



BOARD MEMBER PLEDGE

I, (print name)

recognizing the important responsibility I am undertaking in serving as a Member of the Board of First Nations Media Australia, hereby pledge to carry out in a trustworthy and diligent manner, the duties and obligations of my role as a Board Member.

I agree to carry out the duties and responsibilities of this office with integrity and care.

I acknowledge that my primary role as a Board Member is to –

1. Contribute to defining the organization's Mission and to governing the fulfilment of that mission, and to
2. Carry out the functions of the office of Board Member as stated in the Constitution

My role will focus on the development of policies, participation in strategic planning and significant decision-making, overseeing of the organisation's activities, ensuring it meets financial, legal and contractual responsibilities and to provide support and annual appraisal of the performance of the Manager.

I understand that this role is separate and distinct from the role of the Manager who determines the means of implementation of the Mission and the Strategic Plan.

I HEREBY PLEDGE

To –

- Make a high priority of attending all meetings of the Board and Committees on which I serve
- Be prepared to discuss the issues and business of scheduled Board Meetings, having read the Agenda and any background material relevant to the topics.
- Maintain the confidentiality of what is said or seen at Board or Board Committee Meetings
- Work with and respect the opinions of my peers who serve on this Board
- Always act for the good of the community and the organization
- Represent the organization in a positive and supportive manner at all times and in all places

- Observe meeting procedures and be courteous in all Board and Committee Meetings
- Not intrude on administrative issues that are the responsibility of management, except to monitor the results and prohibit methods that may conflict with Board Policy
- Avoid conflicts of interest between my position as a Board Member and my personal life. If such a conflict does arise, I will declare that conflict before the Board Meeting and refrain from voting on matters in which I have conflict.
- Support in a positive manner all actions taken by the Board even when I am in a minority position on such actions.
- Serve on at least one committee or task force and participate in the accomplishment of its objectives.
- Participate in the annual Strategic Planning Workshop, any Board self-evaluation and development workshops, seminars and other educational events that enhance my skills as a Board Member
- If for any reason, I find myself unable to carry out the above duties, I agree to resign my position as a Board member.

Signed

Date