



YouX Board Meeting Agenda February 2024

For the meeting on 28th February 2024 in the Board Room 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:

That all unstarred items are approved.

4. Minutes of Previous Meeting **MW**

Recommendation: That the Board accepts the minutes of the meeting on the 13th of February 2024 as a true and accurate record.



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|--|-----------|
| 5. YouX President's Report | MW |
| 6. SRC President's Report | ZW |
| 7. Clubs Committee Chair's Report | QP |
| 8. Executive Officer's Report | KH |
| 9. Rule Concerning Committees | MW |

Recommendation:

“Regarding the power granted in Clause 21 of the YouX Constitution, this Board resolves to:

Add: Clause 5.7.8 Clubs Committee Chair has a casting vote in the event of a tie.

Amend: Clause 5.8.1 Quorum for a meeting of the Clubs Committee will be three of its voting members and any resolution may pass with a Simple Majority.”

10. In-Camera Items*

11. Close:

Next Meeting:

21st March 2024

Close of Submissions:

Persons Responsible for Agenda Items:

Merlin Wang (MW)

Zeyang Wang (ZW)

Kathryn Howes (KH)

Queenie Phan (QP)

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YouX

YouX

Board Meeting Minutes November 2023

For the meeting on 13rd of February 2023

YouX Board Room starting at 5:30pm

Present:	Apologies:
Merlin Wang	
Jacob David Allen	
Tom Zhai	Absentee:
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
	Minutes Secretary:
	Owen Ong Zi Xyan (Zoom)

Meeting opened at 6:00pm.

YouX

1. Acknowledgment of Traditional Owners and Apologies

MW

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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 20th 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 29th 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 29th 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)