Item 1.2

Bowls ACT
Register of Directors
DECLARATIONS OF INTERESTS

As guidance for Directors, conflicts of interest may arise due to:

- Direct Interests - held by the Director. Examples include (but are not limited to) employment, business interests, club/committee/competition affiliations and associations.
- Indirect Interest - held by a relative or close associate of the Director. Examples include (but are not limited to) partner, friend or family members' interests.

The Australian Institute of Company Director's Not for Profit Governance Principles outline that *''conflicts of interest can't always be avoided and not necessarily represent a problem. However, it is important that they are managed properly so that Directors are acting in the best interest of the organisation and to protect the organisation's reputation.''*

Interests within this register will be classified as Actual, Perceived or Potential conflicts of interest.

- A **Potential** conflict of interest refers to circumstances where it is foreseeable that a conflict of interest (Actual or Perceived) may arise in the future.
- A **Perceived** conflict of interest is where others may reasonably perceive a conflict, and that perception may create a risk to the organisation with regard to reputation or financial assets.
- An **Actual** conflict of interest is where a Director is likely to gain a personal advantage for themselves or a relative or a friend, because of their position as a Director, if involved in decision making regarding the interest.

Upon election/appointment, Directors shall declare any interests for inclusion on this register.

Additionally, it will be a standing item of business at each Board meeting to table a copy of this register, and for Directors to note any additions or amendments to their interests.

The Chair will use this register to note any items of business that any Director(s) are precluded from being involved in the discussion, consideration or determination of at the meeting.

Updates since the previous meeting are highlighted blue.

DIRECTOR 1

FULL NAME	DATE OF LAST DECLARATION	COMPANY / ORGANISATION	NATURE OF INDUSTRY	POSITION / ROLE	STATUS / TERM	ADDITIONAL COMMENTS
Di Marquet (President)						BACT Roles:

DIRECTOR 2

FULL NAME	DATE OF LAST DECLARATION	COMPANY / ORGANISATION	NATURE OF INDUSTRY	POSITION / ROLE	STATUS / TERM	ADDITIONAL COMMENTS
Neil Seaman (VP)						BACT Roles:

DIRECTOR 3

FULL NAME	DATE OF LAST DECLARATION	COMPANY / ORGANISATION	NATURE OF INDUSTRY	POSITION / ROLE	STATUS / TERM	ADDITIONAL COMMENTS
Ruth Moore						BACT Roles:

DIRECTOR 4

FULL NAME	DATE OF LAST DECLARATION	COMPANY / ORGANISATION	NATURE OF INDUSTRY	POSITION / ROLE	STATUS / TERM	ADDITIONAL COMMENTS
Gayle Young						BACT Roles:

DIRECTOR 5

FULL NAME	DATE OF LAST DECLARATION	COMPANY / ORGANISATION	NATURE OF INDUSTRY	POSITION / ROLE	STATUS / TERM	ADDITIONAL COMMENTS
Marcia Douch						BACT Roles:

DIRECTOR 6

FULL NAME	DATE OF LAST DECLARATION	COMPANY / ORGANISATION	NATURE OF INDUSTRY	POSITION / ROLE	STATUS / TERM	ADDITIONAL COMMENTS
Andrew Carmody						BACT Roles:

DIRECTOR 7

FULL NAME	DATE OF LAST DECLARATION	COMPANY / ORGANISATION	NATURE OF INDUSTRY	POSITION / ROLE	STATUS / TERM	ADDITIONAL COMMENTS
John Birch						BACT Roles:

DIRECTOR 8

FULL NAME	DATE OF LAST DECLARATION	COMPANY / ORGANISATION	NATURE OF INDUSTRY	POSITION / ROLE	STATUS / TERM	ADDITIONAL COMMENTS
(Currently vacant)						BACT Roles: