, or
- b. the person is an employee of the organisation, and the financial gain is of a nature common to other employees.

If the organisation has by-laws, 'conflict of interest' is defined under the by-laws where:

- a. the immediate family or business connections of a Committee member, or any person with whom the Committee member is in a close relationship, stands to gain financially from any business dealings, programs or services of the organisation,
- b. the person is an employee of the organisation,
- c. a Committee member or the ex-officio member of the Committee has a role on the governing body of another organisation, where the activities of that other body may be in direct conflict or competition with the activities of SLNC.

'Close relationship' is defined as any relationship that might reasonably give rise to an apprehension that the Committee member might place the interests of the other party above the interests of the organisation.

RELATED DOCUMENTS

- [Code of Ethics](#)
- [Committee Conflict of Interest Policy](#)

AUTHORISATION

Signature of President

Name of President

Date:


Luise Manning
05 / AUG / 2019

APPENDIX A

CONFLICT OF INTEREST CHECKLIST

This checklist is to be used by the President of the Committee of SLNC Inc each AGM meeting to record conflicts of interest identified by Committee members.

Completed checklists should be stored with the minutes of each meeting.

After the opening of the meeting, ask all the members to declare any potential conflict of interest arising out of any of the issues to be put to the meeting.

Date of Meeting: / / 20

Name of Member _____

Issue of Conflict _____

Note the disclosure of the conflict of interest and the decision of the Committee on how to deal with this conflict.

Record Response _____

Ensure that the minutes record the declaration of interests declared at this meeting

Dated the _____ day of _____ 20__

Signed _____ Position _____