

Rykneld Homes Ltd

15th Annual General Meeting

29 September 2022

Board Room, Pioneer House, Mill Lane, Wingerworth,
Chesterfield, Derbyshire, S42 6NG

Present

**Representing the
Parent Member
(NEDDC)**

Jayne Dethick (JD) NEDDC Client

**Rykneld Homes'
Board Members**

Richard Welton (RW) Chair
Stephen Clough (SC)
Wayne Hodgkiss (WH)

Diana Ruff (DR)
Jason Spencer (JS)
John Tatham (JT)
Martin Thacker (MT)

Officers

Martha Finitisis (MF) Co Sec & Minutes
Lorraine Shaw (LS) Managing Director
Niall Clark (NC)

Craig Cooper (CC)
Lucy Gebbie (LG)
Heather Summers (HS)

The meeting commenced at 4.00pm

Minute No.	Title	Discussion
AGM/15/1	Welcome	The Chair welcomed the Parent Member's Representatives, Board Directors and guest to the Company's 15 th Annual General Meeting.
AGM/15/2	To receive and sign the minutes of the 2021 AGM	Agreed To approve the minutes of the 13 th Annual General Meeting held on September 2021 as a correct record.
AGM/15/3	Board Director Retirements and Appointments	Agreed To approve and ratify the continuation of the Council appointed and Independent Non-Executive Directors of the Company.

AGM/15/4	Financial Statements & Annual Reports 2021-22	<p>LS presented the Financial Statements of the Company. LS informed that the submitted Financial Statements for 2021-22 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 representative.</p> <p>Agreed</p> <p>The RHL Financial Statements and Annual Reports 2021-22 were approved by Jayne Dethick on behalf of NEDDC.</p>
AGM/15/5	Parent Member's Response	<p>Following the approval of the Financial Statements and Annual Report 2021-22, the Parent Member representative thanked the Board on behalf of the Parent and remarked on the positive working relationship between NEDDC and RHL.</p>
AGM/15/6	Any Other Competent Business	<p>The Company Secretary confirmed that notice had not been received of any other competent business for this meeting.</p>
AGM/15/7	Date of next Annual General Meeting	<p>Agreed</p> <p>To hold the Company's 16th Annual General Meeting on Thursday, 14 September 2023 at 4pm, with the venue to be confirmed nearer the date.</p>

Meeting ended 4:15 pm

Signed by the Chair as a correct record

Sign _____

Date _____