

Rykneld Homes Limited
Annual General Meeting
Tuesday, 14 September 2021 at 4pm
 Remotely via Zoom

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