2022 UAP BEST CHAPTER & UAP BEST CHAPTER PRESIDENT (FOREIGN BASED Group 1)

UAP QATAR CHAPTER FISCAL YEA R 2022 – 2023

> BOARD OF DIRECTORS ARCH CAROLYN A. CAMARAO, UAP President

ARCH. CARMELITA G.FLORES, UAP Vice President - Programs and Development

ARCH. DOMINIQUE M. PASCUAL, UAP Vice President - Operations

ARCH. JINELLE MAE G. FABRO, UAP Secretary ARCH. EPRAIM DEIL S. NAVARRO, UAP Treasurer

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ARCH. RYAN S. ANTONIO, UAP

Director/Chairman Committee on Sports ARCH. KHARELLY O. SAKILAN-MACAYAN, UAP Director/Chairman Committee on Social Responsibility

SPECIAL WORKING COMMITTEES

ARCH. ADOLFO D. HALIM, UAP Committee on Philippine Liaison Affairs

> ARCH. JANEL S. HIPOLITO, UAP Committee on Membership Care

ARCH. LYNDON S. CALIBUSO, UAP Committee on Ethics & Grievances

ARCH. EPRAIM DEIL S. NAVARRO, UAP Committee on Media, Website & Publication

ARCH. CHERYLLIZ ANNE G. LAGO, UAP Committee on Elections

IMMEDIATE PAST PRESIDENT

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





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Reference No.: U127-BOD-BOR-220728-05

UNITED ARCHITECTS OF THE PHILIPPINES The Integrated and Accredited Professional Organization of Architects (IAPOA)

The Integrated and Accredited Professional Organization of Architects (IAPOA) Qatar Chapter – UAP Chapter Registration No. 00127. | QFCA Reg No. 00699



Date: July 28,2022

## **BOARD RESOLUTION**

## UAP QATAR COMMITTEE ON COMELEC COMPOSITION

CHAPTER BOARD RESOLUTION NO.005 S.2022 DELIBERATED & APPROVED BY THE CHAPTER BOARD OF DIRECTORS ON ITS BOD REGULAR MEETING HELD ON JULY 28, 2022

WHEREAS, we, UAP Qatar LLC(G) Chapter Board of Directors during executive meeting with Minutes of Meeting Reference No. U127-BOD-MOM-220728-004 has agreed to establish the necessary into a resolution of the COMMITTEE ON COMELEC COMPOSITION for Fiscal Year 2022-2023, composed of the Committee Head and its three (3) members; and

WHEREAS, it has also been agreed that the COMMITTEE CHAIRMANSHIP and its two (2) members FY 2022-2023, shall be reinstated and whose services shall continue; and

WHEREAS, the Chapter Board of Directors confirmed unanimously the reinstatement of the following COMMITTEE MEMBERS:

- (1) Arch. CHERYLLIZ ANNE G. LAGO Committee Chairperson
- (2) Arch. Arnold G. Belir Committee member
- (3) Arch. Edgar C. Gatus-Committee member

WHEREAS, the services of the COMMITTEE ON COMELEC COMPOSITION shall serve as Chapter Board Resolution s. 2022; and

WHEREAS, the COMMITTEE ON COMELEC COMPOSITION shall be an shall perform primarily their roles and tasks in accordance with In line with recent memorandum No.35, series 2021 Re: Election Guidelines for the UAP Annual National Elections 2021 Through Remote Communications and thereby adapting these guidelines ,the Committee Comelec 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 Committee, 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 COMMITTEE ON COMELEC COMPOSITION shall perform their roles and duties assisted by the Chapter President to Review the recommendations received from Director of Professional Practice and Provides final approval on the recommended actions for concerned Action Party; and

WHEREAS, the COMMITTEE ON COMELEC COMPOSITION shall be provided with their own outlook email and letterhead and shall perform their roles in the assessment of official correspondences and any other data base that serves as the communications protocols as mandated by Implementing Rules and Guidelines excerpt issued by UAP National Headquarters; and

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2022 UAP BEST CHAPTER & UAP **BEST CHAPTER PRESIDENT** (FOREIGN BASED Group 1)

**ΠΑΡ ΟΔΤΑΡ CHAPTER** FISCAL YEA R 2022 - 2023

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ARCH. RYAN S. ANTONIO, UAP Director/Chairman Committee on Sports

ARCH. KHARELLY O. SAKILAN-MACAYAN, UAP Director/Chairman

Committee on Social Responsibility SPECIAL WORKING COMMITTEES ARCH, ADOLFO D. HALIM, UAP Committee on Philippine Liaison Affairs

> ARCH, IANEL S. HIPOLITO, UAP Committee on Membership Care

ARCH, LYNDON S, CALIBUSO, UAP Committee on Ethics & Grievances

ARCH. EPRAIM DEIL S. NAVARRO, UAP Committee on Media, Website & Publication

ARCH. CHERYLLIZ ANNE G. LAGO, UAP Committee on Elections

> IMMEDIATE PAST PRESIDENT ARCH. MARVIN M. TEJADA, UAP FY 2021 - 2022



UNITED ARCHITECTS OF THE PHILIPPINES

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NOW, THEREFORE, BE IT RESOLVED, as it is hereby resolved that the above-mentioned endorsement and reinstatement of COMMITTEE ON COMELEC COMPOSITION of FY-2022-2023 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; and,

RESOLVED, that the COMMITTEE ON COMELEC COMPOSITION of FY 2022-2023 shall be reinstated as COMMITTEE ON COMELEC COMPOSITION -2022-2023; and

RESOLVED, that the COMMITTEE ON COMELEC COMPOSITION FY 2022-2023 shall abide by to enforce and implement the provisions adopted from UAP By-Laws,

RESOLVED, that as recommended 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 the COMMITTEE ON COMELEC COMPOSITION shall serve coterminus together with Chapter Board of Directors; and

RESOLVED FURTHER, that the Chapter Board of Directors' recommendation to reinstate the COMMITTEE ON COMELEC COMPOSITION FY 2022-2023 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

WE, the Chapter Board of Directors of the UAP Qatar LLC (G); who had a BOD regular meeting on July 2022, 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 30<sup>th</sup> July 2022.

## CHAPTER BOARD OF DIRECTORS FY 2022-2023

Arch. Carolyn Camarao, uap **Chapter President** 

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Arch. Dominique M. Pascual, uap Vice President – Operations

Arch. Epraim Deil S. Navarro, uap

Chapter Treasurer

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Arch. Carmelita G.Flores, uap

Vice President – Programs &

Development

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Arch. Arnold D. Belir, uap Committee member-Comelec Arch. Elmer O. Arista, uap Director/Internal Affairs

Arch. Cherry Joy Aljas, uap

Director/CPD

Arch. Jenine G. Gaygay, uap Director/Education



Arch. Jessie A. Bien, uap

Director/ Arkitektong Pinoy

Arch. Kharelly O. Sakilan-Maćayan, uap Director/Social Responsibility

Arch. Cherryliz Ann S. Lago, uap Chairperson-Comelec

> Arch. Edgar G. Gatus, uap Committee member-Comelec

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ARCHIRCO

Arch. Armando A. Catibog III, uap **Director/External Affairs** 

Arch. Lyndon B. Dela Rosa, uap **Director/ Professional Practice** 

anon on Arch. Joe Harley M. Bermoy,

uap Director/Chairman Committee on Ways & Means

Arch. Ryan **\$**. Antonio, uap Director/Chairman

Committee on Sports



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