

BOARD OF DIRECTORS

ARCH. CAROLYN A. CAMARAO, UAP
President

ARCH. CARMELITA G. FLORES, UAP
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Programs and Development

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Auditor

ARCH. CHERRY JOY C. ALJAS, UAP
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Committee on Continuing
Professional Development

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Director/Chairman Committee on Governmental
& External Affairs

ARCH. ELMER O. ARISTA, UAP
Director/Chairman
Committee on Internal Affairs

ARCH. LYNDON B. DELA ROSA, UAP
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ARCH. JENINE G. GAYGAY, UAP
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ARCH. RYAN S. ANTONIO, UAP
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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. NIKITA EUFE P. USAL, UAP
Committee on Media, Website & Publication

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

IMMEDIATE PAST PRESIDENT

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



UNITED ARCHITECTS OF THE PHILIPPINES

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



LTR Reference No.: U127-BOD-BOR-220929-004

September 29, 2022

BOARD RESOLUTION

UNITED ARCHITECTS OF THE PHILIPPINES QATAR CHAPTER HEADQUARTER OFFICE

CHAPTER BOARD RESOLUTION NO.004 S.2022
DELIBERATED & APPROVED BY THE CHAPTER BOARD OF DIRECTORS ON ITS BOD-KICK OFF
MEETING HELD ON JULY 04, 2022

WHEREAS, we, UAP Qatar LLC(G) Chapter Board of Directors during executive meeting with Minutes of Meeting Reference No. U127-BOD-MOM-220715-003 has agreed to establish a UAP QATAR CHAPTER HEADQUARTER OFFICE with office address and it is Located in Office 204, Building 30, Zone 26, Al Sana Street 882, Gold Tower, C-ring Road, Doha, Qatar for Fiscal Year 2022-2023, composed of the Chapter Board of Directors – 6 Executive Committees and 9-Directors,

Chapter Board of Directors (BOD)

Executive Committees:

- Chapter President
- Chapter Vice-President For Programs and Development
- Chapter Vice-President For Operations
- Chapter Secretary
- Chapter Treasurer
- Chapter Auditor

Directors/Committees:

- Director/ Chairman on Continuing Professional Development
- Director/Chairman on Governmental & External Affairs
- Director/Chairman on Internal Affairs
- Director/Chairman on Professional Practice
- Director/Chairman on Education
- Director/Chairman on Ways & Means
- Director/Chairman on Arkitektong Pinoy
- Director/Chairman on Sports
- Director/Chairman on Social Responsibility

WHEREAS, it has also been agreed that UAP QATAR CHAPTER HEADQUARTER OFFICE FY 2022-2023, shall be reinstated and whose services shall continue; and

WHEREAS, the Chapter Executive Committee and the Board of Directors confirmed unanimously the reinstatement of the following Chapter Board of Directors (BOD) that composed of EXECUTIVE COMMITTEE AND DIRECTORS COMMITTEE MEMBERS:

EXECUTIVE COMMITTEE:

- (1) Arch. Carolyn A. Camarao-Chapter President
- (2) Arch. Carmelita O. Gaela Flores-Chapter Vice President for Programs & Development
- (3) Arch. Dominique M. Pascual- Chapter Vice President for Operations
- (4) Arch. Jinelle Mae G. Fabro- Chapter Secretary
- (5) Arch. Epraim Deil Sampang Navarro-Chapter Treasurer
- (6) Arch. Sunny F. Tuazon- Chapter Auditor



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IMMEDIATE PAST PRESIDENT

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



DIRECTORS/COMMITTEE:

- (1) Arch. Cherry Joy C. Aljas-Director/Committee on Continuing Professional Development
- (2) Arch. Armando A. Catibog III- Director/Committee on Governmental & External Affairs
- (3) Arch. Elmer O. Arista- Director/Committee on Internal Affairs
- (4) Arch. Lyndon B. Dela Rosa- Director/Committee on Professional Practice
- (5) Arch. Jenine G. Gaygay- Director/Committee on Education
- (6) Arch. Joe Harley M. Bermoy-Director/Committee on Ways & Means
- (7) Arch. Jessie A. Bien- Director/Committee on Arkitektong Pinoy
- (8) Arch. Ryan S. Antonio-Director/Committee on Sports
- (9) Arch. Kharellly O. Sakilan-Macayan-Director/Committee on Social Responsibility

WHEREAS, the services of the UAP QATAR CHAPTER HEADQUARTER OFFICE shall serve as Chapter Board Resolution s. 2022; and

WHEREAS, the UAP QATAR CHAPTER HEADQUARTER OFFICE shall perform primarily as the office of all UAP Qatar Chapter Meetings, Preparation of General Membership Meetings ,Social services, Coordination and Communication Hub office for the membership concerns, queries, clarifications and follow-ups for all the activities and programs for the chapter that includes the membership renewals, CPDs and other tasks in accordance with In line with this document for the purpose of setting rules and regulation to enforce and implement the provisions ;and

WHEREAS, the inclusion of further enhanced the guidelines and mechanisms shall be adopted to the Organization as UAP Qatar Chapter that activities and programs that beneficial to the membership 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 UAP QATAR CHAPTER HEADQUARTER OFFICE shall perform services that can be utilized the facility all throughout the tenure of fiscal year that passes to the next leadership as a flagship of improvement of service. The BOD Officers agreed and complied as necessary to come to office by rotation 2-officers will be on duty with working hours/timing between 7:00 P.M -9:00 PM, duties assisted by the Chapter President.

NOW, THEREFORE, BE IT RESOLVED, as it is hereby resolved that the above-mentioned endorsement and reinstatement of UAP QATAR CHAPTER HEADQUARTER OFFICE of FY-2022-2023 shall be established, of which board resolution herein as written to be adopted and implemented, deliberated during a BOD kick-off meeting, as recorded by the Secretariat; and

RESOLVED, that the UAP QATAR CHAPTER HEADQUARTER OFFICE of FY 2022-2023 shall be reinstated as UAP QATAR CHAPTER HEADQUARTER OFFICE -2022-2023; and

RESOLVED, that the UAP QATAR CHAPTER HEADQUARTER OFFICE shall abide in line with Duties and Functions of Standing Committees under each Commission

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 UAP QATAR CHAPTER HEADQUARTER OFFICE shall serve co-terminus together with Chapter Board of Directors; and



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RESOLVED FURTHER, that the Chapter Board of Directors' recommendation to reinstate the UAP QATAR CHAPTER HEADQUARTER OFFICE 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, social media platform referred to Linked, Instagram, FB pages; and

WE, the Chapter Board of Directors of the UAP Qatar LLC (G); who had a BOD -Kick-off meeting on July 2022, hereby attests that the foregoing discussion were deliberated and duly agreed by the BOD Chapter Board of Directors. Set forth our signatures to and adopt affirmatively this resolution in full force and effect this 15th July 2022.

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