



YouX
Board Meeting Agenda September 2024

For the meeting on the 25th of September 2024

Zoom meeting 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.



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4. Minutes of Previous Meeting

MW

Recommendation:

The Board accepts the minutes of the meeting on the 21st of August 2024 as a true and accurate record.

5. YouX President's Report*

MW

6. SRC President's Report*

ZW

7. Other's business Items

8. In-Camera

9. Close:

Next Meeting:

30th October 2024

Close of Submissions:

TBD

Persons Responsible for Agenda Items:

Merlin Wang (MW)

Aiden Zeyang Wang (ZW)

YouX