

northernunitedfc.ca  
nufcprincegeorge@gmail.com  
1.250.981.1278



Mailing Address:  
PO Box 23040, College Heights  
Prince George, BC V2N 6Z2

## **Organization Name: Northern United FC**

### **Conflict of Interest Policy**

The Board of Directors of Northern United FC are bound to act honestly, in good faith and in the best interest of the club, its members, partners and supporters. Consistent with such standards of conduct, conflicts of interest and the appearance of conflicts of interest are to be avoided where possible and acted upon openly and appropriately when encountered.

The basis for a Conflict of Interest Policy is to provide for the “unconditional loyalty” of the Board of Directors, which is to keep Northern United FC and its members best interests first in their decision-making. This includes any situation in which the Board have a private or personal interest sufficient to appear to influence the objective exercise of his/her official duties.

#### **Decision-Making Process when Conflict of Interest is Present**

When a potential conflict of interest is relevant to a decision being considered by the Board, the following process shall occur:

1. The interest party shall call it to the attention of the Board
2. Such person shall not be allowed to vote on the matter
3. In some cases the President can request and have a majority vote by the Board to determine if such person should leave the room and shall not participate in the final deliberation. However, prior to their exiting, questions may be asked of her/him.
4. A contract or transaction shall be considered binding if the interest is disclosed and the Board approves, authorizes or ratifies the action in good faith by a majority of Directors (not counting the interested board member) at a meeting where a quorum is present.

After this action, the official minutes shall reflect that these requirements have been met. Each Director of NUFC must sign the following Conflict of Interest agreement:



**northernunitedfc.ca**  
nufcprincegeorge@gmail.com  
1.250.981.1278

Mailing Address:  
PO Box 23040, College Heights  
Prince George, BC V2N 6Z2

As a member of Northern United FC Board of Directors, I agree to the following conflict of interest standards:

1. To serve the organization as a whole rather than any special interest group or constituency.
2. To avoid even the appearance of a conflict of interest that might embarrass the Board or its members, and disclose any possible conflict to the Board in a timely fashion.
3. To maintain independence and objectivity and do what a sense of fairness, ethics and personal integrity dictates.
4. Never accept (or offer) favours or gift from (or to) anyone who does business with the organization.

Signed: \_\_\_\_\_

Name: (print) \_\_\_\_\_

Date: \_\_\_\_\_