



DIRECTORS AGREEMENT

I, _____ Director of Whispers of Hope Benevolence Association, hereby confirm my membership in the corporate body, ascribe fully to its purposes, accept my election / appointment as a Director on its board and do further agree to:

- 1) To set aside my own individual self-interests or role in other organizations whereby it might be perceived as a conflict of interest;
- 2) To regard all people I meet with compassion and respect, and act as a living example of the virtues the organization promotes;
- 3) To participate with the organization's other Director's in fulfilling the Board's role, responsibility, and duties, as set out in its Terms of Reference, and to fulfill the role, responsibilities and duties of a Director as set out in the Board Members Governance Policies.
- 4) To participate in the Directors self-evaluation, board and organizational evaluations as requested;
- 5) To attend, request or instigate the meetings of Directors or members needed to fulfill the duties;
- 6) To be accountable to the organization's membership; to be sensitive to their wishes and seek their input or decision on any matters not explicitly delegated to the board.
- 7) To respect that the Directors are jointly accountable to the members and thus, even apart from my fellow Directors or dissenting with them, I will never act unilaterally for or against the membership without consulting with them in general meeting.

Signed: _____ Date: _____