



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 4/2022 號會員大會常務委員會通告

召開四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；故謹定於本年四月二十六日下午七時正於 E31 學生活動中心 1013 號室召開四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、通過三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三月份之工作報告；
- 四、審議及通過理事會三月份之工作報告；
- 五、審議及通過監事會對理事會三月份工作報告之意見書；
- 六、審議及通過監事會三月份之工作報告；
- 七、審議及通過新附屬組織成立申請——桌上遊戲及棋類協會；
- 八、委任補選理事會成員名單；
- 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



林耀鏗

林耀鏗

二零二二年四月二十日



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Notice of the Standing Committee of the General Assembly No. 4/2022

Convening the Standing Committee Meeting in April

According to the 1st 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 April will be held on 26th of April at 19:00 in room 1013 of the Student Activity Center (E31). All UMSU members are welcome to attend the meeting as guest.

Agenda:

1. Approval of this agenda.
2. Approval of the meeting record of Standing Committee Meeting in March.
3. Discussion and approval of the working report (March) of the Standing Committee and Presidium of General Assembly.
4. Discussion and approval of the working report (March) of the Board of Directors.
5. Discussion and approval of the Supervisory Board's suggestions for Board of Directors' working report (March).
6. Discussion and approval of the working report (March) of the Supervisory Board.
7. Discussion and approval of the application of the new sub-organization (Board Game Association).
8. Appointment of members of the by-election for the Board of Directors.
9. A.O.B

Thank you for your consideration.

President of the Presidium of the
General Assembly of UMSU



林耀鏗

YIU HANG LAM

20th April, 2022

The Chinese version shall prevail.