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

## **UAP QATAR CHAPTER**

FISCALYEAR 2022-2023 BOARD OF DIRECTORS

> ARCH CAROLYNA.CAMARAO,UAP Presiden

ARCH. KRIZ SAMED M. QUIOGUE, UAP Vice President - Programs and Development

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

ARCH. SUNNY F. TUAZON, UAP Auditor

ARCH.CHERRYJOYC.ALJAS,UAP Director/Chairman Committee on Continuing Professional Development

ARCH.ARMANDOA. CATIBOG III, UAP Director/Chairman Committee on Governmental & External Affairs

ARCH. AMELINE B.ARAGON, UAP Director/Chairman Committee on Internal Affairs

ARCH. LYNDON B. DELA ROSA, UAP Director/Chairman Committee on Professional Practice

ARCH. JOE HARLEY M. BERMOY, UAP Director/Chairman Committee on Ways and Means

> ARCH. JESSIE A. BIEN, UAP Director/Chairman Committee on Arkitektong Pinoy

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

SPECIAL WORKING COMMITTEES

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

ARCH. JANEL S. HIPOLITO, UAP Committeeon Membership Care

ARCH. LYNDON S. CALIBUSO, UAP Committeeon Ethics & Grievances

ARCH. NIKITA EUFE P, USAL, UAP Committeeon Media, Website & Publication

> ARCH. CELENE M.CONTI, UAP Committee on Elections

IMMEDIATEPAST PRESIDENT ARCH.MARVINM.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



Reference No.: U127-BOD-BOR-120623-09

Date: June 12.2023

## **BOARD RESOLUTION**

CHAPTER BOARD RESOLUTION NO.009 S.2023 Arch. Celene M. Conti-Newly Appointed Comelec Chairperson with Chapter Board Resolution Ref. No.: U127-BOD-BOR-230612-009 effective dated 12<sup>th</sup> June 2023, In-replacement of former Comelec Chairperson Arch. Ricardo H. Sesbreño who tender his Irrevocable Resignation Letter took effect on 11<sup>th</sup> June 2023.

WHEREAS, we, UAP Qatar LLC(G) Chapter Board of Directors during executive meeting with Minutes of Meeting Reference No. U127-BOD-MOM-0132-009 has deemed agreed to establish the necessary into a resolution to assume office of Arch. Celene M. Conti the Comelec Vice-Chairperson to the succession of Comelec Chairmanship in-replacement of former Comelec Chairperson Arch. Ricardo H. Sesbreño who is officially tendered his irrevocable resignation letter took effect dated 11<sup>th</sup> June 2023 in the middle of election voting day, and to allow Arch. Celene M. Conti -Newly Appointed Comelec Chairperson to proceed the election proceedings 2023.

WHEREAS, by the virtue of power vested upon me as the Chapter President along with the BODs/Committee 2022-2023, hereby solemnly constituted with a Chapter Board Resolution Ref. No.: U127-BOD-BOR-230612-009 UAP Qatar Chapter Election -2023-Newly Appointed Comelec Chairperson as stated; and

WHEREAS, it has also been constituted that addresses to be resolved that Arch. Celene M. Conti-Newly Appointed Comelec Chairperson to perform the duties and responsibilities of Comelec/ Electoral proceedings in-compliance to the requisite of UAP Bylaws ; and

WHEREAS, as the chief executive officer, the Chapter President executed and constitute to assume to office Arch. Celene M. Conti the Comelec Vice-Chairperson to the succession of Comelec chairmanship in-replacement of former Comelec Chairperson Arch. Ricardo H. Sesbreño officially tendered his irrevocable resignation letter took effect dated 11th June 2023 in the middle of election voting day.

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 BOD, 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 Chapter Board Resolution constituted by the Chapter President and its Board of Directors, and insinuates to continuously performs the election proceedings with validation of the board resolution;

*RESOLVED*, that shall be stated as CHAPTER BOARD RESOLUTION NO.009 S.2023 Board Resolution Ref. No.: U127-BOD-BOR-230612-009 that Arch. Celene M. Conti-Newly Appointed Comelec Chairperson effective dated 12th June 2023, In-replacement of former Comelec Chairperson Arch. Ricardo H. Sesbreño tender his Irrevocable Resignation Letter took effect on 11th June 2023. shall; and

U127-BOD-BOR-120623

Chapter President /BODs BoardResolution-09

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ARCH. CELENE M. CONTI,UAP

IMMEDIATEPAST PRESIDENT

ARCH.MARVINM.TEJADA,UAP FY 2021 – 2022



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# UNITED ARCHITECTS OF THE PHILIPPINES

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Board Resolution No.: U127-BOD-BOR-230612-009 that Arch. Celene M. Conti-Newly Appointed Comelec Chairperson effective dated 12th June 2023, In-replacement of former Comelec Chairperson Arch. Ricardo H. Sesbreño who tendered Irrevocable Resignation Letter took effect on 11th June 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 Board Resolution Ref. No.: U127-BOD-BOR-230612-009 that Arch. Celene M. Conti-Newly Appointed Comelec Chairperson set with effective dated 12th June 2023, In-replacement of former Comelec Chairperson Arch. Ricardo H. Sesbreño Irrevocable Resignation Letter took effect on 11th June 2023.shall;

RESOLVED FURTHER, that the Chapter Board of Directors' recommendation the Board Resolution Ref. No.: U127-BOD-BOR-230612-009 that Arch. Celene M. Conti-Newly Appointed Comelec Chairperson effective dated 12th June 2023, In-replacement of former Comelec Chairperson Arch. Ricardo H. Sesbreño tender his Irrevocable Resignation Letter took effect on 11th June 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

RESOLVED, that Board Resolution Ref. No.: U127-BOD-BOR-230612-009 that Arch. Celene M. Conti-Newly Appointed Comelec Chairperson along with her Committee/Technical Support; and;

Therefore, concluded, Communications and thereby adapting these guidelines of Election-2023 have established this document for the purpose of setting rules and regulation to enforce and implement the provisions adopted from UAP Bylaws;

WE, the Chapter Board of Directors of the UAP Qatar LLC (G); who had a URGENT BOD regular meeting on June 12th , 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 12th June 2023.

qatar.org | www.facebook.com/uapqatarllcg | architects@uap-qatar.org | +974 7700 7455

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

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Arch. Lyndon S. Calibuso, uap Committee Chairman On Ethics & Discipline



Arch. Epraim Deil S. Navarro, uap Chapter Treasurer

Arch. Cherry Joy / Aljas, uap Director/CPD

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

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



FOR YOUR ARCHITECTURAL PLANS AND DESIGNS #GETANARCHITECT U127-BOD-BOR-120623

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