

# Rykneld Homes Limited

## Annual General Meeting (AGM)

Thursday 5th September 2024 at 4pm  
Rykneld Homes, 2013 Mill Lane, Wingerworth, S42 6NG

Item No	Title of Report / Memo	Lead
1	<b>Welcome</b> <i>To welcome all to the Company's 17<sup>th</sup> AGM.</i>	Chair
2	<b>To receive and sign the minutes of the Company's 2023 AGM</b> <i>To approve the minutes of the last AGM and sign off as a true record.</i>	Company Secretary
3	<b>Board Director Retirements and Appointments</b> <i>To recognise the contribution of former Board Member Gerry Morley who sadly passed away in 2024.</i> <i>To ratify the re-appointment for a second term of;</i> <ul style="list-style-type: none"><li>• Wayne Hodgkiss (Independent) Chair of Board – 2nd term</li><li>• John Tatham (Independent) 2<sup>nd</sup> Term</li></ul>	Parent Member Representatives
4	<b>Financial Statements and Audit Findings Report 2023-24</b> <i>To receive the Company's Audited Financial Statements and Audit Findings Report for the year ended 31 March 2024.</i>	Chair
5	<b>Parent Member's Response</b> <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 2024. (verbal)</i> <i>To receive a (verbal) report of the Regulator of Social Housing 2024 inspection of NEDDC's/RHL's housing service.</i>	Parent Member Representative
6	<b>Appointment of External Auditors</b> <i>To re-appointment External Auditors,</i> <i>Crowe are currently at the end of the first year of a 3 year contract - 2 financial years remain: 24/25 and 25/26</i>	Chair
7	<b>Any Other Competent Business</b>	Chair

<p><b>8</b></p>	<p><b>Date of Next Annual General Meeting</b></p> <p><i>To 18<sup>th</sup> Annual General Meeting of Rykneld Homes Limited is proposed to be held on 12 <b>September 2025</b> – <b>Rykneld Homes</b>, 2013 Mill Lane, Wingerworth, S42 6NG</i></p>	<p>Chair</p>
<p><b>9</b></p>	<p><b>Board Meeting 5th September 2024</b></p> <p>The 5th September 2024 Board Meeting will commence 30 mins after the conclusion of the AGM</p>	<p>Chair</p>

Rykneld Homes is a company limited by guarantee, controlled by North East Derbyshire District Council and registered in England and Wales.  
Registered number is: 05864912. HCA Registered Provider Number is: 4608  
Registered office: Pioneer House, Mill Lane, Wingerworth, Chesterfield, Derbyshire, S42 6NG