



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 6/2021 號會員大會主席團通告

召開二零二一年第三次會員大會

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、召集二零二一年第三次會員大會

二、二零二一年第三次會員大會舉辦日期、時間及地點如下：

- (一)、日期及時間：二零二一年四月二十二日下午五時三十分；
- (二)、地點：澳門大學學生活動中心 1013 號室(E31-1013)

三、是次會員大會議程為：

- (一)、通過本之會議議程；
- (二)、通過第二次會員大會會議記錄
- (三)、審議並通過會員大會及常務委員會三月份工作報告
- (四)、審議並通過會員大會及常務委員會四月份工作計劃
- (五)、審議並通過理事會三月份工作報告
- (六)、審議並通過理事會四月份工作計劃
- (七)、審議並通過監事會對理事會工作報告及工作計劃之意見書
- (八)、審議並通過監事會三月份工作報告
- (九)、審議並通過監事會四月份工作計劃
- (十)、宣佈二零二一年度三月獲通過成立附屬組織名單
- (十一)、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



澳門大學學生會

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

澳門大學學生會會員大會

主席



蘇嘉灝

二零二一年四月十四日



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. 6/2021

Convening the Third 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: 22nd April, 2021
 - Time: 17:30
 - Venue: E31-1013, Student Activity Centre
- C. The agenda includes:
 - a. Approval of this agenda.
 - b. Discussion and approval of the minute of Second General Assembly of 2021.
 - c. Discussion and approval of the work report of Standing Committee and Presidium of General Assembly in March.
 - d. Discussion and approval of the work plan of Standing Committee and Presidium of General Assembly in April.
 - e. Discussion and approval of the work report of the Board of Directors in March.
 - f. Discussion and approval of the work plan of the Board of Directors in April.
 - g. Discussion and approval of the Supervisory Board's suggestions draft for Board of Directors' work report and work plan.
 - h. Discussion and approval of the work report of Supervisory Board in March.
 - i. Discussion and approval of the work plan of Supervisory Board in April.
 - j. Announcement of the list of affiliated organization approved in March, 2021.
 - k. 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

President of the Presidium of the
General Assembly of UMSU



澳門大學學生會

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



JIAHAO SU

14/04/2021

The Chinese version shall prevail.