

Proposal for Amendment to Bylaw 3.08... Confidentiality

The Board wants to reinforce the importance of maintaining confidentiality. A Statement of Confidentiality has been introduced for signature by Board members, Officers and Game Directors. The proposed By-law change makes the signing of this statement a requirement for those individuals.

The amendment was approved by the Board on December 19, 2018, and is recommended to the membership for confirmation at the annual general meeting on September 21, 2019.

Current wording:

Every Director, Officer, committee member, employee and volunteer shall respect the confidentiality of matters brought before the Board or any committee of the Board. Employees and volunteers shall also keep confidential matters that come to their attention as part of their employment or volunteer activities.

Proposed wording:

Every Director, Officer, committee member, employee and volunteer shall respect the confidentiality of matters brought before the Board or any committee of the Board. Employees and volunteers shall also keep confidential matters that come to their attention as part of their employment or volunteer activities. **All Board members, Officers, and Game Directors shall sign a Statement of Confidentiality that will remain in effect both during and after their commitment to the LBC.**