

Rykneld Homes Limited
Annual General Meeting (AGM)
Thursday 4th September 2025 at 4pm
Rykneld Homes, 2013 Mill Lane, Wingerworth, S42 6NG

Item No	Title of Report / Memo	Lead
1	Welcome <i>To welcome all to the Company's 18th AGM.</i>	Chair
2	To receive and sign the minutes of the Company's 2024 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 note the reappointment of a Council nominated Board Member for a 2nd term.</i>	Chair
4	Financial Statements and Audit Findings Report 2024-25 <i>To receive the Company's Audited Financial Statements and Audit Findings Report for the year ended 31 March 2025.</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 2025. (verbal)</i>	Parent Member Representative (Justine Wells,
6	Appointment of External Auditors <i>To re-appointment External Auditors for 2025/26.</i> <i>24/25 is the second year of the 3-year contract with Crowe. 1 financial year remains: 25/26.</i>	Chair
7	Any Other Competent Business	Chair
8	Date of Next Annual General Meeting <i>To 19th Annual General Meeting of Rykneld Homes Limited is proposed to be held on 3rd September 2026 – Rykneld Homes, 2013 Mill Lane, Wingerworth, S42 6NG</i>	Chair

9	Board Meeting 4th September 2026 The 4th September 2026 Board Meeting will commence 30 mins after the conclusion of the AGM	Chair
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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