



# 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 號會員大會主席團通告

## 召開二零一九年會員大會

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、召集二零一九年會員大會。

二、二零一九年會員大會之日期、時間及地點如下：

- (一) 日期及時間：二零一九年一月二十四日下午七時；
- (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) 審議及通過二零一九年度會員大會主席團及常務委員會之工作計劃
- (二) 審議及通過二零一九年度理事會工作計劃；
- (三) 審議及通過監事會對二零一九年度理事會工作計劃之意見書；
- (四) 審議及通過二零一九年度學生會年度財政預算；
- (五) 審議及通過監事會對二零一九年度學生會年度財政預算之意見書；
- (六) 審議及通過二零一九年度監事會工作計劃；
- (七) 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

吳欣媛

吳欣媛

二零一九年一月十四日





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Notice of the Presidium of the General Assembly No. 1/2019

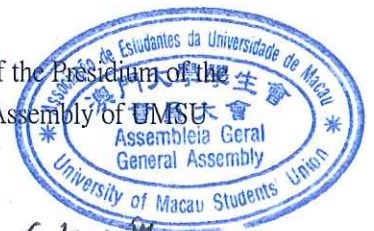
**Convening the General Assembly of 2019**

According to the 1<sup>st</sup> 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 2019
2. The date, time and venue of the General Assembly of 2019 are:
  - a. Date: 24<sup>th</sup> January, 2019
  - b. Time: 19:00
  - c. Venue: Multi-functional room, Student Activities Centre (E31 – 1001)
3. The agenda includes:
  1. Discussion and approval of the annual plan of 21<sup>st</sup> Standing Committee and Presidium of General Assembly for the year 2019
  2. Discussion and approval of the annual plan of the 21<sup>st</sup> Board of Directors for the year 2019
  3. Discussion and approval of the suggestion scheme of Supervisory Boards for the annual plan of Board of Directors.
  4. Discussion and approval of the financial budget plan for the year 2019
  5. Discussion and approval of the suggestion scheme of Supervisory Boards for the financial budget plan for the year 2019.
  6. Discussion and approval of the annual plan of the Supervisory Board
  7. A.O.B
4. According to the 3<sup>rd</sup> 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.

President of the Presidium of the  
General Assembly of UMSU



吳欣媛

NG IAN WUN

14<sup>th</sup> January, 2019

The Chinese version shall prevail