

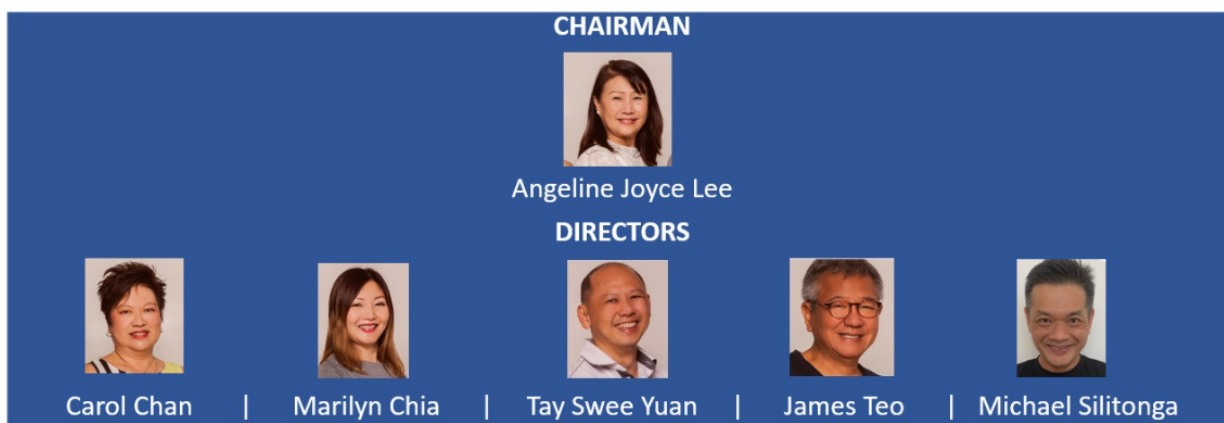
Registration No: 199501798C
Charity Registration No: 1363

Child at Street 11 Ltd

Annual Report for Year ended 31 December 2021

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	Chief Operating Officer, Lombard Odier (S) Ltd
Teo Kian Chye James	Director	01 Jan 2022	Sole Proprietor Targa Lithography Services
Michael Silitonga	Director	14 Feb 2022	Head, Internal Audit Grab Holdings Limited

Conflict of Interest

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

Advisory Council

<u>Name of Advisor</u>	<u>Designation</u>	<u>Date of Appointment</u>	<u>Occupation</u>
Jawan Parker	Honorary Advisor	01 Sep 2020	Head, Wellington Management Singapore Pte Ltd

Board Meeting Dates and Number of Attendance are:

22 June 2021	Annual General Meeting	Full Attendance
25 October 2021	Board Meeting	Full 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 2021

Staffing

As at 31 December 2021, there was 22 full time and 6 part time staff employed by the Centre.

The director and key management personnel have received the following compensation during the financial year:

	2021 S\$	2020 S\$
<u>Director</u>		
Salaries, bonuses, and other short-term employee benefits	0	70,000
Employer's contribution to CPF	<u>0</u>	<u>2,016</u>
	<u>0</u>	<u>72,016</u>
<u>Executives</u>		
Salaries, bonuses, and other short-term employee benefits	214,730	126,250
Employer's contribution to CPF	<u>20,181</u>	<u>15,264</u>
	<u>234,911</u>	<u>141,514</u>
	No. of key management personnel	No. of Key management personnel
Remuneration band - S\$100,001 to S\$150,000	<u>1</u>	<u>1</u>

Activities

Preparing of environment for children (outdoors/indoors)
Activities / Project work (outdoors/indoors)
Nature Walks
Story Telling, every Tuesday
United World College Weekly Zoom Meeting
Annual Graduation Concert 2021 via Zoom
Children's Day event via Zoom
SSO Concerts

Calendar of Events

Refer to Annual Report for 2021 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 expenditure of \$162,770 due to lower grants received and higher staff cost incurred due more children enrolment 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