

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 1/2024 號會員大會常務委員會通告

召開一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;故謹定於本年一月二十六日下午七時於E31學生活動中心1013號室召 開一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、 審核並確認第二十六屆常務委員會委員資格,以及宣佈會期開始;
- 二、 通過本次會議議程;
- 三、 審議並通過二零二四年度會員大會主席團及常務委員會之工作計劃;
- 四、 聽取二零二四年度理事會之工作計劃;
- 五、 聽取二零二四年度監事會對理事會工作計劃之建議草案;
- 六、 聽取二零二四年度學生會之財政預算;
- 七、 聽取二零二四年度監事會對學生會財政預算之建議草案;
- 八、 聽取二零二四年度監事會之工作計劃;
- 力、臨時動議。

特此涌告。



澳門大學學生會會員大會主席團 主席



吳健豪 二零二四年一月十三日





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Notice of the Standing Committee of the General Assembly No. 1/2024

Convening the Standing Committee Meeting in January

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

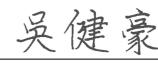
Agenda:

- 1. Discussion and approval of the qualifications of executives of the 26th Standing Committee and the session of the 26th Standing Committee officially begins.
- 2. Approval of this agenda.
- 3. Discussion and approval of the annual plan of the 26th Standing Committee and Presidium of General Assembly.
- 4. Discussion of the annual plan of the 26th Board of Directors and suggestions.
- 5. Discussion of the 26th Supervisory Board's suggestions draft for the Board of Directors' annual plan.
- 6. Discussion of the UMSU financial budget plan of the year 2024.
- 7. Discussion of the 26th Supervisory Board's suggestions draft for the UMSU financial budget plan.
- 8. Discussion of the annual plan of the 26th Supervisory Board and suggestions.
- 9. A.O.B

Thank you for your consideration.



President of the Presidium of the General Assembly of UMSU



WU JIANHAO 13th January, 2024

The Chinese version shall prevail.

