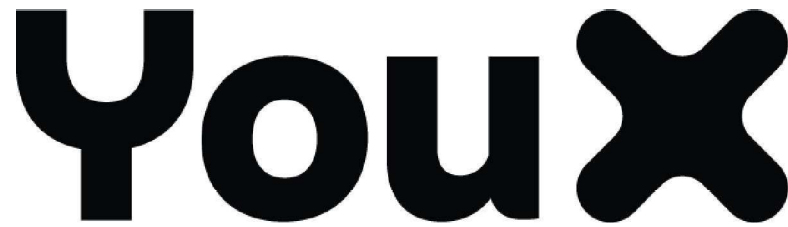


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YouX

## Board Meeting Minutes November 2023

For the meeting on 13<sup>rd</sup> of February 2023

YouX Board Room starting at 5:30pm

<b>Present:</b>	<b>Apologies:</b>
Merlin Wang	
Jacob David Allen	
Tom Zhai	<b>Absentee:</b>
Adeline Chi May Tang	Liam Johns
Quyen Ngoc Le Phan	Ruby Stewart
Kathryn Howes	Kyan Jenkins
Aiden Zeyang Wang	Nicholas James Herriot
	Sage Tasman Jupe
	<b>Minutes Secretary:</b>
	Owen Ong Zi Xyan (Zoom)

*Meeting opened at 6:00pm.*



## 1. Acknowledgment of Traditional Owners and Apologies

MW

*We would like to Acknowledge that the land we meet on today is the traditional lands of the Kaurna people and that we respect their spiritual relationship with their Country. We also acknowledge the Kaurna people as the traditional custodians of the Adelaide region and that their cultural and heritage beliefs are still as important to the living Kaurna people today.*

## 2. Declaration of Conflict of Interest

MW

*That all directors and officers in attendance declare that they have read and considered all papers within this agenda that require decision making and have no known conflict of interest or potential conflict of interest with respect to those matters.*

## 3. Unstarred Agenda Items

MW

### Recommendation:

That all unstarred items are approved.

## 4. Minutes of Previous Meeting

MW

### Recommendation:

That the Board accepts the minutes of the meeting on the 20<sup>th</sup> of December 2023 as a true and accurate record.

**Moved:** Merlin Wang

**CARRIED**

**Seconded:** Tom Zhai  
(No Dissent)

The minutes of the previous meeting were passed. Apologies from Ruby, Kyan and Michael were accepted.

### Recommendation:

That the Board accepts the minutes of the meeting on the 29<sup>th</sup> of January 2024 as a true and accurate record.

**Moved:** Merlin Wang

**CARRIED**

**Seconded:** Tom Zhai  
(No Dissent)

## 5. YouX President's Report\*

MW

Merlin Wang tabled his YouX President report, He commented that YouX will not interfere with the SRC Election scheduled from the 25th-28th of March, as per the Tribunal decision. Since 29<sup>th</sup> of March is Holiday, a meeting will be hosted after the election on the 28th of March.

## 6. SRC President's Report

ZW

Aiden tabled his SRC president report. (Absent)

## 7. Rule Concerning Committees

ABSS will maintain its current status, no motion moved against it. Although they "state" that we pushed motion toward them, our meeting minutes would serve as evidence that no action was taken against ABSS.

Discussion of another club led to the decision that this club would not be banned but would receive a warning. The warning is due to the club providing misleading information to the board, including the submission of fabricated meeting minutes with incorrect names for officers such as the president and treasurer.

6:23pm, Ruby, Kyan, Sage, Nicholas and Liam left.

## 8. In-Camera Items\*

MW

Meeting started at 6:25 pm

## 9. Close:

Meeting closed at 6:32 pm.

**Next Meeting:**

TBD

**Close of Submissions:**

TBD

**Persons Responsible for Agenda Items:**

Merlin Wang (MW)

Aiden Zeyang Wang (ZW)