

ANNUAL DIRECTOR CONFLICT OF INTEREST AND CODE OF CONDUCT DECLARATION FORM



Last Updated: 2 May 2023

1. DIRECTOR

DIRECTOR NAME:	DECLARATION YEAR:
<i>When answering these questions please remember to take into account as appropriate your immediate and close family and any businesses or other organisations you are associated with</i>	

2. COMPLIANCE

1. I have read and understood the Rowing WA Managing Conflicts of Interest Policy	Yes	No
2. I have read and understood the Rowing WA Director's Code of Conduct and Board Charter	Yes	No
3. I have complied with the Rowing WA Director's general duties of confidentiality and responsibilities of impartiality,	Yes	No
4. I will inform the President of Rowing WA of any future changes which affect the responses I have given in this form.	Yes	No
If you have answered "no" to any of the questions above, please explain here or attach a separate sheet:		

3. TRANSACTIONS

I have carried out material transactions with Rowing WA during the year		Yes	No
If yes, please list any material transactions carried out between you and Rowing WA during the year.			
Date of Transaction	Description	Comments	Amount

4. CONFLICT OF INTEREST

I hold or have held conflicts of interest which have arisen during the year or are ongoing from year to year. If yes, please provide details below. You must provide details even if the interests, or conflicts of interest, have been noted or minuted in Board meetings:		Yes	No
Notification Date	Description	Status	

5. DECLARATION

I confirm that I have complied with Rowing WA's Directors Code of Conduct and Management of Conflicts of Interest Policy, other than as I have stated in this form, and remain so as of the date of signing this form.	
DIRECTOR'S SIGNATURE	DATE

6. VERSION CONTROL

VERSION	DATE	AUTHOR	COMMENTS
1.0	02.05.2023	G. Cleary	New Policy. Board approved