**Board of Directors Statement of Understanding**

As a member of the Board of Directors, I acknowledge my responsibilities related to my role as Director and agree to follow Society policies and procedures, including ethics, confidentiality, and conflict of interest, in the spirit and manner in which they are intended.

I understand that information discussed with the Board of Directors, the Executive Committee and/or with the Executive Director will remain confidential. I will exercise discretion and professionalism when in the possession of confidential information.

I understand I must disclose actual, potential or perceived conflicts to the Chair of the Board of Directors and/or the Executive Director as soon as I become aware of them. Without conflict, I will represent loyalty to the interests of the organization. Failure to make required disclosures, as outlined in the Conflict of Interest policy, or to resolve conflicts of interest satisfactorily can result in removal from the Board of Directors.

I understand that if I am found violating Society policies, I may be required to resign as Director. I understand this action is necessary in order to maintain high professional standards for the Society.

I further understand that, in accordance with the Societies Act, an individual is not qualified to be a director of a society if the individual is:

1. found by any court, in Canada or elsewhere, to be incapable of managing the individual's own affairs,
2. an undischarged bankrupt, or
3. convicted in or out of British Columbia of an offence in connection with the promotion, formation or management of a corporation or unincorporated entity, or of an offence involving fraud, unless
   1. the court orders otherwise,
   2. 5 years have elapsed since the last to occur of the expiration of the period set for suspension of the passing of sentence without a sentence having been passed,
   3. the imposition of a fine,
   4. the conclusion of the term of any imprisonment, and
   5. the conclusion of the term of any probation imposed, or
4. a pardon was granted or issued, or a record suspension was ordered, under the Criminal Records Act (Canada) and the pardon or record suspension, as the case may be, has not been revoked or ceased to have effect.

By signing this Statement of Understanding, I agree to act as a member of the Society’s Board of Directors; I also agree I will abide by the guidelines set forth in current and future policies.

Director, Society Date

Chair of the Board of Directors Signature Date