



# 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 6/2020 號會員大會主席團通告

## 召開二零二零年第二次會員大會

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。由於受疫情影響，根據第 2/2015 號內部規章《議事規則》第十條第一款之內容規定，本次會議將改為以線上會議形式進行。

### 一、召集二零二零年第二次會員大會

### 二、二零二零年第二次會員大會之日期、時間及線上會議群組連結如下：

(一)、日期及時間：二零二零年五月十九日下午二時；

(二)、線上會議群組連結：

<https://teams.microsoft.com/l/team/19%3ab6e6f30bdcdc4073a17ae5191ffbf324%40thread.tacv2/conversations?groupId=eefeac48-6a44-4584-85d0-fe42baffe147&tenantId=76ecec46-fe40-4e1b-ab42-1d6d9f91b8a9>

### 三、是次會員大會議程為：

(一)、通過本次會議議程；

(二)、審議並通過第一次會員大會會議記錄；

(三)、審議並通過二零二零年度會員大會主席團及常務委員會之工作計劃；

(四)、審議並通過二零二零年度理事會之工作計劃；

(五)、審議並通過二零二零年度監事會對理事會工作計劃之建議草案；

(六)、審議並通過二零二零年度學生會之財政預算；

(七)、審議並通過二零二零年度監事會對學生會財政預算之建議草案；

(八)、審議並通過二零二零年度監事會之工作計劃；

(九)、臨時動議



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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。

澳門大學學生會會員大會

主席



趙傲然

趙傲然

二零二零年五月十一日



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Notice of the Presidium of the General Assembly No. 6/2020

## Convening the Second General Assembly of 2020

According to the 1<sup>st</sup> paragraph of article 15 of the regulations of University of Macau Students' Union, the President of the General Assembly made this announcement. According to the 1<sup>st</sup> paragraph of article 10 of the 5/2015 Internal Regulations "Organizational System of the Standing Committee" of UMSU,

A. Summons to all members, which refers to all students of the University of Macau, to attend the second General Assembly of 2020.

B. The date, time and link of the General Assembly are:

Date : 19th May, 2020

Time : 14:00

Link :

<https://teams.microsoft.com/l/team/19%3ab6e6f30bdcdc4073a17ae5191ffb324%40thread.tacv2/conversations?groupId=eefeac48-6a44-4584-85d0-fe42baffe147&tenantId=76ecec46-fe40-4e1b-ab42-1d6d9f91b8a9>

C. The agenda includes:

- a. Approval of this agenda.
- b. Discussion and approval of the minute of First General Assembly of 2020
- c. Discussion and approval of the annual plan of the 22 nd Standing Committee and Presidium of General Assembly.
- d. Discussion and approval of the annual plan of the 22 nd Board of Directors and suggestions.
- e. Discussion and approval of the 22 nd Supervisory Board's suggestions draft for Board of Directors' annual plan.
- f. Discussion and approval of the financial budget plan of the year 2020.



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- g. Discussion and approval of the 22 nd Supervisory Board's suggestions draft for the financial budget.
  - h. Discussion and approval of the annual plan of the 22 nd Supervisory Board and suggestions.
  - i. 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.

President of the Presidium of  
the

General Assembly of UMSU



趙傲然

Ngou In CHIO

11/05/2020

The Chinese version shall prevail.