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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

Reference No.: U127-BOD-BOR-040523-06

Date: May 04, 2023

BOARD RESOLUTION

UAP QATAR CHAPTER FAILURE OF ELECTION 2023

1. COMMITTEE ON NOMINATIONS

2. NON-MONETARY VIOLATIONS OF GUIDELINES PENALTIES & FINE

3. RESET OF ELECTION SET ON 19TH MAY 2023

CHAPTER BOARD RESOLUTION NO.006 S.2023

DELIBERATED & APPROVED BY THE CHAPTER BOARD OF DIRECTORS ON ITS
BOD/COMMITTEES VIA ZOOM VIRTUAL ON URGENT REGULAR MEETINGS HELD
ON MAY 1, 3 & 4, 2023

WHEREAS, we, UAP Qatar LLC(G) Chapter Board of Directors during executive meeting with Minutes of Meeting Reference No. U127-BOD-MOM-01,03 & 04-0405-23-006 has deemed agreed to establish the necessary into a resolution of the Chapter Failure of Election 2022-2023 and resolved with the stating facts of incident with the premise not to be precedent in the future electoral process that will take in immediate effect of its as stated with the following highlighted valid points 1.COMMITTEE ON NOMINATIONS OF ELECTION 2022-2023 2. RESET OF ELECTION PERIOD SET ON 19TH MAY 2023. 3.NON-MONETARY VIOLATIONS PENALTIES AND FINES for Fiscal Year 2023,

WHEREAS, it has also been agreed that the COMMITTEE ON NOMINATIONS OF ELECTION 2022-2023 categorized with the Committee Head and

and its ONE (1) committee member for Nomination; FY 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. Janel S. Hipolito – Committee Chairperson
- (2) Arch. Dawne G. Browne – Committee Vice Chairperson

WHEREAS, the services of the COMMITTEE ON NOMINATIONS OF ELECTION 2023 shall serve as Chapter Board Resolution s. 2023; and

WHEREAS, the COMMITTEE ON NOMINATION OF ELECTION 2023 shall be perform primarily their roles and tasks in accordance with In line with **UAP Bylaws2009 (CBL)Article VIII Section 2 states that a Committee of Nominations should have been formed to handle the nomination and endorsement of candidates.** Therefore concluded, that COMELEC confirmation of nomination is not valid as they have no jurisdiction on the nomination process. Communications and thereby adapting these guidelines ,the Committee On Nomination of Election-2022-2023 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 Committee, however, of which shall only be





UAP QATAR CHAPTER
FISCAL YEA R 2022 – 2023

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implemented as the result of the recommendations as stipulated in the implementing rules and guidance and clauses herewith attached; and

WHEREAS, the COMMITTEE ON NOMINATIONS OF ELECTION 2023 shall perform their roles and duties assisted by the **COMMITTEE ON COMELEC** to Review the recommendations received from Committee On Nominations on Election 2022-2023 and Provides final approval on the recommended actions for concerned Action Party; and

WHEREAS, in the event of Failure of Election through the nomination turnouts and failing to reach the minimum set of nominees as required, and numbered of members profile not found their records in the new system of IAPOA process in the portal, and referred to 2nd Comelec announcement sent an email to the membership dated 28th April 2023 reminding that monetary violations of guidelines penalties and fines of QR 1,000 will be applied in result to violations of guidelines that contradicting to the standard Comelec guidelines requirements submitted by the Comelec dated 16th April attached with latest members lists.

WHEREAS, The Chapter President categorically DENIED AND REJECTED to adapt any monetary penalties, and sanctions that can be proposed but in a non-monetary basis if incase that there is any, and

WHEREAS, as the chief executive officer, **the Chapter President executed and constitute along with the composition of BOD to point number to 3. RESET OF ELECTION SET ON 19TH MAY 2023, In-compliance to the UAP Bylaws-2009 (CBL) Article VIII Section 1.** States that the BOD shall schedule the election. The BOD ONLY has the significance of jurisdiction to reset or to re-schedule the election as mandated by Implementing Rules and Guidelines excerpt issued by UAP National Headquarters; and NOT THE COMELEC.

NOW, THEREFORE, BE IT RESOLVED, as it is hereby resolved that the above-mentioned endorsement and reinstatement of 1. COMMITTEE ON NOMINATIONS OF ELECTION 2023, 2. NON-MONETARY VIOLATIONS OF GUIDELINES PENALTIES & FINE, 3. RESET OF ELECTION SET ON 19TH MAY 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 1.COMMITTEE ON NOMINATIONS OF ELECTION 2023, 2. NON-MONETARY VIOLATIONS OF GUIDELINES PENALTIES & FINE, 3. RESET OF ELECTION SET ON 19TH MAY 2023 shall,

RESOLVED, that shall be reinstated as 1. COMMITTEE ON NOMINATIONS OF ELECTION 2023, 2. NON-MONETARY VIOLATIONS OF GUIDELINES PENALTIES & FINE, 3. RESET OF ELECTION SET ON 19TH MAY 2023 shall; and

RESOLVED, that the 1. COMMITTEE ON NOMINATIONS OF ELECTION 2023, 2. NON-MONETARY VIOLATIONS OF GUIDELINES PENALTIES & FINE, 3. RESET OF ELECTION SET ON 19TH MAY 2023 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 the 1. COMMITTEE ON NOMINATIONS OF ELECTION 2023, 2. NON-MONETARY VIOLATIONS OF GUIDELINES PENALTIES & FINE, 3. RESET OF ELECTION SET ON 19TH MAY 2023 shall





UAP QATAR CHAPTER
FISCAL YE R 2022 – 2023

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RESOLVED FURTHER, that the Chapter Board of Directors' recommendation to reinstate the 1. COMMITTEE ON NOMINATIONS OF ELECTION 2023 , 2. NON-MONETARY VIOLATIONS OF GUIDELINES PENALTIES & FINE, 3. RESET OF ELECTION SET ON 19TH MAY 2023 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

WE, the Chapter Board of Directors of the UAP Qatar LLC (G); who had a URGENT BOD regular meeting on May 1,3 &4, 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 5th May 2023.

CHAPTER BOARD OF DIRECTORS FY 2022-2023

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Chapter President

Arch. Kriz Samed M. Quiogue, uap
Vice President – Programs &
Development

Arch. Jinelle Mae G. Fabro, uap
Chapter Secretary

Arch. Sunny F. Tuazon, uap
Chapter Auditor

Arch. Joe Harley M. Bermoy, uap
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Arch. Lyndon S. Calibuso, uap
Committee Chairman On Ethics &
Discipline

Arch. Janel S. Hipolito, uap
Committee Chairman on Membership
Care

Arch. Epraim Deil S. Navarro, uap
Chapter Treasurer

Arch. Cherry Joy Aljas, uap
Director/CPD

Arch. Ameline B. Aragon, uap
Director/Internal Affairs

Arch. Jessie A. Bien, uap
Director/ Arkitektong Pinoy

Arch. Dawne G. Brown, uap
Committee Vice-Chairperson
On Membership Care

