

Executive Committee and Board of Governors Code of Conduct

As a member of Trial Lawyers Association of British Columbia Board of Governors or Executive Committee I will:

- Perform my duties so as to honour the trust of the membership that elected me.
- Comply with all applicable statutes and regulations applying to non-profit organizations and the terms of the Articles of Incorporation, the bylaws, and the policies lawfully adopted by the Board.
- Protect the interests of the association, including its mission, and by prudent business practice, as may be determined from time to time by the Board in the lawful exercise of its jurisdiction.
- Refrain from using my position on the Board for my own personal advantage or to the detriment of the interests of the TLABC.
- Protect the confidentiality of private or confidential information to which I become a party as a member of the Board, e.g. member lists, financial information and public policy goals.
- Refrain from asserting authority as a Board member except when participating in a meeting of the Board or as the Board delegates to me; respecting the authority of the chair of the Board as provided in Roberts Rules of Order.

I accept my personal responsibility to strive to:

- Attend the meetings of the Board, Executive and committees to which I have accepted appointment.
- Review all information and materials sent to me in connection with Board business and to provide to the Board my best attention and judgment.
- At all times behave and act in a manner which will uphold the standing and good reputation of trial lawyers and TLABC.
- Respect the integrity and abilities of my fellow Board members.
- Advance the unity and harmony of the TLABC, recognizing that Board decisions lawfully reached are the voice of the TLABC.
- Respect diversity of opinions and the right of those members to express opinions which may not accord with the views of others, with a view to encouraging healthy debate.

Signed _____ Date _____

Name _____
(please print)