



ST GABRIEL'S FOUNDATION

Annual Report 2018

1 January 2018 to 31 December 2018

“Educating Children, Invigorating Spirits”

OUR MISSION

To provide educational and welfare opportunities in a creative and sustained manner that develop the fullness of the human persons according to their God-given potential.

VISION

We are the catalyst for a people fully developed and fully alive to their own dignity as part of humanity.

OUR ACTIVITIES

The principal activities of the Foundation are to develop, improve and further the education of persons of all races resident in Singapore or otherwise attending Montfort Junior School, Montfort Secondary School, St Gabriel's Primary School, St Gabriel's Secondary School, Assumption English School, Assumption Pathway School, Boys' Town or such other school, university, technical institute or other educational or technical skills training establishment and in any other manner as may from time to time be determined by the Foundation.

Our Board of Governors

Chairman

John Albert Arul Devanesan

Treasurer

Chua Cher Choon

Governors

Dominic Yeo Koh Tuan Kiok

Lim Boon Heng

Henry Phang Tai Tim

Gabriel Teo Chen Thye

Gerard Lee How Cheng

Tan Chee Meng

Tan Tai Yong

Pang Ngee Seng

Cher Lew Hiong James

Lim Wee Ngee Marcus

Bruno Lopez

Genevieve Chye Wui Hung

Company Secretary

Helen Campos

Organisation Information

UEN No: 200105928G

IPC Status: 10/8/2016 to 9/8/2019

Registered Address: 1 Coleman Street #05-06A, The Adelphi, Singapore 179803

Email: enquiry@stgabrielsfoundation.sg

Website: www.stgabrielsfoundation.sg

Auditor: Gabriel Ng & Co, 71 Ubi Road 1, #05-41 Oxley Bizhub 1, Singapore 408732

Board Governance

SGF is governed by a volunteer board with appointed members, based on the Memorandum and Articles of Association of St Gabriel's Foundation which clearly defines the roles and composition of the Board.

Conflict of Interest

All Board members are required to disclose their interest in all other organisations and to abstain from any discussions and decision making in matters with potential conflict of interest. All family relations between the team members and any of the Board members are made known to the Board.

Financial Management and Controls

SGF has complied with all the applicable guidelines for financial management and controls specified in the Code of Governance Evaluation Checklist. Financial reports are presented and reviewed regularly at Board meetings.

Strategic Planning

The Board regularly reviews strategy and plans to ensure the foundation's activities are in line with its objectives and stay relevant to the changing environment and needs.

Board Meetings

There were four Board meetings from the period of January 2018 to December 2018. The attendance of each Board member at these meetings is as follows:

| | |
|-------------------------------|-----|
| 1. Lim Boon Heng | 2/4 |
| 2. Dominic Yeo Koh Tuan Kiok | 4/4 |
| 3. Phang Tai Tim @Henry Phang | 4/4 |
| 4. Chua Cher Choon | 3/4 |
| 5. Gabriel Teo Chen Thye | 3/4 |
| 6. Gerard Lee How Cheng | 4/4 |
| 7. Tan Chee Meng | 1/4 |
| 8. Tan Tai Yong | 2/4 |
| 9. John Albert Arul Devanesan | 3/4 |
| 10. Pang Ngee Seng | 4/4 |
| 11. Cher Lew Hiong James | 3/4 |
| 12. Lim Wee Ngee Marcus | 4/4 |
| 13. Bruno Lopez | 2/4 |
| 14. Genevieve Chye Wui Hung | 4/4 |

Note: There is no paid staff on the Board and all our Board members do not receive any form of remuneration or fee.

Disclosure and Transparency

SGF's annual financial statements are prepared in accordance with the disclosure requirements of Financial Reporting Standards (FRS) and these financial accounts are audited by Gabriel Ng & Co.



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