

UAP QATAR CHAPTER

FISCAL YEAR 2022 – 2023

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ARCH. MARVIN M. TEJADA, UAP
FY 2021 – 2022

Reference No.: U127-BOD-BOR-310523-08

Date: May 31, 2023

BOARD RESOLUTION

1. UAP QATAR CHAPTER RESET OF NOMINATIONS AND VOTERS LIST ACCORDING TO 2-YEAR ACTIVELY PARTICIPATING WITH GOOD STANDING MEMBERSHIP QUALIFICATIONS
2. NON-ACTIVE MEMBERS LIST OUTSIDE DOHA, QATAR
3. DISQUALIFICATION OF NOMINATION OF ARCH. ISAIAS TABUZO JR. ARCH. JAYSON Z. SANTOS, ARCH. LANI S. RAMOS, ARCH. JOAN P. DE GUZMAN, ARCH. FARRAHNEL C. DELOS REYES, ARCH. BAKIAL P. NIDJEL, ARCH. RANDEE BOY B. DE GUZMAN, ARCH. ROWEL M. HILARIO
4. OFFICERS AND MEMBERS DUTIES AND RESPONSIBILITIES FOR EACH FISCAL YEAR TO THE CHAPTER

CHAPTER BOARD RESOLUTION NO. 008 S. 2023
DELIBERATED & APPROVED BY THE CHAPTER BOARD OF DIRECTORS ON ITS
BOD/COMMITTEES VIA ZOOM VIRTUAL ON URGENT REGULAR MEETING HELD
ON MAY 30, 2023

WHEREAS, we, UAP Qatar LLC (G) Chapter Board of Directors during executive meeting with Minutes of Meeting Reference No. U127-BOD-MOM-0129-008 has deemed agreed to establish the necessary into a resolution as the UAP NATIONALS consulted with the following significant points in reference **to the guidance by the opinion and advised by the UAP NATIONAL LEGAL COUNCIL ATTY. MARC ANGELO S. VIRTUCIO and the UAP National President Arch. Richard M. Garcia.**

1. UAP QATAR CHAPTER RESET OF ELECTION-2023 NOMINATIONS AND VOTERS LIST ACCORDING TO 2-YEAR ACTIVELY PARTICIPATING WITH GOOD STANDING MEMBERSHIP QUALIFICATIONS
2. NON-ACTIVE MEMBERS LIST OUTSIDE DOHA, QATAR
3. DISQUALIFICATION OF NOMINATIONS ARCH. ISAIAS TABUZO JR. AND TABUZO JR. ARCH. JAYSON Z. SANTOS, ARCH. LANI S. RAMOS, ARCH. JOAN P. DE GUZMAN, ARCH. FARRAHNEL C. DELOS REYES, ARCH. BAKIAL P. NIDJEL, ARCH. RANDEE BOY B. DE GUZMAN, ARCH. ROWEL M. HILARIO
4. OFFICERS AND MEMBERS YEARLY DUTIES AND RESPONSIBILITIES TO THE CHAPTER; in a course to Reset the Electoral proceedings 2023 and resolved with that will take in immediate effect of its date as stated and;

WHEREAS, by the virtue of power vested upon me as the Chapter President along with the BODs/Committee 2022-2023, hereby solemnly constituted with a Chapter Board Resolution Ref. No.: U127-BOD-BOR-230531-008 UAP Qatar Chapter Election -2023 as stated; and

WHEREAS, it has also been constituted the following merits that addresses to be resolved 1. UAP QATAR CHAPTER RESET OF ELECTION-2023 NOMINATIONS AND VOTERS LIST ACCORDING TO 2-YEAR ACTIVELY PARTICIPATING WITH GOOD STANDING MEMBERSHIP QUALIFICATIONS 3. NON-ACTIVE MEMBERS LIST OUTSIDE DOHA, QATAR, 4. DISQUALIFICATION OF NOMINATIONS ARCH. ISAIAS TABUZO JR. AND OTHER NOMINEES 5. OFFICERS AND MEMBERS YEARLY DUTIES AND RESPONSIBILITIES TO THE CHAPTER; and

WHEREAS, it has also been constituted the following merits that addresses to be resolved 1. UAP QATAR CHAPTER RESET OF ELECTION-2023 NOMINATIONS AND VOTERS LIST ACCORDING TO 2-YEAR ACTIVELY PARTICIPATING WITH GOOD STANDING MEMBERSHIP QUALIFICATIONS 3. NON-ACTIVE MEMBERS LIST OUTSIDE DOHA, QATAR, 4. DISQUALIFICATION OF NOMINATIONS ARCH. ISAIAS TABUZO JR. AND OTHER NOMINEES 5. OFFICERS AND MEMBERS YEARLY DUTIES AND RESPONSIBILITIES TO THE CHAPTER; and



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WHEREAS, as the chief executive officer, the Chapter President executed and constitute 1.UAP QATAR CHAPTER RESET OF ELECTION-2023 NOMINATIONS AND VOTERS LIST ACCORDING TO 2-YEAR ACTIVELY PARTICIPATING WITH GOOD STANDING MEMBERSHIP QUALIFICATIONS, 2.NON-ACTIVE MEMBERS LIST OUTSIDE DOHA, QATAR 3. DISQUALIFICATION OF NOMINATIONS ARCH. ISAIAS TABUZO JR. AND OTHER NOMINEES 4. OFFICERS AND MEMBERS YEARLY DUTIES AND RESPONSIBILITIES TO THE CHAPTER; as stated above points In-compliance to the UAP Bylaws-2009 (CBL) Article UAP Bylaws Article III Section 1.2. 2 UAP Bylaws Article III Section 1.3. 3 UAP Bylaws Article III Section 6.1. 4 UAP Bylaws Article III Section 2 ,5 UAP Bylaws Article III Section 4.,6 UAP Bylaws Article III Section 3.5.a.i.,7 UAP Bylaws Article III Section 3.5.a.iii.,8 UAP Bylaws Article III Section 3.5.a.v.,9 UAP Bylaws Article III Section 3.5.a.vi.,10 UAP Bylaws Article III Section 3.5.a.vii. 11 UAP Bylaws Article III Section 2.1.a and Section 6.2

Top most excerpt from the UAP Bylaws, one of the main purposes and objectives of creating a Chapter is to be a extension of the national organization in the Chapter's territory or jurisdiction.1 Chapters are expected to implement and carry out all programs of the national organization, except when the nature of the project requires direct implementation by the national organization. 2 Chapters outside the country may be allowed to organize provided that they are composed of registered and licensed architects in the Philippines practicing architecture in the country where they have established residency. 3 Given the foregoing, it is essential that members, and even officers, of UAP chapters organized abroad must comply with the requisites that they are practicing architecture in the country where the chapter holds jurisdiction and are likewise residing in the same. Note that chapter organization is not limited to mere formation of chapter, but also includes governance,4 i.e. administration and operation;

1 UAP Bylaws Article III Section 1.2.

2 UAP Bylaws Article III Section 1.3.

3 UAP Bylaws Article III Section 6.1.

Secondly, for an officer to be qualified prior to election to his respective position, he must have actively participated in the affairs of the chapter for at least two (2) years. These affairs include but are not limited to attendance to and participation in chapter meetings 5, membership and involvement to Chapter Committees, i.e. Committee on Internal Affairs, Professional Practice, Governmental and External Affairs, Education, Professional Development, and Filipino Architecture, and taking part in programs and projects of the chapter. No member may arbitrarily or capriciously run for office without having himself immersed in the affairs and concerns of the chapter for a considerable period of time, i.e. two (2) years. Leading a chapter requires familiarity and understanding of the organization's, as well as the membership's, interests and welfares.

Thirdly, a nominee for Chapter President, when elected to office, shall be required to exercise general supervision over all the affairs of the chapter, preside over all meetings of the chapter board of directors and the chapter general membership,7 supervise all chapter committee works, social and business affairs,8 sign contracts, directives and legal instruments,9 and represent the chapter on all occasions and in all matters where it should be represented.10 All these duties and responsibilities of a Chapter President require physical attendance and presence, for purposes of efficiency, practicality, and productivity. It defeats the very purpose of organizing chapters outside the Philippines if any member not practicing and residing therein may be nominated and elected as an officer of the said chapter. The general membership of the chapter abroad needs actual representation in all matters and in all times. Lastly, notwithstanding the foregoing, the Chapter is given a wide latitude of discretion in all its affairs, provided that it shall not directly or indirectly nullify or contravene any provisions of the Articles of Incorporation and BOD regular meeting, as recorded by the Secretariat; and,



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- 4 UAP Bylaws Article III Section 2
- 5 UAP Bylaws Article III Section 4.
- 6 UAP Bylaws Article III Section 3.5.a.i.
- 7 UAP Bylaws Article III Section 3.5.a.iii.
- 8 UAP Bylaws Article III Section 3.5.a.v.
- 9 UAP Bylaws Article III Section 3.5.a.vi.
- 10 UAP Bylaws Article III Section 3.5.a.vii.

Item no. 1

1. UAP QATAR CHAPTER RESET OF ELECTION-2023 NOMINATIONS AND VOTERS LIST ACCORDING TO 2-YEAR ACTIVELY PARTICIPATING WITH GOOD STANDING MEMBERSHIP QUALIFICATIONS

Item no. 2

2. NON-ACTIVE MEMBERS LIST OUTSIDE DOHA, QATAR

Item no. 3

3. DISQUALIFICATION OF NOMINATIONS ARCH. ISAIAS TABUZO JR. ARCH. JAYSON Z. SANTOS, ARCH. LANI S. RAMOS, ARCH. JOAN P. DE GUZMAN, ARCH. FARRAHNEL C. DELOS REYES, ARCH. BAKIAL P. NIDJEL, ARCH. RANDEE BOY B. DE GUZMAN, ARCH. ROWEL M. HILARIO

Item no. 4

4. OFFICERS AND MEMBERS DUTIES AND RESPONSIBILITIES FOR EACH FISCAL YEAR TO THE CHAPTER

The above notes with merit to validate the resolution to enlighten that all members that outside Doha, Qatar will not be qualified to vote and nominated as stated thereof that it is essential that members, and even officers, of UAP chapters organized abroad must comply with the requisites that they are practicing architecture in the country where the chapter holds jurisdiction and are likewise residing in the same. Note that chapter organization is not limited to mere formation of chapter, but also includes governance, i.e. administration and operation and shall be required to exercise general supervision over all the affairs of the chapter to attend meetings of the chapter board of directors and the chapter general membership, chapter committee works, social and business affairs, in all matters where it should be represented. All these duties and responsibilities require physical attendance and presence, for purposes of efficiency, practicality, and productivity that requires a physical attendance and presence, for purposes of efficiency. It defeats the very purpose of organizing chapters outside the Philippines if any member not practicing and residing therein may be nominated and elected as an officer of the said chapter. The general membership of the chapter abroad needs actual representation in all matters and in all times. To become a good and active outstanding member it is a prerequisite to participate actively to a minimum 2 years in any events or the programs of the Chapter activities yearly with ethical conduct demonstrate the good behavior with professionalism to performs his/her duties as being officiated and oath as stipulated in bylaws. Comelec and Committee on Nominations shall prepare a reset of nomination and voters list as prescribed guidelines of UAP Bylaws.

NOW, THEREFORE, BE IT RESOLVED, as it is hereby resolved that the above-mentioned endorsement and reinstatement of 1. UAP QATAR CHAPTER RESET OF ELECTION-2023 NOMINATIONS AND VOTERS LIST ACCORDING TO 2-YEAR ACTIVELY PARTICIPATING WITH GOOD STANDING MEMBERSHIP QUALIFICATIONS 2. NON-ACTIVE MEMBERS LIST OUTSIDE DOHA, QATAR, 3. DISQUALIFICATION OF NOMINATIONS ARCH. ISAIAS TABUZO JR. AND OTHER NOMINEES 4. OFFICERS AND MEMBERS YEARLY DUTIES AND RESPONSIBILITIES TO THE CHAPTER shall be established, of which board resolution herein as written to be adopted and implemented, deliberated during a BOD regular meeting, as recorded by the Secretariat;



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RESOLVED, that 1.UAP QATAR CHAPTER RESET OF ELECTION-2023 NOMINATIONS AND VOTERS LIST ACCORDING TO 2-YEAR ACTIVELY PARTICIPATING WITH GOOD STANDING MEMBERSHIP QUALIFICATIONS 2. NON-ACTIVE MEMBERS LIST OUTSIDE DOHA, QATAR 3. DISQUALIFICATION OF NOMINATIONS ARCH. ISAIAS TABUZO JR. AND OTHER NOMINEES 4. OFFICERS AND MEMBERS YEARLY DUTIES AND RESPONSIBILITES TO THE CHAPTER shall,

Therefore, concluded, Communications and thereby adapting these guidelines of Election-2023 have established this document for the purpose of setting rules and regulation to enforce and implement the provisions adopted from UAP By-Laws, and WHEREAS, the inclusion of further enhanced the guidelines and mechanisms shall be adopted to suit the needs and current situation of the UAP Qatar Chapter and its fair and equal judgment for both originator and the BOD, however, of which shall only be implemented as the result of the recommendations as stipulated in the implementing rules and guidance and clauses herewith attached; and

WHEREAS, the Chapter Board Resolution constituted by the Chapter President and its Board of Directors, and insinuates to continuously performs the election proceedings with validation of the board resolution;

RESOLVED, that shall be reinstated as 1.UAP QATAR CHAPTER RESET OF ELECTION-2023 NOMINATIONS AND VOTERS LIST ACCORDING TO 2-YEAR ACTIVELY PARTICIPATING WITH GOOD STANDING MEMBERSHIP QUALIFICATIONS 2. NON-ACTIVE MEMBERS LIST OUTSIDE DOHA, QATAR,3. DISQUALIFICATION OF NOMINATIONS ARCH. ISAIAS TABUZO JR. AND OTHER NOMINEES 4. OFFICERS AND MEMBERS YEARLY DUTIES AND RESPONSIBILITES TO THE CHAPTER shall; and

RESOLVED, that the 1.UAP QATAR CHAPTER RESET OF ELECTION-2023 NOMINATIONS AND VOTERS LIST ACCORDING TO 2-YEAR ACTIVELY PARTICIPATING WITH GOOD STANDING MEMBERSHIP QUALIFICATIONS 2. NON-ACTIVE MEMBERS LIST OUTSIDE DOHA, QATAR 3. DISQUALIFICATION OF NOMINATIONS ARCH. ISAIAS TABUZO JR. AND OTHER NOMINEES,4. OFFICERS AND MEMBERS YEARLY DUTIES AND RESPONSIBILITES TO THE CHAPTER shall abide by to enforce and implement the provisions adopted from UAP By-Laws,

RESOLVED, that as executed and constituted by Chapter President deemed action of approval shall be carried-out aligned with applicable rules based on merits of the claim without prejudices; and

RESOLVED FURTHER, that 1.UAP QATAR CHAPTER RESET OF ELECTION-2023 NOMINATIONS AND VOTERS LIST ACCORDING TO 2-YEAR ACTIVELY PARTICIPATING WITH GOOD STANDING MEMBERSHIP QUALIFICATIONS 2. NON-ACTIVE MEMBERS LIST OUTSIDE DOHA, QATAR 3. DISQUALIFICATION OF NOMINATIONS ARCH. ISAIAS TABUZO JR. AND OTHER NOMINEES 4. OFFICERS AND MEMBERS YEARLY DUTIES AND RESPONSIBILITES TO THE CHAPTER shall

RESOLVED FURTHER, that the Chapter Board of Directors' recommendation to reinstate the 1.UAP QATAR CHAPTER RESET OF ELECTION-2023 NOMINATIONS AND VOTERS LIST ACCORDING TO 2-YEAR ACTIVELY PARTICIPATING WITH GOOD STANDING MEMBERSHIP QUALIFICATIONS 2. NON-ACTIVE MEMBERS LIST OUTSIDE DOHA, QATAR 3. DISQUALIFICATION OF NOMINATIONS ARCH. ISAIAS TABUZO JR. AND OTHER NOMINEES 4. OFFICERS AND MEMBERS YEARLY DUTIES AND RESPONSIBILITES TO THE CHAPTER, shall are compliant with the UAP National objectives; and

BE IT RESOLVED FURTHER, that a copy of this board resolution be transmitted electronically via email to the General Membership of the UAP Qatar Chapter immediately and posted in chapter website, media pages; and



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WE, the Chapter Board of Directors of the UAP Qatar LLC (G); who had a URGENT BOD regular meeting on May 30, 2023, hereby attests that the foregoing discussion were deliberated and duly agreed by the Chapter Board of Directors. Set forth our signatures to and adopt affirmatively this resolution in full force and effect this 31st May 2023.

For any further complain to this Board Resolution, you may DIRECT LIASE to the office of the UAP NATIONAL GOD BLESS US ALL.

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