

Katherine Low Settlement Minutes of the Annual General Meeting 2025

Date: Wednesday 1 October 2025
 Time: 7.00-8.00m
 Venue: KLS, 108 Battersea High Street, London SW11 3HP
 Attending Trustees: Martin Alcock, Abby Cable, Vicky Newbery
 Attending: Various people
 Apologies: Various people sent their apologies
 Attending Senior Staff: Sarah Gibb & other staff and volunteers

No	Item	Notes
1.	Introduction The Settlement Prayer Apologies of Absence Acceptance of 2024 AGM Minutes	Abby Cable, the Chair of Trustees, welcomed everyone to KLS' Annual General Meeting (AGM). The Settlement Prayer was led by The Revd Ian Luke-Macauley. Apologies of absence were noted. Action: The minutes of the 2024 Annual General Meeting were proposed, seconded and approved as a correct record.
2.	Adoption of KLS Annual Review & Accounts 2024/25	Action: The Annual Report & Accounts 2024/25 were proposed, seconded and approved. Hon. Treasurer Martin Alcock gave a brief summary of KLS' Annual Report and Accounts 2024/25. The accounts reflect the hard work of everyone at the Settlement. Thompson Jenner Chartered Accountants have audited and signed off KLS' Annual Report & Accounts 2024/25 The Annual Report & Accounts 2024/25 can be downloaded at www.klsettlement.org.uk
3.	Appointment of Auditors	Thompson Jenner Chartered Accountants were reappointed.
4.	The Election of Trustees	Katherine Low Settlement's Constitution states that a third of the Trustees should retire each year. The following Trustees retired from the Board: Louise Bullen, Lois Perkins, Emily Rycroft-Huddart. Current Trustees are therefore: Martin Alcock (Hon. Treasurer), Abby Cable (Chair), Alexander Haydon, Vicky Newbery. Abby Cable welcomed everyone and spoke of the ever-growing need for the Settlement's work and services, and the ongoing need for these to be shaped

		and led by what local people wanted and needed. She praised the dedication and hard work by the committed team of KLS staff and volunteers.
5.	Chief Executives - report and introduction	Chief Executive, Sarah Gibb, gave a short review of the year.
6.	Work of KLS for last year / Showcase of KLS work	Sarah introduced a showcase of KLS' work. They included: Elders Team Sarah Goodall, Elders Programme Head, and Chris Andrew gave an overview of the programme and a review for the year. Future Foundations team Nadine Ballantyne, FF Programme Head, Jetha Makieleka and Iseabail Wood, introduced the work of the team and young people spoke about the difference it had made to their lives. More detailed information can be found on the KLS website. Everyone showed their appreciation for all the teams and participants.
7.	Chair's concluding remarks	Abby thanked everyone for coming along – highlighting the variety of work that takes place at the Settlement. And she thanked everyone (members, staff and volunteers) involved in making KLS a continued success. The meeting adjourned.
8.	Date of next AGM	Wednesday 7 October 2026, 7-8.30pm at Katherine Low Settlement, 108 Battersea High Street, London SW11 3HP