

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



**BOARD RESOLUTION**

**POLICIES ON CHAPTER MEMBERSHIP**

CHAPTER BOARD RESOLUTION NO. 002 S. 2019

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

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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 and requirements for chapter membership; and

WHEREAS, all chapter membership such as being regular, transfer or foster members must have at least three (3) general membership assembly attendance or must attend 50% of the Fiscal Year's program which is in line with the UAP By Laws, whichever is applicable; and

WHEREAS, the attendance requirements of the UAP Qatar LLC (G) chapter members as stipulated in the preceeding paragraph shall be an additional requirement for active membership; and

WHEREAS, all current and incoming members of UAP Qatar LLC (G) shall undergo a mandatory chapter orientation discussing the UAP By Laws, UAP Code of Conduct and primer to UAP Qatar LLC (G) governance, organizational and operational structures; and

WHEREAS, all incoming chapter members of the UAP Qatar LLC (G) shall be given a Welcome Kit which will be emailed through electronic file copies; and

WHEREAS, no incoming chapter members shall be listed and officially recognized as UAP Qatar LLC (G) member without completing the mandatory chapter orientation and subsequently had an induction during the general assembly meeting effective upon approval and passing of this Chapter Board Resolution; and

WHEREAS, foster members of the UAP Qatar LLC (G) are encouraged to maintain their status of active membership and have duly paid their membership dues should they had the intention to assist the chapter as committee members only; and

WHEREAS, architecture graduates, categorically regarded as Graduate Auxiliary are welcome to join the UAP Qatar LLC (G) activities and events as guests and most welcome to join the chapter as regular members once they are officially recognized by the Professional Regulation Commission (PRC) as duly licensed and registered architects;

*THEREFORE, BE IT RESOLVED,* as it is hereby resolved, that the above-mentioned policies and requirements for chapter membership 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 all current and incoming members of the UAP Qatar LLC (G) shall undergo the mandatory chapter orientation; and

*RESOLVED*, that UAP Qatar LLC (G) shall abide the provisions of the UAP By-Laws on active membership requirements by attending 50% of the Fiscal Year programs or whichever is applicable; and

*RESOLVED*, that incoming members of the UAP Qatar LLC (G) shall be given Welcome Kit; and

*RESOLVED*, that foster members of the organization shall maintain their status of active membership in order to be eligible to serve as committee members only; and

*RESOLVED*, that Graduate Auxiliary are welcome to join UAP Qatar LLC (G) activities and events as guests only; and

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

*RESOLVED FURTHER*, that proposed amendments to these policies on chapter membership 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



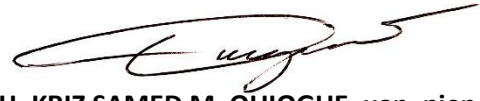
**ARCH. JOVITO Z. CASTRO, uap**  
Chapter VP for Operations  
FY 2019-2020



**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



Cc: UAP District A4/ Records