



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 22/2018 號會員大會常務委員會通告

召開十二月份常務委員會第二次會議

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；故謹定於本年十二月二十七日下午兩點於學生活動中心一零零九號室召開十二月份第二次常務委員會會議，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、通過十二月份第一次常務委員會會議紀錄；
- 三、審議及通過二零一八年度常務委員會及會員大會主席團十一月份工作報告；
- 四、審議及通過二零一八年度理事會十一月份工作報告及監事會對理事會十一月份工作報告之意見書；
- 五、臨時動議；

有關會議之文件可於會議舉行之地點索取。

澳門大學學生會會員大會主席團

主席



楊文賢

二零一八年十二月二十二日



澳門大學學生會

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Notice of the Standing Committee of the General Assembly No. 22/2018

Convening the Standing Committee Second Meeting in December

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 14:00, 27th December, 2018 in room 1009 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 First Meeting in December.
- (3) Discussion and approval of the report of November of the 20th Standing Committee and Presidium of General Assembly.
- (4) Discussion and approval of the report of November of the Board of Directors and the opinion of the Supervisory Board for the report of November of the Board of Directors.
- (5) A.O.B.

Documents relating to the meeting can be obtained at the venue of the meeting.

President of the Presidium of the
General Assembly of UMSU

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22/12/2018



The Chinese version shall prevail