



DECLARATION OF ETHICAL CONDUCT

I, the undersigned, fully understand and do hereby declare that I will:

1. honestly and in good faith make every effort to conform to and abide by the Bylaws of Lakeshore Yacht Club and the Rules and Regulations of said club;
2. being entrusted with private matters of Lakeshore Yacht Club and its membership, shall hold in strict confidence all transactions and any details or conduct of the business of Lakeshore Yacht Club which, acting in good faith, it would be imprudent in my trust relationship, and in the interest of Lakeshore Yacht Club to disclose;
3. avoid conflict of interest and when the Board is to decide on an issue about which I have an unavoidable conflict of interest, I will absent myself without comment from not only the vote but also from the deliberation;
4. not use my position to obtain favour with the membership, family members or associates;
5. not attempt to exercise individual authority over the Club recognizing the strength and effectiveness of the Board rests with its function as a unit, and the decisions of the Board shall be binding on all;
6. interact with the public, press or other entities within the limitations of any Board member to speak for the Board or the Club;
7. encourage and safeguard open access to the Board while maintaining appropriate and well-defined communication and decision-making channels;
8. give members courteous consideration of their opinions; and
9. devote time to activities that will enhance my ability to function effectively as a Board member.

I make this declaration, consciously aware of, and informed of the general consequences, which may be awarded upon being found guilty of an offence under the Corporations Act.

Signed, sealed and delivered this _____ day of _____ 20____.

In the City of Toronto, Province of Ontario, Canada.

Witness Signature

Print Name:

Declarer Signature

Print Name:

Commodore Signature

Print Name: