



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 5/2021 號會員大會主席團通告

召開二零二一年第二次會員大會

根據《澳門大學學生會章程》第十五條第一款規定，會員大會主席團作出本通告。

一、召集二零二一年第二次會員大會

二、二零二一年第二次會員大會舉辦日期、時間及地點如下：

(一)、日期及時間：二零二一年二月二十五日下午五時；

(二)、地點：澳門大學學生活動中心 1002 號室(E31-1002)

三、是次會員大會議程為：

(一)、通過本之會議議程；

(二)、審議並通過第一次會員大會會議記錄；

(三)、審議並通過二零二一年度會員大會主席團及常務委員會之工作計劃；

(四)、審議並通過二零二一年年度理事會之工作計劃；

(五)、審議並通過二零二一年度監事會對理事會工作計劃之建議草案；

(六)、審議並通過二零二一年度學生會之財務預算；

(七)、審議並通過二零二一年度監事會對學生會財政預算之建議草案；

(八)、審議並通過二零二一年度監事會之工作計劃

(九)、宣佈二零二一年度附屬組織名單

(十)、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。

續下頁



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澳門大學學生會會員大會

主席



蘇嘉灝

蘇嘉灝

二零二一年二月十七日



澳門大學學生會

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

Notice of the Presidium of the General Assembly No. 5/2021

Convening the Second General Assembly of 2021

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.

- A. Summons to all members, which refers to all students of the University of Macau, to attend the Second General Assembly of 2021.
- B. The date, time and venue of the General Assembly are:
Date: 25th February, 2021
Time: 17:00
Venue: E31-1002, Student Activities Centre
- C. The agenda includes:
- a. Approval of this agenda.
 - b. Discussion and approval of the minute of First General Assembly of 2021
 - c. Discussion and approval of the annual plan of the 23rd Standing Committee and Presidium of General Assembly.
 - d. Discussion and approval of the annual plan of the 23rd Board of Directors and suggestions.
 - e. Discussion and approval of the 23rd Supervisory Board's suggestions draft for Board of Directors' annual plan.
 - f. Discussion and approval of the financial budget plan of the year 2021.
 - g. Discussion and approval of the 23rd Supervisory Board's suggestions draft for the financial budget.
 - h. Discussion and approval of the annual plan of the 23rd Supervisory Board and suggestions.
 - I. Announce the list of affiliate organizations for 2021
 - J. A.O.B
- D. 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 will be regardless of any attendance.

Thank you for your consideration.

to be continued



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

President of the Presidium of the
General Assembly of UMSU



JIAHAO SU

17/02/2021

The Chinese version shall prevail.