



澳門大學學生會

Associação de Estudantes da Universidade de Macau

University of Macau Students' Union

澳門大學學生會
第 1/2017 號會員大會主席團通告

召開二零一七年度會員大會

根據《澳門大學學生會章程》第十五條第一款的規定，會員大會主席作出本通告。

一、召集二零一七年會員大會。

二、二零一七年會員大會之日期、時間及地點如下：

- (一) 日期及時間：二零一七年一月十九日下午七時三十分；
- (二) 地點：澳門大學學生會活動中心多功能廳 (E31-1001)。

三、是次會員大會之議程為：

- (一) 確定第十九屆領導機關成員名單；
- (二) 審議及通過二零一七年度常務委員會及會員大會主席團之工作計劃；
- (三) 審議及通過二零一七年度理事會之工作計劃及財政預算；
- (四) 審議及通過監事會對二零一七年度理事會工作計劃及財政預算之意見書；
- (五) 審議及通過監事會二零一七年度工作計劃；
- (六) 臨時動議。

四、根據《澳門大學學生會章程》第十五條第三款的規定，會員大會在超過半數會員出席時方能召開，若當時出席的會員人數不足，不能召開會議，且半小時後作第二次召集，屆時則不論出席會員人數的多少均視為有效。

特此通告

澳門大學學生會會員大會主席團

主席

梁景倫

梁景倫

二零一七年一月十日





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University of Macau Students' Union
Notice of the Presidium of the General Assembly No. 1/2017

Convening the General Assembly of 2017

According to the 1st paragraph of article 15 of the Regulations of University of Macau Students' Union, the President of the General Assembly made this announcement.

- (1) Summons to all members, which refers to all students of the University of Macau, to attend the General Assembly of 2017.
- (2) The date, time and venue of the General Assembly of 2017 are:
Date : 19th January, 2017
Time : 19:30
Venue : Multi-functional room, Student Activities Centre (E31-1001)
- (3) The agenda includes:
 - a) Confirmation of the 19th Management Board of the University of Macau Student' Union;
 - b) Discussion and approval of the annual plan of the 19th Standing Committee and Presidium of General Assembly ;
 - c) Discussion and approval of the annual plan of the 19th Board of Directors, and the final budget plan of the first half of the year 2017;
 - d) Discussion and approval of opinions of the 19th Supervisory Board for the annual plan of the 19th Board of Directors, and the final budget plan of the first half of the year 2017;
 - e) Discussion and approval the annual plan of the 19th Supervisory Board;
 - f) A.O.B
- (4) According to the 3rd paragraph of article 15 of the Regulation of the University of Macau Students' Union, the first convening must be attended by over half of all members. Otherwise, the President must convene for the second time which will be valid regardless of any attendance.

Thank you for your consideration.

President of the Presidium of the
General Assembly of UMSU

梁景偉

LEONG Keng Lok

10/01/2017



The Chinese version shall prevail