

Rykneld Homes Limited

Annual General Meeting (AGM)

Friday 18th September 2026 at 4.45pm
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 19th AGM.</i>	Chair
2	To receive and sign the minutes of the Company's 2025 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 retirement of exiting Chair and appointment of new Chair.</i>	Chair
4	Financial Statements and Audit Findings Report 2025-26 <i>Presentation by external Auditors – Crowe.</i> <i>To receive the Company's Audited Financial Statements and Audit Findings Report for the year ended 31 March 2026.</i>	Crowe Chair
5	Parent Member's Response <i>To receive North East Derbyshire District Council's response to the Company's Financial Statements and Audit Findings Report for the year ended 31 March 2026. (verbal)</i>	Parent Member Representative
6	Reflection and Customer Annual Report 2025/26 <i>Reflection on the last 12 months year and approve the Customer Annual Report</i>	Managing Director
7	Appointment of External Auditors <i>To review the appointment External Auditors for 2026/27.</i>	Chair
8	Any Other Competent Business	Chair
9	Date of Next Annual General Meeting <i>To 20th Annual General Meeting of Rykneld Homes Limited is proposed to be held on 17th September 2026 – Rykneld Homes, 2013 Mill Lane, Wingerworth, S42 6NG</i>	Chair