6. Director Code of Conduct

ADRIA has an active Board that sets the Society's mission, strategic direction, and policies; and has oversight of its finances and operations. The Board ensures that its members and the staff act for the benefit of ADRIA and its public purpose with integrity and honesty; that ADRIA resources are responsibly and prudently managed; and that ADRIA has the capacity to carry out its programs effectively. The Board also supervises, evaluates, and determines appropriate compensation for the Executive Director .

As a director, I hereby agree to:

- Act honestly and in good faith, with the best interest of ADRIA foremost in mind;
- Use the degree of skill and diligence that is expected of my personal knowledge and experience;
- Be loyal to ADRIA and to endorse and support the mission and values of ADRIA;
- Comply with all applicable laws and regulations of Alberta and the ADRIA bylaws;
- Treat other directors, members and staff fairly and with respect;
- Disclose promptly and fully every personal conflict of interest to ADRIA;
- Maintain confidentiality of confidential information learned while performing director duties; and
- Participate in ADRIA as authorized in the bylaws or by the full Board.

Director Name (please print) _____

Director Signature _____

Date Signed _____

DATE APPROVED/REVISED: SEPTEMBER 1, 2012

MONITORING DATE: