



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 3/2018 號會員大會主席團通告

召開二零一八年第二次會員大會

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、召集二零一八年會員大會。

二、二零一八年會員大會之日期、時間及地點如下：

- (一) 日期及時間：二零一八年三月十六日下午八時；
- (二) 地點：澳門大學學生活動中心多功能廳 (E31-1001)。

三、是次會員大會之議程為：

- (一) 審議及通過二零一七年度會員大會主席團及常務委員會之工作報告；
- (二) 審議及通過二零一七年度理事會工作報告；
- (三) 審議及通過二零一七年度監事會工作報告；
- (四) 審議及通過二零一八年度監事會對理事會年度工作計劃之意見書；
- (五) 討論文學創作社就常務委員會對其解散之決議上訴事宜；
- (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

楊文賢

楊文賢

二零一八年三月八日





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University of Macau Students' Union
Notice of the Presidium of the General Assembly No. 3/2018

Convening the Second General Assembly of 2018

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 2018.
- (2) The date, time and venue of the General Assembly of 2018 are:
Date : 16th March, 2018
Time : 20:00
Venue : Multi-functional room, Student Activities Centre (E31-1001)
- (3) The agenda includes:
 - a) Discussion and approval of the annual report of the 19th Standing Committee and Presidium of General Assembly ;
 - b) Discussion and approval of the annual report of the 19th Board of Directors;
 - c) Discussion and approval of the annual report of the 19th Supervisory Board;
 - d) Discussion and approval of opinions of the 20th Supervisory Board for the annual plan of the Board of Directors of the year 2018;
 - e) Discussion of the resolution of the Standing Committee on the dissolution of Literature Club;
 - 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


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08/03/2018



The Chinese version shall prevail