**BOARD RESOLUTION OF [YOUR COMPANY NAME]**

**ANTI-DISCRIMINATION POLICY CONFIRMATION**

**DATE PASSED:**

WHEREASone of the core values of [NAME OF YOUR COMPANY] is to treat everyone with respect and dignity; and Whereas [NAME OF YOUR COMPANY] values people and recognises why diversity and inclusion is beneficial to all activities and functions with volunteers, staff and community institutions;

NOW, THEREFORE, BE IT RESOLVED THAT [YOUR COMPANY NAME] will not discriminate in the provision of services, employment practises or engagement of volunteers on the basis of race, color, religious creed, age, marital status, familial status, national origin, ancestry, sex, mental retardation, mental disability, learning disability, lawful source of income, sexual orientation or physical disability, including but not limited to, blindness or deafness.

With regard to employment practises and engagement of volunteers, an agency cannot discriminate in their practises by refusing a qualified candidate for either a paid or volunteer position because of a predetermined group characteristic (see above).

**Policy Implementation**

Implementation of this Resolution will be effective as of [DATE].

This Unanimous Written Consent may be executed in one or more counterparts, each of which shall be an original and all of which together shall be one and the same instrument. This Unanimous Written Consent shall be filed in the Minute Book of this company and become a part of the records of this company.

[DIRECTOR]

[DIRECTOR]

[DIRECTOR]