

SLYC Board Charter (Code of Conduct)

1. Directors shall at all times act in the best overall interests of the club.
2. Directors shall act in a collegial manner towards each other.
3. Directors at all times remain accountable to the Board. Although offices, duties and portfolios are often assigned (e.g. property or jr. sailing), the directors in charge of such things are at all times subject to the oversight of the Board. At the end of the day, the Board has the final decision on anything it chooses to have a final decision on.
4. Directors shall at all times comply with the Board's Policy on Conflicts of Interest.
5. When any matter arises that is contentious involving a member, employee, volunteer or other board member, the director(s) shall promptly keep the rest of the board informed. Any meeting or phone call, etc. discussing a contentious matter shall be attended by at least two directors (and more if the contentious matter is between directors).
6. If there is material risk that a contentious matter may proceed to legal action, the Board will promptly inform the Club's insurer of said risk.
7. At no times shall any director harass, abuse or bully another person in any of their activities involving the club.
8. All Board discussions shall be kept confidential.

Approved by Board : 11 March 2018