

AMT Directors' Declaration

I, [Director name],
a Director of the Association of Massage Therapists, declare that I have reviewed the AMT Board Charter and AMT Constitution, and understand my responsibilities as a Director.

As a Director of AMT, I will

1. Support the aims and objectives of AMT.
2. Perform my duties and fulfil my responsibilities honestly, in good faith and in the best interests of AMT, exercising due diligence, care and skill.
3. Subordinate my personal interests to the best interests of AMT and its whole membership, and act in solidarity with decisions made by the Board.
4. Respect and support AMT's policies, including the Board Charter, this Declaration, and the AMT Constitution, and conform with relevant laws and regulations.
5. Maintain confidentiality of all Board discussions and information unless the Board determines that such information may be shared publicly, and use information acquired as a Director only for legitimate Board purposes.
6. Ensure that the financial affairs of AMT are conducted in a responsible and transparent manner, and that AMT does not trade while insolvent.
7. Promptly declare and manage any real, potential or perceived conflicts of interest with integrity.
8. Stay informed about all matters before the Board, read all Board papers and correspondence, prepare thoroughly for meetings, and provide timely feedback when requested.
9. Attend Board meetings and special events, notifying the Company Secretary promptly if unable to attend.
10. Participate actively in Board discussions, ask questions, and ensure I can make well-informed decisions.
11. Engage in respectful debate, actively listen to diverse viewpoints, and work collaboratively toward consensus decisions that serve AMT's best interests.
12. Present a unified approach to external parties and refrain from public dissent or negative comments about Board decisions and AMT.
13. Act transparently in my role as a Director, ensuring that any material communications with AMT management or staff on Board matters are shared with the Board, and refrain from acting unilaterally or outside the authority delegated to me.



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Established 1966

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14. Meet my legal obligations as a Director, including to:
 - act in good faith
 - exercise powers for a proper purpose
 - avoid conflicts of interest
 - act honestly
 - act with reasonable care and diligence
 - not make improper use of my position on the Board
15. Immediately resign my position as a Director of AMT if I, or my colleagues on the Board, have concluded that I have breached my obligations.

I understand that failure to uphold these commitments may result in performance management or removal from the Board in accordance with the AMT Board Charter and the AMT Constitution.

Signed:

Date:

Received by Company Secretary:

Date: