



澳門大學學生會

Associação de Estudantes da Universidade de Macau

University of Macau Students' Union

第二十六屆澳門大學學生會

第 1/2024 號理事會通告

召開第一次公開理事會

根據《澳門大學學生會章程》第二十條第一款及第二十四條的規定，公開理事會每月至少召開一次；故謹定於本年一月十六日下午七時正召開第一次公開理事會，歡迎同學列席發表意見。

會議詳情：

日期：2024 年 1 月 16 日（星期二）

時間：19:00

地點：E31-1013

會議主持：甘晉譽

會議議程：

- 一、通過本次會議議程
- 二、審議 2024 年度理事會工作計畫
- 三、審議 2024 年度財務預算
- 四、分配副理事長監督部門之工作
- 五、各部部門工作報告及安排
- 六、下次開會時間
- 七、臨時動議

特此通告。

澳門大學學生會理事會
理事長



甘晉譽

二零二四年一月十一日



澳門大學學生會

Associação de Estudantes da Universidade de Macau

University of Macau Students' Union

The 26th University of Macau Students' Union
Notice of the Board of Directors No. 1/2024

Convening the first council's meeting

According to the 1st paragraph of article 20 and article 24 of the regulations of University of Macau Students' Union, the Board of Directors made this announcement. All UMSU members are welcome to attend the meeting as guests.

Meeting Details:

Date: 16th January 2024 (Tuesday)

Time: 19:00

Venue: E31-1013

Host: Frankie Kam Chon U

Meeting Agenda:

- i. Approval of the Meeting Agenda
- ii. Deliberations of 2024 work schemes of the Board of Directors
- iii. Deliberations of 2024 financial budgets
- iv. Distribution of the eight apartments to Vice-Director Generals for monitoring
- v. Arrangement and work reports of all the departments
- vi. Time for the next meeting
- vii. A.O.B.

Thank you for your consideration.

Director General
Board of Directors of UMSU



KAM CHON U
11/01/2024

The Chinese version shall prevail.