



Registration No: 199501798C  
Charity Registration No: 1363

## Child at Street 11 Ltd Annual Report for Year ended 31 December 2020

The Company was set up on 01.04.1999 as a Company Limited by Guarantee. It was registered under the Charity Act on 15.03.1995.

Entity Number (UEN) : **199501798C**  
Registered Address : **Block 102 Ang Mo Kio Avenue 3  
#01-1429, Singapore 560102**

### Governing Board Members are:

<u>Name of Board Members</u>	<u>Designation</u>	<u>Date of Appointment</u>	<u>Occupation</u>
Angeline Joyce Lee Siang Pohr	Chairman	12 May 2017	Group General Counsel, ComfortDelGro Corporation
Tay Swee Yuan	Director	18 May 2017	Division Head, Data Governance and Management, GIC
Chia Lay Ling	Director	12 May 2017	Legal Counsel ALPS Pte Ltd.
Chan Eng Geok Carol	Director	18 May 2017	Career Coach, John Maxwell Team
Ong Hon San David	Director	2 Sep 2019	Retired

### Conflict of Interest

There is no conflict of interest and the governance responsibilities are shared among all the board members.

### Advisory Council

Mr Jawan S. Parker was appointed as a Honorary Advisor on 1 September 2020.

### Board Meeting Dates and Number of Attendance are:

20 January 2020	Board Meeting	Full Attendance
04 August 2020	Annual General Meeting	Full Attendance
21 October 2020	Board Meeting	Full Attendance
28 November 2020`	Board Meeting	88% Attendance

### Bank

United Overseas Bank Limited

### Auditor

Fiducia LLP

## **Objective of the Company:**

Launch children on a learning journey which will see them becoming positive, confident and secure. Support families and build on what they do as parents and caregivers. Network with wider, community to help children and their families meet their social, emotional, physical and moral needs.

## **POLICIES**

### **Funding Sources**

The Company is financially supported by government grants and donations from corporations, foundations and well-wishers.

### **Reserve Policy**

The reserves that the Centre has set aside provides financial stability and the means for the development of the Centre's principal activities. We intend to keep the Centre's reserves untouched at S\$300,000. The Board reviews yearly the amount of reserves that are required to ensure that they are adequate to fulfil the Centre's continuing obligations.

## **REVIEW OF YEAR 2020**

### **Staffing**

As at 31 December 2020, there were 17 full time and 6 part time staff employed by the Centre.

### **Activities**

Preparing of environment for children (outdoors/indoors)

Activities / Project work (outdoors/indoors)

Nature Walks

Story Telling, every Monday and Tuesday

United World College Weekly Zoom Meeting

Annual Graduation Concert 2020 via Zoom

Children's Day event via Zoom

SSO Concerts

### **Calendar of Events**

Refer to Annual Report for 2020 events attached

### **Management and Avoidance of Conflicts of Interest**


(Refer to attached)

### **Review of Finance State and Explanation of Major Financial Transactions**

The Charity has a net income of \$647,160 with higher donations, grants received and lower expenses incurred due to circuit breaker.

### **Review and Changes in the Policy**

There was no change in the Policy in 2020 except that the Company has adopted a new governing document, "The Constitution" with effect from 21 January 2020 to replace The Memorandum and Articles of Association.



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Angeline Joyce Lee Siang Pohr

Chairman

Child at Street 11