

COMMITTEE MEMBER AGREEMENT

As a volunteer, non-Board member of a committee in support of the Board of Directors of the Association of Certified Fraud Examiners (ACFE) Greater Toronto Area (GTA) Chapter, I am hereby agree that I am fully committed to the Chapter Core Purpose and Vision statements, as approved by the Board of Directors on September 9, 2019 and as update from time-to-time, and I pledge to help implement them.

I have read, understand, and agree to carry out my duties and responsibilities, as outlined in the Position Description for Committee Members, and to work collaboratively, to the best of my ability.

I will help the Board in any way I can to exercise fiscal responsibility, along with other committee members, in assisting in the conduct of the affairs of the Chapter.

I understand, acknowledge, and agree to my moral responsibilities as a member a committee in support of the Board of Directors of the Chapter, and will take an active part in contributing to the objectives of the committee and of the Board, and in adhering to the Chapter's bylaws, policies, and programs.

I agree that I will act in accordance with the ACFE Code of Professional Ethics, as well as Chapter bylaws, policies, and operating principles, all of which I have read and understand; these are available on the Chapter website and are updated from time-to-time.

I understand that I have a moral responsibility as a member of a committee in support of the Board of Directors, for the health and well-being of the Chapter. I agree to refer any material matter that comes to my attention to the Chair of the Committee, and to the Executive Vice-President, who acts as the Chapter's Chief Compliance Officer.

I will actively promote the ACFE-GTA Chapter in the GTA community and elsewhere, and will support the educational and professional development programs offered through the Chapter. I will prepare for and attend committee meetings, be available from time-to-time for phone and in-person consultation, as needed.

If I am not able to meet my obligations as a committee member in support of the Board of Directors, I will promptly offer my resignation jointly to the Chair of the Committee and to the President of the Chapter.

In signing this document, I understand that no rigid standards of measurement and achievement are being formed; rather similar to all board members, all committee members are trusted to carry out their role to the best of their ability under the direction of the Committee Chair and the President of the Chapter.

Print Name of Committee Member

Signature:

Date: