

HCA Registered Provider Number 4608
Company Number 5864912
A Company Limited by Guarantee
Registered in England

Rykneld Homes Limited

Annual General Meeting

Tuesday, 14 September 2021 at 4pm

Rykneld Homes' Boardroom, Pioneer House, Mill Lane, Wingerworth, S42 6NG

Item No	Title of Report / Memo	Lead
1	Welcome <i>To welcome all to the meeting</i>	Chair
2	To receive and sign the minutes of 2020 AGM <i>To approve the minutes of the last AGM and sign off as a true record.</i>	Company Secretary
3	Board Director Retirements and Appointments <i>To ratify the re-appointment of all Parent and Independent non-Executive Directors of the Company.</i>	Chair
4	Financial Statements and Annual Reports 2020-21 <i>To receive the Company's Audited Financial Statements and Annual Report for the year ended 31 March 2021.</i>	Chair
5	Parent Member's Response <i>To receive North-East Derbyshire District Council's response to the Company's Financial Statements and Annual Report for the year ended 31 March 2021.</i>	Parent Member Representative
6	Any Other Competent Business	Chair
7	Date of Next Annual General Meeting <i>To confirm that the 15th Annual General Meeting (AGM) of Rykneld Homes Limited will be held on 15 September 2022 – at 4pm (venue to be confirmed).</i>	Chair