

FENCING-ESCRIME NB

CONFLICT OF INTEREST POLICY

Approved: May 2, 2013

Revised: March 5, 2023

Members of the FENB Board of Directors and staff are expected to reveal any personal, family or business interests that they have that, by creating a divided loyalty, could influence their judgment and hence the wisdom of decisions. A conflict of interest exists wherever an individual could benefit disproportionately from others, directly or indirectly, from access to information or from a decision over which they might have influence, or where someone might reasonably perceive there to be such a benefit and influence. FENB Board members and staff are expected to acknowledge their affiliation to a fencing club as, most often, they are coaches or club leaders.

Examples of possible conflict of interest situations with respect to our Association include:

- a board member or staff member has a personal or business relationship with the Association as a supplier of goods or services or as a landlord or tenant
- a board or committee member has a personal relationship with an athlete where being involved in a decision could directly benefit or appear to benefit the athlete over others
- the Association is employing someone who is directly related to a board member or other staff member
- the Association has two board members who were in a personal relationship prior to accepting a board position or who entered into a personal relationship at some point after accepting a board position

Conflicts of interest (real and perceived) are unavoidable and should not prevent an individual from serving as a director or staff member unless the extent of the interest is so significant that the potential for divided loyalty is present in a large number of situations.

Procedure for Handling a Conflict of Interest

1. Members of the Board and staff have a duty to disclose any personal, family, or business interests that may, in the eyes of another person, influence their judgment.
2. The Board as a whole has a duty to disclose specific conflicts of interests to Association members, staff and external stakeholders where that interest may, in their judgment, affect the reputation or credibility of the organization, and to disclose the Board's procedure for operating in the presence of such conflicts.
3. Board members and staff have a duty to exempt themselves from participating in any discussion and voting on matters where they have, or may be perceived as having, a conflict of interest. Such exemptions should be recorded in minutes of meetings.
4. Board members and staff have a duty to respectfully raise and discuss concerns over possible conflicts.
5. Any business relationship between an individual (or a company where the individual is an owner or in a position of authority) and the Association, outside of their relationship as a Board or staff member, must be formalized in writing and approved by the Board.
6. Ask a third party to assist where appropriate.
7. In serious cases, where alternate solutions are not possible, a Board or staff member may be asked to resign from his/her position.