



**Mandurah Basketball
Association Conflicts of Interest Policy**

POLICY DOCUMENT:	Conflicts of Interest Policy and Procedure
POLICY VERSION:	1
DATE APPROVED:	
REVIEW DATE:	June 2020
NEXT REVIEW DATE:	June 2022
APPLIES TO the following Portfolios:	All
Other Relevant/Supporting Documents	MPP

This policy/procedure applies to all members of Mandurah Basketball Association.

Purpose

The purpose of the Policy is to balance the considerations of ensuring decisions are not made on the basis of vested interests or family loyalties, of ensuring there is not an appearance of such in the perception of reasonable people, yet to ensure expertise and perspectives brought to debate by office-bearers are heard by the relevant decision making bodies, even principles from those who may have a vested interest.

Action

To Defer perceived Conflicts of Interest in Board governance Mandurah Basketball association will not except board position applications from Family members.

Mandurah Basketball Board will be made up of independent persons providing minimum requirements to administer Board portfolios as described in Portfolio JDF’s

1. Declaration of interests must be made in any club decision-making authority when the members of the body may not know or may need reminding that one of its members has such an interest.
2. Abstention from vote should occur in the case of a person benefiting directly from a decision except where the benefit is general to a large category of members. This abstention shall be recorded in any minutes.
3. Notwithstanding the above there should be ample opportunity for the decisionmakers to be informed by the expertise and experience of any person with a vested interest. Where a policy is under consideration that person should be entitled to participate in any debate on the topic provided a declaration of interest has been made. Where a specific appointment(s) and/or selection(s) are to be made any person with a vested interest and relevant information or perspective, considered relevant, before debate takes place and the person leaves the meeting.
4. In the case of awarding of contracts or the purchase of goods and services any person with a personal or family financial vested interest shall abstain from voting