**We are the WA Mining Club, Western Australia’s leading networking industry association.**

Our purpose is to create value for members through offering events and information to our members to enhance their business opportunities in the mining sector. We also positively promote the industry and actively support the next generation of industry leaders.

To achieve this, we will:

* Deliver services and activities that provide value to our members
* Earn the trust of the industry – including operators, suppliers, government, media, education providers and other stakeholders by being positive in our communications and consistently delivering on our commitments.
* Act as a business to deliver professional service offering where Committee Members and management accept responsibility for their actions and are acknowledged for their positive contribution.

**We value:**

1. Diversity - a commitment for inclusiveness across all areas of the Club.
2. Integrity - doing what we say we will do.
3. Respect - respect for our members and for each other including openness, sharing, trust, teamwork.
4. Professionalism - working for the good of the Club, knowing we can rely on each other to deliver and holding each other accountable.
5. Win-Win relationships - establishing collaborative relationships that focus on creating value for all parties.

**We will act:**

1. with honesty, in good faith and for the best interests of the Club as a whole.
2. to fulfil the functions of our office exercising the powers attached to that office with due care, diligence and for a proper and fit purpose.
3. in the best interests of all stakeholders acknowledging that our primary responsibility is to the Club.
4. with independence of judgment and action taking all reasonable steps to be satisfied as to the soundness of our decisions.
5. to ensure that confidential information received during the course of exercising our duties remains confidential and will not be disclosed or allow it to be disclosed, unless that disclosure has been authorised, or is required by law. This includes Committee proceedings (and sub-committee proceedings) which remain strictly confidential and will not be disclosed to any person other than Committee members, except as agreed by the Committee or as required by law.

**We will not:**

1. take advantage of our position as Committee Members.
2. allow personal interests, or the interest of any associated person, to conflict with the interest of the Club.
3. engage in conduct likely to bring discredit to the Club.

**Dated: July 2018**