



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 19/2018 號會員大會常務委員會通告

召開十一月份常務委員會會議

根據澳門大學學生會第 4/2017 號內部規章《常務委員會組織制度》第十八條第一款的規定，常務委員會每月至少召開一次；故謹定於本年十一月二十八日下午七點於學生活動中心一零一三號室召開十一月份常務委員會會議，歡迎同學列席發表意見。

是次會議為：

- 一、通過本次會議議程；
- 二、通過九月份常務委員會會議紀錄；
- 三、通過十月份常務委員會會議紀錄；
- 四、審議及通過二零一八年度常務委員會及會員大會主席團十月份工作報告；
- 五、審議及通過二零一八年度理事會十月份工作報告及監事會對理事會十月份工作報告之意見書；
- 六、審議及通過二零一八年度監事會九、十月份工作報告；
- 七、選舉委員會之工作匯報；
- 八、確認第二十一屆澳門大學學生會領導機關選舉結果；
- 九、臨時動議；
- 十、下次開會時間。

澳門大學學生會會員大會主席團

主席



楊文賢

二零一八年十一月二十一日



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Notice of the Standing Committee of the General Assembly No. 19/2018

Convening the Standing Committee Meeting in November

According to the 1st paragraph of article 18 of the 4/2017 Internal Regulations 'Organizational System of the Standing Committee' of UMSU, the Standing Committee should be convened at least once a month usually. Please note that the Standing Committee meeting of November will be held at 19:00, 28th November, 2018 in room 1013 of the Student Activity Center. All UMSU members are welcome to sit in the meeting as guest.

The agenda includes:

- (1) Approval of this agenda.
- (2) Approval of the minute of Standing Committee Meeting in September.
- (3) Approval of the minute of Standing Committee Meeting in October.
- (4) Discussion and approval of the report of October of the 20th Standing Committee and Presidium of General Assembly.
- (5) Discussion and approval of the report of October of the Board of Directors and the opinion of the Supervisory Board for the report of October of the Board of Directors.
- (6) Discussion and approval of the report of September and October of the Supervisory Board.
- (7) The report of the Election Committee.
- (8) The confirmation of the election result of 21st Management Board of UMSU.
- (9) A.O.B.
- (10) The date of next meeting.

President of the Presidium of the
General Assembly of UMSU

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21/11/2018



The Chinese version shall prevail