

# Rykneld Homes Ltd

## 13<sup>th</sup> Annual General Meeting

### 15 September 2020

### Pioneer House, Mill Lane, Wingerworth

### Remotely via Zoom

**Present**

<b>Representing the Parent Member (NEDDC)</b>	Gill Callingham (GC) NEDDC Client Alan Powell (AP) Housing Portfolio Holder	
<b>Rykneld Homes' Board Members</b>	Oscar Gomez-Reaney (OR) Chair Diana Ruff (DR) Stephen Clough (SC)	Jason Spencer (JS) Wayne Hodgkiss (WH)
<b>Officers</b>	Martha Finitzis (MF) Co Sec & Minutes Lorraine Shaw (LS) Managing Director Niall Clark (NC) Heather Summers (HS)	Rachel Sellars (RS) Jill Ward (JW) Martin Jasper (MJ) Michaela Connell (MC)
<b>Guests</b>	Lynda Parkin (LP) Dianne Ramage (DR) Lynne Thompson (LT) Charles Hibberd (CH)	Bette Hill (BH) John Tatham (JT) Malcolm Smith (MS) Roy Cutt (RC)

The meeting commenced at 4.00pm

Minute No.	Title	Discussion
AGM/13/1	Welcome	The Company Secretary and the Chair welcomed the Parent Member's Representatives, Board Directors and Officers to the Company's 13 <sup>th</sup> Annual General Meeting.
AGM/13/2	To receive and sign the minutes of the 2019 AGM	<b>Agreed</b> To approve the minutes of the 12 <sup>th</sup> Annual General Meeting held on 12 September 2019 as a correct record.
AGM/13/3	Board Director Retirements and Appointments	<b>Agreed</b> To approve and ratify the retirements and new appointment notices of Non-Executive Directors of the Company.

<b>AGM/13/4</b>	<b>Financial Statements &amp; Annual Reports 2019-20</b>	<p>LS presented the Financial Statements and External Audit findings. LS informed that the submitted Financial Statements for 2019-20 were thoroughly audited by Crowe LLP External Auditors and the outcome of the audit findings report were positive.</p> <p>LS, Managing Director also presented the Company's Annual Reports to the Parent Member representatives.</p> <p><b>Agreed</b></p> <p>GC and AP approved the Financial Statements and Annual Reports for 2019-20 on behalf of the Parent Member.</p>
<b>AGM/13/5</b>	<b>Parent Member's Response</b>	<p>Following GC's approval of the Financial Statements 2019-20 and Annual Report, GC and AP thanked the Board on behalf of the Parent member and noted that a sign of a good organisation is the way in which it acts in a crisis (referring to the Covid pandemic).</p> <p>The Chair and MD thanked GC and AP for attending on behalf of NEDDC and for the Parent Member's continued support.</p>
<b>AGM/13/6</b>	<b>Any Other Competent Business</b>	<p>The Chair confirmed that notice had not been received of any other competent business for this meeting.</p>
<b>AGM/13/7</b>	<b>Date of next Annual General Meeting</b>	<p><b>Agreed</b></p> <p>To hold the Company's 14<sup>th</sup> Annual General Meeting on Tuesday, 14 September 2021 at 4pm, with the venue to be confirmed nearer to the date.</p>

Meeting ended 5:15 pm

Signed by the Chair as a correct record

Sign \_\_\_\_\_

Date \_\_\_\_\_