

**Delivering a  
brighter future.**

# STICHTING THE SUPREME FOUNDATION

## ANNUAL REPORT 2014

**Name:** Stichting the Supreme Foundation (also referred to as Supreme Foundation)

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**Policy plan:** (see hereinafter)

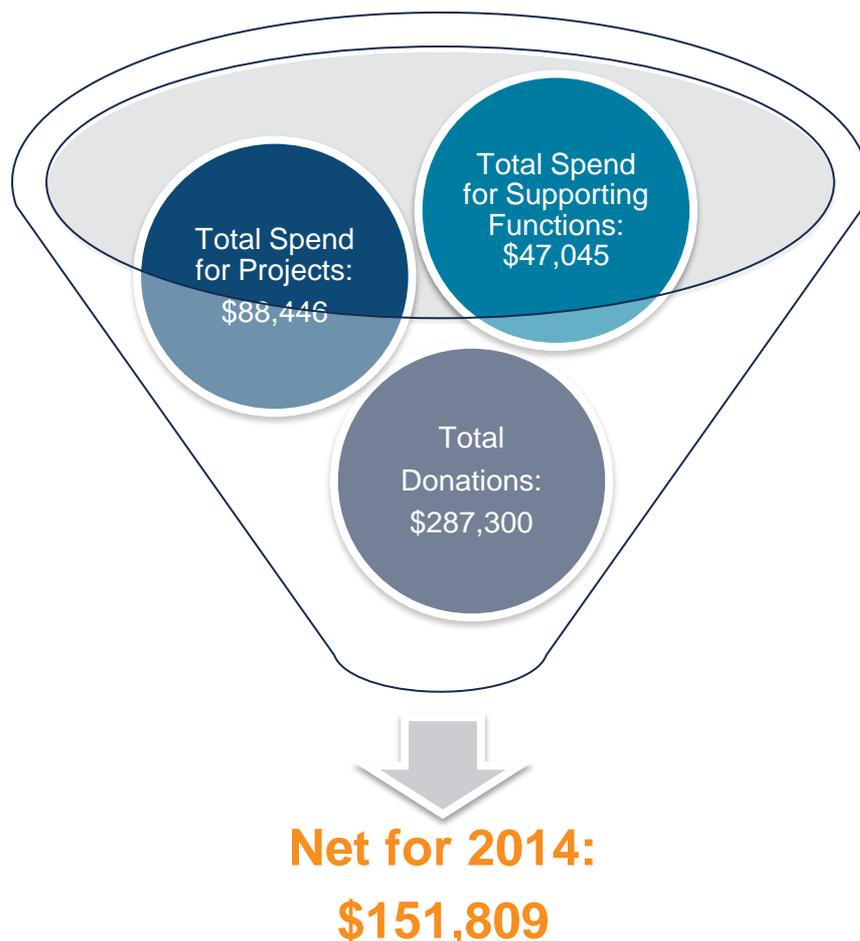
**Board composition:** (see Policy Plan)

### Remuneration policy

Stichting the Supreme Foundation has one hired employee, Foundation Manager, with an annual salary of USD 40,836 (\$34,615 = 2013) from Supreme Group.

The Members of the Board do not receive any financial reimbursement.

### Report of activities for 2014



We are currently working with four main projects around the world:

## Afghan Action, Kabul, Afghanistan



Afghan Action is a training and business incubation center based in Karte Se, Kabul, where young people are taught to weave carpets and sew clothing.

The program aims to help develop Afghanistan by training a new generation of weavers, tailors and seamstresses from less fortunate backgrounds and families, providing them with income-generating skills along with business knowledge that will lead to clothing and carpet orders for them to fulfill, creating a more secure future for them with a trade to earn a living.

Since opening in 2005, Afghan Action has educated, trained and employed hundreds of young Afghans. The focus started on weaving carpets and, since mid-2011, has included making clothes and uniforms. All staff and trainees receive daily literacy and numeracy lessons and have access to free on-site health care. In 2013, the school expanded its curriculum to teach tailoring to a class of 20 female students and this has continued through to 2014. Once they complete their apprenticeships, the students have a foundation of skills to earn a living to support themselves and their families.

Supreme Foundation started supporting Afghan Action in 2009 by providing food, heaters, fuel, clothing, furniture and computers for up to 100 students and staff. Over the years our relationship has grown with Afghan Action and now we help with additional projects.

For the first half of 2014, food packages were delivered to the center monthly, providing the raw ingredients to feed students, teachers and staff alike with daily meals. As the drawdown of the foreign military in Afghanistan began mid-year, so too did Supreme Group's withdrawal from the region and as such it became very apparent that these food deliveries were going to be impossible. Therefore in July 2014 we moved from a food box delivery to a food allowance system to continue our support in this changing time, providing funds for the supplies to be purchased from local sources by Afghan Action staff directly. At this time, this funding is still ongoing weekly, and will move to monthly allowances in 2015.

Starting in 2013, we began sponsoring students on the training program providing a monthly wage for the trainer and each trainee. In March 2014 another six trainees were sponsored by the Foundation along with one trainer for a one-year program.

Another project we are particularly proud of is our Winter Quilt Drive. Started in 2012, repeated in 2013 and once again at the tail end of 2014/beginning of 2015, the Foundation has worked in collaboration with Afghan Action to sponsor 100 quilts in the latest drive. The materials and resources were provided by Supreme Foundation for the students to hand make each of the quilts. Once they were completed, they were hand-delivered by a team from Afghan Action and Supreme Foundation to 50 families in Tamani refugee camp in the Laghman Province. These thick and warm quilts provide welcome warmth and comfort to the refugees that have few resources to withstand the brutal Afghan winter.

Furthermore, the Foundation sponsored and delivered three tons of sawdust-format firewood supplies for the wood heaters at the center to help keep the students and staff as warm as possible over the coldest months of the harsh winter.

Also Drawdown Donations, from Supreme Group, has provided additional computers for office and learn usages.



Young seamstresses produce clothing, uniforms and winter quilts



Locally purchased food supplies funded by Supreme Foundation



Handmade quilts being given out to refugee families in Kabul



Bags of sawdust delivered monthly over the coldest winter months in Kabul

**Tomorrows Hope Foundation, Kabul, Afghanistan**



Tomorrow's Hope Foundation (THF) is an orphanage that provides shelter, meals, educational support and care for orphans, single mothers and homeless children in Kabul.

Currently, 100 children aged from six to 14 years are cared for at the orphanage, 45 are full time residence and 55 are day visitors for after school meals and extra curricular activities. The children all go to school or are in the process of being entered into a school, and receive additional tutoring from the center's staff after school and into the evenings.

Supreme Foundation has supported the orphanage over the years by supplying food, furniture, cooking equipment, school supplies, medical supplies, sports equipment, maintenance and repairs, heating, fuel, clothing, desktop computers, and this has continued throughout 2014.



Dinnertime for the live in orphans of THF

Fundamentally, the Foundation supplies THF with food supplies to feed the children and staff from breakfast to dinner. As with Afghan Action, with the drawdown situation in Afghanistan of both coalition forces and Supreme Group, monthly food box deliveries became increasingly difficult mid-year until THF was also moved to a food allowance system to continue the support for the project. Beginning from July, a weekly fund was provided and the orphanage manager used local university students to help do the weekly food shop for the center. In 2015, this will also move to a monthly allowance.



Food deliveries changed to food allowances for local food shopping

A couple of years ago, we helped THF move to a new home, where they have now fully settled and continue to care for the children in a safe environment. Additional initiatives pioneered by Supreme Foundation in the early years of sponsorship of THF were altered to match the changing circumstances in Afghanistan; this included a kind donation sent over from Doktor Z Dental Clinic in Germany of toothbrushes, toothpaste and dental education, along with additional hygiene items added by the Foundation. Providing all the children with basic personal care items to help keep them healthy – and clean for school.



Hygiene kits sent from Supreme Foundation and Doktor Z Dental Clinics

During the winter months seven tons of firewood was sponsored and delivered to the orphanage to fuel the wood burners that keep the bedrooms, office, dining room and classrooms warm in these bitterly cold months in Kabul.



As the drawdown of Supreme Group progressed through the year, several product donations were sent over to THF, this included blankets, computers, structural goods to assist with building additional outdoor storage at the orphanage, kitchen appliances as well as some fun dress up items for the children, from Supreme Group's dining room themes for the troops. The children clearly appreciated these colorful donations!



The children duplicate the Supreme Foundation of New Year cheer with great results

## IT Classroom, Khushal Khan No1 School, Kabul, Afghanistan



Khushal Khan No1 School was established in 1949 for children living in the border areas of Afghanistan, and many of the school's graduates have become important social figures i.e. ministers, politicians, famous writers and defense force leaders. Today around 2,000 students, aged between 12 to 21 years attend the school from all provinces; as the school aims to encourage future stability by uniting students in education, regardless of their ethnicity and tribal backgrounds.

At the end of June 2013, the IT classroom at Khushal Khan No1 School was completed with the support of many personnel from various departments of Supreme Group, who worked tirelessly to transform the previously dilapidated classroom into a fully function information technology learning environment.

The project involved the procurement and installation of 31 computer workstations, projectors, printers, noticeboards and decoration, as well as the refurbishment of all the electrics, cables, doors and security system. In addition, Supreme Foundation sponsored the appointment of a full-time IT teacher to teach computer studies to all students every day. This commitment continued throughout 2014 until the break of term for the winter period.

A service contract is included in the sponsorship program, meaning that all the equipment is serviced by computer engineers every week. Quarterly reviews were required of the students to test their IT skill progression. The students are taught basic computer hardware, Windows operating systems, MS Office, typing skills, various software programs, and email and Internet usage; while also being given guidance about how to pursue further studies in Information Technology.

During the summer of 2014, the teacher resigned due to personal circumstances and a temporary teacher took his place until the end of the winter term. In preparation of the new school year in 2015, a new teacher is being sourced with the support of the Director of Education in Kabul.

From the teacher reports, the classes are often over subscribed and the students pack into the classroom eager to learn from these popular classes, proving this was a worthwhile project and one that requires nature to continue to provide many more young people with digital and technology skills for their future.



An over subscribed class as usual, with student squeezing in onto the ends of the desk rows

## Missionaries of Charity, Orphanage and Hospice, Abidjan, Ivory Coast



The Missionaries of Charity is a Roman Catholic Latin Rite religious congregation established in 1950 by Mother Teresa and it consists of over 4,501 religious sisters active in 133 countries and they vow to offer wholehearted free service to the poorest of the poor.

The Missionaries of Charity at L'Oasis House is one of 770 missions, 19 missions of which are in West Africa, covering 15 countries. The Sisters in this particular mission provide care, accommodation and support to around 110 children (birth to 18 years old) and adults, many of whom are suffering from serious illness and disease. In the case of recovery, patients are encouraged to rejoin their homes and communities.

Each week the mission also holds a rations day where they try to supply as many families as possible with basics including rice, powder, baby food, sugar, corn flour, oil, etc. They can have more than 300 people turn up for this.

Twice a week, the mission also serves as a venue for a medical dispensary for the local community to get access to doctors and medicine they would not normally be able to reach.

Supreme Foundation provides weekly food supplies for the meals that are given to the patients and supports the organization by providing funding for the purchase of essential equipment such as gas water heaters and cookers, kitchen equipment, furniture, a medical disposal furnace, and a fridge-freezer.

The Foundation first provided assistance to this orphanage in 2010 with a full upgrade of the kitchen including repairs, painting and installation of new kitchen equipment was sponsored.

In 2011, the Foundation sponsored the cost of repair of the medical disposals furnace, repainting the orphanage sleeping quarters and communal areas as well as the provision of Christmas gifts for the children. All work was carried out by the in-country Supreme Team.

The past couple of years have seen Supreme Foundation provide a consistent and supportive food supply to the mission of whom the Sisters rely heavily while they provide the care to the young and sick.

In 2015, we are looking to expand our support with newer kitchen appliances, furniture, and children's items, and also to provide upkeep repairs and building work to fresh the past few years of wear and tear usage.

Note: Due to the nature of this project; photographs are rarely allowed by the sisters of themselves, the patients or the children of the mission

## Financial report for 2014

### Balance Sheet

ASSETS	
<b>Current Assets</b>	
Prepayment	1,000.06
Cash in Hand and at Bank	465,997.17

EQUITY	
Capital	277,349.02
Cash in Hand and at Bank	151,809.00
<b>Total Equity</b>	<b>429,158.47</b>

<b>Total Assets</b>	<b>466,997.23</b>
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LIABILITIES	
<b>Current Liabilities</b>	
Payables	277,349.02
Expense Accruals	3,736.00
<b>Total Liabilities</b>	<b>37,839.00</b>
<b>Total Equity and Liabilities</b>	<b>466,997.23</b>

### Statement of Donations and Expenses

Year to Date - December 2014	
<b>Current Liabilities</b>	
Total Incoming Contributions	287,299.85
Total Charitable Expenditure	88,445.66
Total Supporting Service Expenses	47,044.74
<b>Result Book Year</b>	<b>151,809.45</b>



## Policy Plan

### Introduction

Supreme Foundation is an initiative of Supreme Group. The legal shell of a Dutch stichting (foundation) has been chosen for the purposes of maintaining optimal legal certainty, good and transparent operational management and to safe-guard an independent and non-profit character.

### Objectives of Supreme Foundation

Supreme Foundation will act as a charity. Its purpose is to provide opportunities for disadvantaged children in countries where Supreme operates to achieve their full potential.

Supreme Foundation may focus on all topics within the empowering disadvantaged youth sector. The field of humanitarian aid will, inter alia, comprise of providing these youth with access to education, food, shelter and basic supplies for living healthy and productive lives.

The activities carried out by the Supreme Foundation will encompass the objectives set by the board by providing:

- A caring and stable home environment
- Access to primary and secondary education
- Opportunities to enter university or an apprenticeship once secondary education is completed.

### Board of Supreme Foundation

The board of Supreme Foundation (as of incorporation) will consist of the following persons:

- Petra Orenstein, Board Chair
- Theo Reichert, Board Member
- Soren Norgaard, Board Member
- Honore Dainhi, Board Member
- Stephen Orenstein, Board Member
- Jim Jaska, Board Member
  
- TBC, Board Member

Board decisions can only be made by members of the Board.

### Fundraising

The funds of Supreme Foundation shall initially mainly comprise of donations from Supreme Group, private donors and corporations. Supreme Foundation will not hold more funds than necessary for the preservation of the contemplated activities in connection with the objectives of Supreme Foundation.

Supreme Foundation will qualify as a so-called 'capital fund' that means that the initial donations will be added to the corpus of the foundation.

Fundraising through donated grants will eventually be open to other donating individuals/entities/organizations.



## Deployment of funds

Raised funds will be used to fund the following contemplated activities of Supreme Foundation. The Foundation will provide the following support for the youth they work with:

- A caring and stable home environment
- Access to primary and secondary education
- Opportunities to enter university or an apprenticeship once secondary education is completed

The costs relating to the fundraising and acts of management will be proportional with regards to the objectives of Supreme Foundation.

No natural person or entity will have the funds of Supreme Foundation to its disposal as if it were its personal funds.

## Target groups

The target audience of Supreme Foundation consists of disadvantaged children in countries where Supreme operates.

## Administrative and financial affairs

All income and expenditure are subject to meticulous administration by a financial supervisor within Supreme Foundation. [Any payments should be approved by certain thereto- appointed authorised persons within the Supreme Foundation]. The financial supervisor will draw up an annual financial overview. A thereto-appointed secretary will draw up minutes of every board meeting. In addition, all related documents will be administered meticulously.

## Fiscal affairs

Supreme Foundation will be qualified as an 'Algemeen Nut Beogende Instelling' (Charitable-status) in the Netherlands. As a result of the foregoing, Supreme Foundation will be classified as an 'Algemeen Nut Beogende Instelling' on the internet-site of the Dutch Revenue Service.

## Accountability

Supreme Foundation shall annually draw up a report describing all carried out projects and any relating information herewith.

