



Stichting TCC Foundation: 2020-21

Name: Stichting TCC Foundation
RSIN number: 857577463
Address: Zuidplein 84, 1077 XV Amsterdam, The Netherlands
Contact: info@tccfoundation.com
Website: www.tccfoundation.com

Introduction

The Stichting TCC Foundation was established on 12th May 2017 with a vision to create brighter beginnings for children around the world. It is registered with the Dutch Chamber of Commerce, registration number: 68754779.

Mission & Objectives

The foundation's mission is to improve the lives of children around the world.

The objects of the foundation as set out in our Deed of Incorporation are "for the public benefit to promote and improve better nutrition and healthy living in order to improve people's health and wellbeing; and to perform all activities which in the broadest sense relate to or promote the objects."

In order to fulfil our objects, we have chosen to focus on three vital areas:

1. Supporting healthy eating with education and resources
2. Protecting vulnerable children with global disaster relief
3. Tackling child hunger where resources are scarce

Activities

The foundation's core activity is making grants to charities to deliver projects in line with our objectives and to enable our staff team to give their time, talent and to donate to the causes they care about too. All grants that we provide fund work that is delivered with charity partners who are vetted via a comprehensive due diligence process. All grants have clear objectives and outcomes with regular reporting updates. Funds are released in tranches subject to project milestones being met.

Finances

The Stichting TCC Foundation was established by TCC Global N.V., a leading independent, retail marketing company. In 2017 TCC Global N.V. committed to donate 5% of profits after tax to the foundation each year.

Once received, income is held in instant access cash accounts until disbursed as grants to charities and to cover foundation operating costs.

The Foundation also receives donations from fundraising activities completed by TCC Global N.V.'s employees.

The Foundation published its first set of financial statements (balance sheet, profit and loss statement, and accompanying explanations) on 31st January 2019, six months after our first financial year end and continues to publish its report and accounts on an annual basis.

Governance

The Stichting TCC Foundation has governed by a board of three directors, Richard G. Beattie (Chair), Gordon M. Cooper and Ralph J.E. Bastings. At the end of the tcc Foundation financial year 20/21, Ralph Bastings completed the end of his tenure on the Board and Ruud Anker was appointed as Treasurer. In October 2021, the Board will be further expanded. The board meets at least four times per year and is responsible for the foundation's strategy, policies, performance and operation.

The board delegates implementation of decisions to its employees. Initially this was the head of foundation, who is responsible for day to day management of the foundation, Lynne Smethurst who moved on from the Foundation in September 2020. In October 2020, a new Director of the Foundation was appointed, Sarah Lindsell, who is now supported by a paid intern.



Stichting TCC Foundation: Payment Policy

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Payment Policy

Board members are only reimbursed for out of pocket expenses. Employee remuneration is set with reference to comparable organisations using market data. Remuneration changes are approved by the Board.



Stichting TCC Foundation: Position of Directors

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Position of Directors

Board of Directors: Richard G. Beattie (Chairman), Gordon M. Cooper (Board Member) and Ralph J.E. Bastings (Treasurer and Secretary) retired July 2021. Ruud Anker (Treasurer and Secretary) appointed August 2021.



Stichting TCC Foundation: Report of Activities

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Website: ww.tccfoundation.com

Report of Activities

The foundation's core activity has been making grants to charities to deliver projects in line with our objectives. High quality project recommendations are reviewed and approved by the board.

Our funded work can be found outlined in our Annual Report and many of these projects are shared on our website.

Details of our grant-making criteria are available on the tcc Foundation website and we have had a measurement and evaluation framework to enable us to understand the impact of our projects.



Stichting TCC Foundation: Financial Statements

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Financial Statements

The Foundation publishes its financial statements (balance sheet, profit and loss statement, and accompanying explanations) for each financial year. These are available on our website.