



# 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 15/2019 號會員大會常務委員會通告

## 召開十一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；故謹定於本年十一月二十二日下午七時於學生活動中心一零一三號室召開十一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、通過本次會議議程；
- 二、審議並通過十月份常務委員會會議記錄；
- 三、審議及通過會員大會主席團及常務委員會十月份工作報告；
- 四、審議並通過理事會十月份工作報告；
- 五、審議並通過監事會對理事會十月份工作報告之意見書；
- 六、審批新附屬組織成立：柔道會；
- 七、審議並通過第 14/2015 號內部規章《監事會組織制度》修訂草案；
- 八、審議並通過第 2/2017 號內部規章《新附屬組織一般制度》修訂草案；
- 九、臨時動議。

特此通告。

澳門大學學生會會員大會主席團  
主席

吳欣儀

吳欣儀

二零一九年十一月十七日





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Notice of the Standing Committee of the General Assembly No. 15/2019

## Convening the Standing Committee Meeting in November

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 March will be held on 22<sup>nd</sup> of November 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 October.
3. Discussion and approval of the report of October of Standing Committee and Presidium of General Assembly.
4. Discussion and approval of the report of October of Board of Directors.
5. Discussion and approval of Supervisory Board's suggestions for Board of Directors' October report.
6. Approval of establishment of new sub-organization --- Judo Society.
7. Discussion and approval of amended draft of No. 14/2015, “Organizational System if the Supervisory Board” .
8. Discussion and approval of amended draft of No. 2/2017, “General System of Sub Organizations” .
9. A.O.B.

President of the Presidium of the  
General Assembly of UMSU

NG IAN WUN

17<sup>th</sup> November 2019



The Chinese version shall prevail.