



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 6/2019 號會員大會主席團通告

召開二零一九年第二次會員大會

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、召集二零一九年第二次會員大會。

二、二零一九年第二次會員大會之日期、時間及地點如下：

(一) 日期及時間：二零一九年四月九日下午七時；

(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) 審議並通過第二十屆會員大會主席團及常務委員會年度報告；

(二) 審議並通過第二十屆理事會年度報告；

(三) 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

二零一九年三月二十九日



澳門大學學生會

Associação de Estudantes da Universidade de Macau
University of Macau Students' Union

University of Macau Students' Union

Notice of the Presidium of the General Assembly No. 6/2019

Convening the Second General Assembly of 2019

According to the 1st 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 Second General Assembly of 2019
2. The date, time and venue of the Second General Assembly of 2019 are:
 - a. Date: 9th April, 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 report of the 20th Standing Committee and Presidium of General Assembly.
 2. Discussion and approval of the annual report of the 20th Board of Directors.
 3. A.O.B
4. According to the 3rd 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

29th MARCH, 2019

The Chinese version shall prevail