

UNITED ARCHITECTS OF THE PHILIPPINES
UAP QATAR LLC (G)
CHAPTER BOARD OF DIRECTORS



BOARD RESOLUTION

POLICIES ON CHAPTER PRIVILEGES

CHAPTER BOARD RESOLUTION NO. 001 S. 2019

DELIBERATED & APPROVED WITH AND BY THE GENERAL MEMBERSHIP ON 27 SEPTEMBER 2019

WHEREAS, UAP Qatar LLC (G) Chapter Board of Directors during its regular board meeting in reference to Minutes of the Meeting reference no. U127-PRES-MOM-1920-04 dated 28 August 2019, has deem it necessary to establish and put into resolution the following policies on the privileges for Chapter Advisers (Past Presidents); Chapter President, Chapter Board of Directors, Chapter Committee Chairpersons, Chapter Committee Members, the Philippine-based Chapter Representative, Philippine-based members and Chapter members who have rendered special assistance to Chapter events and activities; and

Chapter Adviser

WHEREAS, the privileges of the Chapter Advisers shall be designated as follows;

- Non-transferable privilege for event payments,
- Discount of 50% to the actual event registration fees, and

WHEREAS, the request of the Chapter Advisers to transfer their privileges to less fortunate deserving members of the chapter can only be applied when the Chapter Adviser (Past President) confirms his attendance and who is present during the event and agrees to pay the regular rate of his registration fee; and

WHEREAS, the said transfer of privilege shall not take effect in the absence of the Chapter Adviser during the event; and

Chapter President

WHEREAS, the privileges of the incumbent Chapter President shall be provided as follows;

- 100% free registration fee on all chapter events,
- QAR 200 phone allowance (monthly),
- Representation (reimbursement of expenses in the conduct of his/her official duty and attendance to meetings such as food and transportation),

- Air fare tickets, transportation allowance in attending UAP National Convention (NATCON) by representing UAP Qatar LLC (G) and in attending UAP Middle East North Africa Summit (MENA) only,
- 2 pieces of UAP Qatar LLC (G) shirts, free of charge, and

WHEREAS, the reimbursement of expenses shall be subjected to standardized cap per meeting expenses which shall be discussed on the succeeding board meeting; and

WHEREAS, the expenses should they exceed the standardized cap shall be taken from sponsorship budgets of related event as applicable; and

Chapter Board of Directors

WHEREAS, the privileges of the incumbent Chapter Board of Directors which includes the Vice-President for Programs and Development, Vice-President for Operations, Chapter Secretary, Chapter Treasurer, Chapter Auditor and the five (5) Directors/ Commission Chairmen shall be provided as follows;

- 100% free registration fee on all chapter events,
- Representation (reimbursement of expenses in the conduct of his/her official duty and attendance to meetings such as food and transportation,
- 2 pieces of UAP Qatar LLC (G) shirts, free of charge, and

WHEREAS, additional privilege of QAR 150 phone allowance (monthly) shall be afforded each to the Chapter Secretary and the Director/ Commission Chairman of the Internal Affairs for their telecommunication expenses when communicating to the general membership; and

WHEREAS, the said privileges as mentioned above are performance-based and can be revoked/ cancelled should the incumbent Board of Director is proven to be non-performing, has been negligent of his/ her duties, makes three (3) unofficial absences to meetings without the courtesy of informing the Chapter President and have not advised suitable replacement to take over his position in any of the chapter activities or events; and

Chapter Committee Chairpersons and Committee Members

WHEREAS, the privileges of the incumbent Chapter Committee Chairpersons and Committee Members which includes the committee members, assistants, or technical working group members who were officially appointed into office by the Chapter President and the Chapter Board of Directors shall be provided as follows;

- 50% discount on registration fee on all chapter general membership assemblies and chapter main events,



WHEREAS, the said privileges as mentioned above are performance-based and can be revoked/ cancelled should the committee member is proven to be non-performing, has been negligent of his/ her duties, makes three (3) unofficial absences to meetings without the courtesy of informing their Board of Directors/ Commission Chairmen/ Committee Chairpersons and have not been present and involved during the preparation and implementation of chapter activities or events; and

WHEREAS, the registration fee discount will only take effect upon the recommendation of Board of Directors/ Commission Chairmen and they shall notify in official electronic mail; one (1) week in advance to the Chapter Secretary and the Chapter Treasurer the names or list of committee members, assistants or technical working group members who were eligible for the said privileges prior to registration closing dates of chapter general membership assemblies and chapter main events; and

Philippine-based Chapter Representative

WHEREAS, the privileges of the Philippine-based chapter representative who acts as liaison officer representing UAP Qatar LLC (G) shall be provided as follows;

- QAR 1 membership dues,
- Free registration when attending UAP National Convention (NATCON) and shall be sponsored and paid for by the UAP Qatar LLC (G), and

WHEREAS, the Philippine-based chapter representative shall be directly reporting to the office of the Chapter President and shall be designated and included in the chapter's organizational chart as Philippine-based chapter representative; and

Philippine-based Members

WHEREAS, the privileges of the Philippine-based members who continue to be listed as members in good standing and consistently paying their chapter and IAPOA dues shall be provided as follows;

- QAR 100 membership dues or equal, and

WHEREAS, the Philippine-based members' payments shall be coursed through UAP Membercare HQ as properly endorsed by the UAP Qatar LLC (G) through the Chapter Membership Care Committee Chairperson as members in good standing; and

WHEREAS, the Chapter Membership Care Committee Chairperson shall generate the list of Philippine-based members of good standing for the UAP Membership care HQ; and

WHEREAS, the Philippine-based members of good standing are required to attend the annual UAP National Convention (NATCON) as UAP Qatar LLC (G) delegates as a pre-requisite in obtaining the listed benefit above; and



Chapter Members who have rendered special assistance to Chapter Events and Activities

WHEREAS, the privileges of the Chapter members who have rendered special assistance to chapter events and activities as such shall be provided accordingly;

- For the Chapter member who have organized or invited an event sponsor and the sponsorship/ event partnership has been agreed and successfully proceeded, 100% free registration fee on the event or activity partnered by that specific event sponsor,
- For the Chapter member who have donated a gift or a raffle prize or financially assisted the chapter event or activity amounting to 200% of the registration fee of that specific activity/ event, 100% free registration fee on the specific event or activity where the assistance has been given, and

WHEREAS, the following chapter members who have rendered special assistance to the specific event or activity shall be acknowledged during the programme; and

WHEREAS, it is enjoined that UAP Qatar LLC (G) shall endeavor its best to obtain sponsorship for its chapter activities and events to fully utilize and maximize funding of these chapter privileges and benefits; and

THEREFORE, BE IT RESOLVED, as it is hereby resolved, that the above-mentioned chapter privileges shall be established to be adopted and implemented, as deliberated and duly approved by the general membership assembly; as officially recorded and minuted on the occasion of the 1st General Membership Assembly dated 27 September 2019 by the Chapter Secretary; and

RESOLVED, that the chapter privileges for the Chapter Advisers (past presidents) shall be provided as stipulated above; and

RESOLVED, that the chapter privileges for the Chapter President shall be provided as stipulated above; and

RESOLVED, that the chapter privileges for the Chapter Board of Directors shall be provided as stipulated above; and

RESOLVED, that the chapter privileges for the Chapter Committee Chairpersons and Committee Members shall be provided as stipulated above; and

RESOLVED, that the chapter privileges for the Philippine-based chapter representative shall be provided as stipulated above; and

RESOLVED, that the chapter privileges for the Philippine-based members shall be provided as stipulated above; and

RESOLVED, that the chapter privileges for the Chapter members who have rendered special assistance to chapter events and activities shall be provided as stipulated above; and



RESOLVED FURTHER, that proposed amendments to these policies on chapter privileges may be amended or repealed in whole or in part only after three (3) years upon its effectivity; and

RESOLVED FURTHER, that proposed amendments to these policies on chapter privileges shall have to be submitted to the Committee on By-Laws under the Commission of Internal Affairs for study and evaluation at least ninety (90) days before the general membership assembly; and

RESOLVED FURTHER, that the Committee on By Laws shall refer the proposal, as studied and evaluated, to the Commission of Internal Affairs, which shall then endorse it to the Chapter Secretary for the dissemination to the Chapter President and the Vice President for Programs and Development forty-five (45) days for their review and evaluation before the general membership assembly; and

RESOLVED FURTHER, that the proposed amendment shall be discussed and presided by the Chapter President together with the Chapter Board Directors on a board meeting thirty (30) days before the general membership assembly; and which it shall be prepared and drafted into a proposed amendment to the previous board resolution; and

RESOLVED FURTHER, that the proposed amendment shall be emailed electronically to the general assembly via board resolution amendment seven (7) days prior the general membership assembly; and to allow the members to read and analyse the salient points of the proposed amendments; and

RESOLVED FURTHER, that members, during the general membership assembly may be given the opportunity to express or raise their dissension and objection and/ or may request to ratify statements of this resolution and amendments thereof via parliamentary procedures, in an objective, constructive and professional manner, in order to facilitate necessary action and full implementation of this resolution and its statutory provisions; so thus

WE, the chapter board of directors and the general membership assembly of the UAP Qatar LLC (G); who have attended the 1st General Membership Assembly FY 2019-2020 on 27 September 2019, hereby attest that the foregoing discussion was deliberated and duly agreed by the general membership assembly, as officially recorded and minuted by the Chapter Secretary. Set forth our signatures to approve and adopt affirmatively this resolution in full force and effect this 27 September 2019.



CHAPTER BOARD OF DIRECTORS



ARCH. MILUNA SIMPRON-ALEGADA, uap, piep
Chapter President
FY 2019-2020



ARCH. MARVIN M. TEJADA, uap, piep
Chapter VP for Programs and
Development
FY 2019-2020



ARCH. JOVITO Z. CASTRO, uap
Chapter VP for Operations
FY 2019-2020



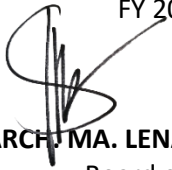
ASEC. Rhea De Luna for
ARCH. BERNARD KRISMON T. CABUGNASON, uap
Chapter Secretary
FY 2019-2020



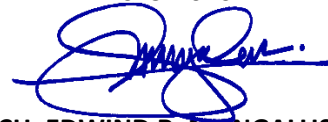
ARCH. ROBERTO C. SANTIANO, uap
Chapter Treasurer
FY 2019-2020



ARCH. KRIZ SAMED M. QUIOGUE, uap, piep
Chapter Auditor
FY 2019-2020



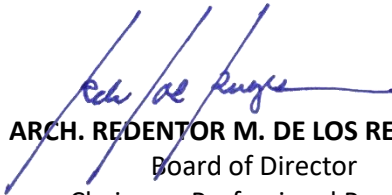
ARCH. MA. LENA F. QUINITO, uap
Board of Director
Chairman Internal Affairs Committee
FY 2019-2020



ARCH. EDWIND R. MANGALUS, uap
Board of Director
Chairman External Affairs Committee
FY 2019-2020



ARCH. ROWELITO M. HILARIO, uap
Board of Director
Chairman Professional Development Committee
FY 2019-2020



ARCH. REDENTOR M. DE LOS REYES, uap
Board of Director
Chairman Professional Practice
FY 2019-2020



ARCH. RUBEN GAGARIN, uap
Board of Director
Committee on Education and Filipino Architecture
FY 2019-2020

