



YouX Board Meeting Agenda August 2024

For the meeting on the 14th of August 2024

YouX Board Room starting at 5:30pm

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:

The Board accepts all the unstarred items.

4. Minutes of Previous Meeting **MW**

Recommendation:



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The Board accepts the minutes of the meeting on the 26th of June 2024 as a true and accurate record.

5. GMS Petition Discussion*

MW

6. Close:

**Next Meeting:
2024**

21st August

**Close of Submissions:
2024**

14th August

**Persons Responsible for Agenda Items:
Merlin Wang (MW)**

YouX