

# Rykneld Homes Ltd

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

**14 September 2021**

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

**Present**

**Representing the Parent Member (NEDDC)** Gill Callingham (GC) NEDDC Client  
 Alan Powell (AP) Housing Portfolio Holder

**Rykneld Homes' Board Members** Richard Welton (RW) Chair  
 Stephen Clough (SC) Diana Ruff (DR)  
 Wayne Hodgkiss (WH) Jason Spencer (JS)  
 John Tatham (JT)

**Officers** Martha Finitzis (MF) Co Sec & Minutes  
 Lorraine Shaw (LS) Managing Director Marcus Bishop (MB)  
 Niall Clark (NC) Craig Cooper (CC)

**Guests** Lynda Parkin (LP)

The meeting commenced at 4.00pm

Minute No.	Title	Discussion
AGM/14/1	Welcome	The Chair welcomed the Parent Member's Representatives, Board Directors and guest to the Company's 14 <sup>th</sup> Annual General Meeting.
AGM/14/2	To receive and sign the minutes of the 2020 AGM	<b>Agreed</b> To approve the minutes of the 13 <sup>th</sup> Annual General Meeting held on 15 September 2020 as a correct record.
AGM/14/3	Board Director Retirements and Appointments	<b>Agreed</b> To approve and ratify the retirements and new appointment notices of Council appointed and Independent Non-Executive Directors of the Company.

<p><b>AGM/14/4</b></p>	<p><b>Financial Statements &amp; Annual Reports 2020-21</b></p>	<p>LS presented the Financial Statements of the Company. LS informed that the submitted Financial Statements for 2020-21 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 2020-21 on behalf of the Parent Member.</p>
<p><b>AGM/14/5</b></p>	<p><b>Parent Member's Response</b></p>	<p>Following the approval of the Financial Statements and Annual Report 2020-21, the Parent Member representatives thanked the Board on behalf of the Parent member and again noted that a sign of a good organisation is the Company worked through the Covid pandemic crisis.</p> <p>Cllr AP, the NEDDC Cabinet Portfolio Holder for Housing, welcomed the appointment of Richard Welton as the new Rykneld Homes' Chair and wished him well. AP reiterated other comments in that it had been a tough year because of the pandemic, but the Rykneld Homes response had been superb. Although telephone response times had been slightly affected, Cllr AP noted that, unlike many institutions and utilities companies, there had always been a timely response with positive outcomes and the level of service was generally exemplary.</p> <p>Cllr AP further noted that the recent Government White Paper meant that the Council itself had wider housing responsibilities than previously and as the publication of the Paper had coincided with talks on the new Management Agreement, the necessary adjustments had been made.</p> <p>Cllr AP welcomed the new Management Agreement as a further step in the level of co-operation enjoyed by both organisations.</p> <p>Cllr AP emphasised that the relationship had been positively fostered at all levels.</p> <p>The Chair and MD thanked GC and AP for attending on behalf of NEDDC and the continued support provided by the Parent Member.</p>

<b>AGM/14/6</b>	<b>Any Other Competent Business</b>	The Company Secretary confirmed that notice had not been received of any other competent business for this meeting.
<b>AGM/14/7</b>	<b>Date of next Annual General Meeting</b>	<b>Agreed</b> To hold the Company's 15 <sup>th</sup> Annual General Meeting on Thursday, 15 September 2022 at 4pm, with the venue to be confirmed nearer the date.

Meeting ended 4:15 pm

Signed by the Chair as a correct record

Sign \_\_\_\_\_

Date \_\_\_\_\_