



The Ontario Produce Marketing Association

Board of Directors Code of Conduct Agreement

As a Director of the Board of The Ontario Produce Marketing Association (“OPMA”), I hereby agree to:

- Act honestly and in good faith, with the best interest of OPMA foremost in mind;
- Attend all meetings of the Board of Directors, to the best of my ability, unless there are extenuating circumstances;
- Use the degree of skill and diligence that is expected of my personal knowledge and experience;
- Be loyal to OPMA and to endorse and support the mission and values of OPMA;
- Comply with all applicable laws and regulations of Ontario and of the OPMA bylaws and Board policies;
- Treat other Directors, members and staff fairly and with respect;
- Disclose promptly and fully every real or perceived personal conflict of interest in OPMA to the Board of Directors;
- Maintain confidentiality of confidential information learned while performing Director duties; and
- Participate in OPMA as authorized in the Bylaws or by the full Board of Directors.

If successfully elected to the OPMA Board, please fill out this form and email it to Deidre Klemann at dee@theopma.ca

Director Name _____

Director Signature _____

Date _____