



INDEMNITY AND INSURANCE OF OFFICERS

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FURTHER INFORMATION

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1. INTRODUCTION

1.1 Purpose

1.1.1 The Global Accreditation Cooperation Incorporated Constitution (Global ACI-GOV-001, Article 8.9) allows Global ACI to:

1.1.1.1 indemnify any Executive Committee Member, Officer, or Member of Global ACI as contemplated by Section 96 of the New Zealand Incorporated Societies Act 2022; and

1.1.1.2 effect insurance for any Executive Committee Member, Officer, or Member of Global ACI as contemplated by Section 97 of the New Zealand Incorporated Societies Act 2022,

in each case to the extent permitted by the New Zealand Incorporated Societies Act 2022 (including the matters set out in Section 98(2) of the New Zealand Incorporated Societies Act 2022).

1.1.2 Global ACI wishes to indemnify, and effect and maintain insurance for the Officers of Global ACI to the maximum extent permitted by its constitution, the Incorporated Societies Act 2022 and any other applicable laws, subject to terms and conditions that are set out in a Deed to be made between Global ACI and the Officer.

1.1.3 This document provides details of the indemnity and insurance arrangements made by Global ACI and the related processes for implementation.

1.2 Scope

This document is applicable to all Global ACI officers.

2. DEED OF INDEMNITY AND INSURANCE

2.1 The Deed of Indemnity and Insurance (hereinafter referred to as the Deed) that has been approved by Global ACI's legal advisors is given in Global ACI FGOV-001.

3. RESPONSIBILITIES FOR IMPLEMENTATION

3.1 Executive Committee

3.1.1 The Indemnity and Insurance referred to in the Deed shall be offered to all Officers of Global ACI. The Executive Committee shall confirm to the Global ACI Secretary who shall be invited to become a party to the Deed.

3.1.2 Two members of the Executive Committee shall execute the Deed for each Officer by signing the Deed. Executive Committee members shall not sign a Deed for themselves; this shall be done by different Executive Committee members.

3.1.3 The Executive Committee shall ensure that adequate insurance has been provided to cover the indemnity given.

3.2 Officer

3.2.1 It is the responsibility of each individual Officer to ensure that a Deed has been executed on their behalf.

3.2.2 It is the responsibility of each individual Officer that has agreed to be covered by a Deed to ensure they understand the contents and meaning of the Deed and are aware of any implications that it might have on them. Officers may choose to seek legal advice at their own cost if they deem it necessary.

3.3 Global ACI Secretariat

3.3.1 The Secretariat shall ensure that all Officers to be covered by a Deed shall have signed an Officer's Consent and Qualification Certificate (Global ACI-FMS-004) before a Deed is executed.

3.3.2 Prior to the appointment of an Officer, the Secretariat shall obtain written confirmation from the Officer for Global ACI to execute a Deed on their behalf and that the Officer understands the contents of the Deed and agrees to the terms on which the indemnity will be provided to the Officer. If this is not provided, the Secretariat shall inform the Executive Committee prior to the appointment of the Officer for its consideration.

4. AMENDMENT TABLE

Section	Previous Version	Summary Of Changes
All	-	Initial issue of document
All	1.0	Changing Global Accreditation Cooperation Incorporated to Global ACI, including update of Global ACI Contacts