
 <p>Antigonish Minor Hockey Assn.</p>	
<p>Subject Title: BOARD</p>	<p>Subject Subtitle: CONFIDENTIALITY</p>
<p>Original Date: August 31st, 2009</p>	<p>Review Date:</p>
<p>Authorized by: Board of Directors</p>	

Board Confidentiality

- It is the duty of all Board Members to uphold the confidentiality of discussions held at the Board table. To this end, the AMHA Board will observe Robert's Rules of Order when conducting Business.
- Robert's Rule's of Order provide common rules and procedures for deliberation and debate in order to place the whole membership on the same footing and speaking the same language. The conduct of ALL business is controlled by the general will of the whole membership - the right of the deliberate majority to decide. Complementary is the right of at least a strong minority to require the majority to be deliberate - to act according to its considered judgment AFTER a full and fair "working through" of the issues involved. Robert's Rules provides for constructive and democratic meetings, to help, not hinder, the business of the assembly. Under no circumstances should "undue strictness" be allowed to intimidate members or limit full participation.
- The fundamental rights of deliberative assemblies require all questions to be thoroughly discussed before taking action.
- The assembly rules - they have the final say on everything.
- Silence means consent.
- Before the motion is tabled, Board Members will declare if a conflict is present.
- Once a motion is filed, the question is called. The President acts as the chair and is only required to vote to break a tie.

- The Board will fully discuss all motions and the discussions are to be held in confidence. The Board speaks with one voice and motions are final. All members are to respect the decisions made at the Board and fully support these decisions.

Antigonish Minor Hockey Association
Confidentiality Statement

Confidentiality: Entrusted communication of information which is considered private and implies an ethical or legal principal.

Members of Antigonish Minor Hockey Board of Directors and Executive realize they may become privy to information relating to players, parents and/or coaches that should not be repeated outside of the board of directors or executive members.

I _____, a member of the Antigonish Minor Hockey Board of Directors and Executive agree to hold secure all private matters that come to my attention as a member of the board.

I agree not to disclose hereafter information or material regarding players, parents or coaches, and such other confidential information regarding the operation of AMHA unless deemed necessary as from our operation by-laws.

I understand that I am to act in a responsible manner regarding sensitive information gained during my involvement with AMHA. I further acknowledge that a breach of confidentiality on my part may cease my participation on the board.

Board Member's Signature

Date

President's Signature

Date

Witness' Signature

Date

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