



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 / 2019 號會員大會常務委員會通告

召開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；故謹定於本年一月二十一日下午七時於學生活動中心一零一三號室召開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、會議預備事項

- (一) 由主席審核確認第二十一屆常務委員會委員資格及宣佈會期開始；
- (二) 主席介紹常務委員會權限、委員職權和工作範圍。

二、通過是次會議議程。

三、通過二零一九年度附屬組織名單及解散之附屬組織名單。

四、審議及通過二零一九年度會員大會主席團及常務委員會之工作計劃。

五、聽取二零一九年度理事會工作計劃及建議。

六、聽取二零一九年度監事會對理事會工作計劃之建議草案。

七、聽取二零一九年度學生會年度財政預算。

八、聽取二零一九年度監事會對學生會年度財政預算之建議草案。

九、聽取二零一九年度監事會工作計劃及建議。

十、臨時動議。

十一、下次開會日期。

特此通告。

澳門大學學生會會員大會主席團

主席



吳欣媛

吳欣媛

二零一九年一月十四日



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Notice of the Standing Committee of the General Assembly No. 1 / 2019

Convening the Standing Committee Meeting in January

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 January will be held on 21st of January at 19:00 in room 1013 of the Student Activity Center. All UMSU members are welcome to attend the meeting as guest.

Agenda:

一、Preparation

1. President verifies and confirms the qualifications of executives of the 21st Standing Committee and the session of the 21st Standing Committee officially begins;
2. President introduces the competence of the Standing Committee, duties and authorities of the executives, and the scope of work.

二、Approval of this agenda.

三、Approval of the list of Sub organization of 2019 and the list of dismissed sub-organization.

四、Discussion and approval of the annual plan of the 21st Standing Committee and Presidium of General Assembly.

五、Discussion of the annual plan of the 21st Board Of Directors and suggestions.

六、Discussion of the 21st Supervisory Board' s suggestions draft for Board of Directors' annual plan.

七、Discussion of the financial budget plan of the year 2019.

八、Discussion of the 21st Supervisory Board' s suggestions draft for the financial budget.

九、Discussion of the annual plan of 21st Supervisory Board and suggestions.

十、A.O.B

十一、The date of Next Meeting.

President of the Presidium of the
General Assembly of UMSU



吳欣榮

NG IAN WUN
14th January, 2019

The Chinese version shall prevail.