



# 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 2/2019 號會員大會常務委員會通告

## 召開二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；故謹定於本年二月二十六日下午七時於學生活動中心一零一三號室召開二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、審議並通過一月份常務委員會會議記錄；
- 三、審批新附屬組織成立——賽艇會；
- 四、審議並通過會員大會主席團及常務委員會一月份工作報告；
- 五、審議並通過理事會一月份工作報告；
- 六、審議並通過監事會對理事會一月份工作報告之意見書；
- 七、臨時動議。

特此通告。

澳門大學學生會會員大會主席團  
主席

吳欣媛

二零一九年二月十九日



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Notice of the Standing Committee of the General Assembly No. 2/2019

## Convening the Standing Committee Meeting in February

According to the 1<sup>st</sup> 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 February will be held on 26<sup>th</sup> of February at 19:00 in room 1013 of the Student Activity Center. All UMSU members are welcome to attend the meeting as guest.

Agenda:

1. Approval of this agenda.
2. Discussion and approval of the agenda of Standing Committee Meeting in January.
3. Approval of establishment of new sub-organization --- Rowing Club Society.
4. Discussion and approval of the report of January of the Standing Committee and Presidium of General Assembly.
5. Discussion and approval of the January plan of Board of Directors.
6. Discussion and approval of Supervisory Board's suggestions for Board of Directors' January plan.
7. A.O.B

President of the Presidium of the  
General Assembly of UMSU

NG IAN WUN

19<sup>th</sup> February, 2019

The Chinese version shall prevail.