



NOTICE OF ANNUAL GENERAL MEETING

Company Number: 03814833 | Registered Charity Number: 1081248

Notice is hereby given that the **Annual General Meeting of Katherine Low Settlement Limited** will be held on:

Wednesday 7 October 2026

6.30pm for refreshments and a prompt 7.00pm start

Meeting: 7.00pm–8.30pm

Katherine Low Settlement, 108 Battersea High Street, London SW11 3HP

AGENDA

1. Welcome and apologies for absence

2. The Settlement Prayer

3. Minutes of the previous Annual General Meeting

To approve the minutes of the previous Annual General Meeting.

4. Treasurer's Report

- Adoption of the Settlement's Annual Report & Accounts 2025/26
- Election of the Auditors

5. Appointment/reappointment of Trustees

To consider the appointment and/or reappointment of Trustees, as applicable.

6. Special Resolution – Changes to the Articles of Association

The Board is currently considering proposed amendments to the charity's Articles of Association. Subject to approval by the Board, the special resolution below, will be put to members at the AGM to adopt the revised Articles of Association. The proposed Articles be circulated to members with the AGM papers

“That the Articles of Association of Katherine Low Settlement Limited be amended and replaced in accordance with the revised Articles of Association presented to the meeting.”

The proposed amendments are intended to update the charity's Articles of Association so that they provide an appropriate and effective framework for the governance and operation of Katherine Low Settlement.

A copy of the **proposed revised Articles of Association**, together with an **explanatory note setting out the principal changes**, is available with the AGM papers.

7. Chief Executive's Report

An update on the charity's activities, achievements and priorities.

8. Showcase of Katherine Low Settlement's work

- Future Foundations
- Elders Programme

9. Marsha de Cordova MP, Member of Parliament for Battersea

10. Chair's thanks

11. Close of meeting

AGM papers

The following documents are available in advance of the AGM [here](#):

- Minutes of the previous AGM
- Proposed revised Articles of Association
- Explanatory Note – Proposed amendments to the Articles of Association

Members are encouraged to read the proposed revised Articles and explanatory note before the meeting. There will be an opportunity at the AGM to ask questions and discuss the proposed amendments before the Special Resolution is put to a vote.

Members and proxy voting

Members of Katherine Low Settlement Limited are entitled to attend, speak and vote at the AGM. A member who is entitled to attend and vote may appoint another person as their proxy to attend, speak and vote on their behalf. A proxy does not need to be a member of Katherine Low Settlement Limited.

Any member wishing to appoint a proxy should contact KLS at info@klsettlement.org.uk for a proxy form and instructions for its completion and return.

By order of the Board of Trustees

Vicky Newbery
Chair
Katherine Low Settlement Limited

Date of notice: 17 September 2026