

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 12/2022 號會員大會常務委員會通告

召開十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;故謹定於本年十月二十七日下午七時半於 E31學生活動中心1013號室召開十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、 通過九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九月份之工作報告;
- 四、 審議及通過理事會九月份之工作報告;
- 五、 審議及通過監事會對理事會九月份工作報告之意見書;
- 六、 審議及通過監事會九月份之工作報告;
- 七、 審議及通過新附屬組織成立申請---帆船會
- 八、臨時動議。

特此通告。

澳門大學學牛會會員大會主席團

主席 * Assembleia Geral General Assembly Macau Students

* Macau Students

* Macau Students

* Macau Students

二零二二年十月二十二日



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Notice of the Standing Committee of the General Assembly No. 12/2022

Convening the Standing Committee Meeting in October

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 October will be held on 27th of October at 19:30 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 September.
- 3. Discussion and approval of the working report (September) of the Standing Committee and Presidium of General Assembly.
- 4. Discussion and approval of the working report (September) of the Board of Directors.
- 5. Discussion and approval of the Supervisory Board's suggestions for Board of Directors' working report (September).

General Assembly
of Macau Student

- 6. Discussion and approval of the working report (September) of the Supervisory Board.
- 7. Discussion and approval of the application of the new sub-organization (Sailing Association).
- 8. A.O.B

Thank you for your consideration.

President of the Presidium of the

General Assembly of UMSU

YIU HANG LAM

22nd October, 2022

The Chinese version shall prevail.