



VAUGHAN SOCCER CLUB INC.

DIRECTORS' CODE OF ETHICS

I have consented to act as a Director of the Corporation and I agree to comply with the following Directors' Code of Ethics throughout my term as a Director.

Honesty and Good Faith: I will act honestly and in good faith. I will do nothing to violate the trust of the members I serve.

Care, Diligence and Skill: I will exercise the degree of care, diligence and skill of a reasonable prudent person in comparable circumstances. I will make a concerted effort to attend all Board meetings. I will act responsibly and with due diligence to become familiar with the affairs of the Vaughan Soccer Club and to uphold its Constitution, By-Laws, Rules, Resolutions, Policies, Agreements and Requirements of the Vaughan Soccer Club and the OS.

Conflict of Interest: I am not currently aware of any actual or potential conflict of interest with respect to any contract, transaction, legal action, proceedings or any matter detrimental to the Vaughan Soccer Club. If I become aware of any conflict, I will immediately disclose it to the Board. I will not promote my own interests or those of any family members, friend or supplier to the detriment of the Corporation. I will not seek any special benefits or privileges as a Director or Officer or accept any compensation either personally or on behalf of any other person except as permitted by a By-Law. I will act only in the best interests of the Vaughan Soccer Club as a whole and I will not favor the interest of any individual or group. Existing conflicts will be declared below.

Confidentiality: I will not disclose to any person information decided by the Board to be confidential or privileged or which reasonable ought to be deemed confidential. When in doubt, I will request determination by a resolution of the Board.

Good Conduct: At all times, I will conduct myself in a professional and businesslike manner at meetings of Directors. I will approach all Board issues with an open mind, preparing to make the best decisions on behalf of the Vaughan Soccer Club. I will act ethically with integrity and in accordance with legal criteria. I will comply with rules of good conduct and will deal with others in a respectful manner. I will comply with the principles of good governance and procedural rules of order.

Support: I will abide by decisions of the majority of the Board of Directors even though I may disagree.

Defamation: I will not make erroneous or defamatory statements about the Vaughan Soccer Club or any director, officer, volunteer, staff or the Corporation.

Minimize Conflict: I will attempt to prevent or minimize conflict and disruption and will promote good relations amongst persons involved with the Vaughan Soccer Club. I will promote a first class image for our Corporation and its members.

Education: I will recognize that governance of the Vaughan Soccer Club involves complex and changing requirements, I will continue to educate and update myself with regard to information, policies and directives issued and/or published by the various governing bodies (such as the OS, CSA, FIFA etc.) I will support attendance by one or more Board members at any seminars presented by the OS or any governing body.

MAY 2017



VAUGHAN SOCCER CLUB INC.

Agreement: I hereby agree to comply with the provisions set out in the Directors' Code of Ethics.

I declare the following existing conflicts:

Dated at: _____ this _____ day of _____, 2____.

WITNESS:

Signature

Print Director Name