



Thanks to everyone who attended our CRT Field Day on October 25.



The annual Comboyne Rural Farmers Night was held on October 24 and was well supported by the local farming community. Thanks to their generosity, an auction on the night raised more than \$2000 for the Comboyne Show Society. The following day was our CRT Field Day, where we put different types of grass to the test to see which varieties can withstand the Mid North Coast's conditions the best.

With a very dry end to winter, this really tested the rye grass and oats varieties.

A condensed report will be available in store shortly.

Talk to Dave, Craig or Steve regarding the results and what's best to plant for autumn/winter 2018.

We will soon be planting a summer trial of tropical grasses and legumes, which should prove very interesting.



Port Macquarie Department Store is moving to a bigger and better location at 5 Palm Court Centre (opposite Australia Post) on November 27
Ph: 6588 8951



Spring and summer pasture tips

We welcomed the rain late last month with open arms. Hopefully this will help ensure a great pasture this year. The natural clovers will have sprouted early which may give some areas problems with bloat. To prevent bloating, we recommend bloat oil, but be sure to apply correctly. Now is also the time to start

preparing for your summer crops.

We typically get a feed gap towards December as the rains dry up and the natural pasture struggle to keep up.

We recommend planting cowpeas and millet or forage sorghum. This not only guarantees ample feed, but also provides good silage.

Mitre 10 & CRT
Wauchope
1 Carrington Street
(02) 6585 1655



Comboyne Rural Store
Thone Street
(02) 6550 4007

101st Annual General Meeting

Notice is hereby given that the 101st Annual General Meeting of Hastings Co-operative Limited will be held on Tuesday 21st November 2017 in the auditorium at Wauchope Country Club, commencing at 10.30am.

Business of the 2017 Annual General Meeting

1. Welcome and apologies
2. Acknowledgement of Country
3. Co-operative prayer
4. Receipt and noting of minutes
To receive and note the minutes of the 100th Annual General Meeting held on the 22nd November 2016 as adopted by the Board. Copies will be available at the meeting of shareholder members. A member can request a copy prior to the meeting from the Co-operative Secretary.
5. Business arising from the minutes
6. Report from Chair
7. Report from the Chief Executive Officer
8. Report from the Independent Auditor
9. To receive and adopt the following for the year ending the 30th June 2017
Directors' Report and Director's Declaration
Annual Financial Statements; and
Independent Auditors Report
10. Questions from members – with notice
11. Directors remuneration
It is recommended that the total remuneration for a Board of seven be \$99,820.62 (2016 \$96,913.22). This represents an increase of 3% over the 2016 figure.
12. To agree on the appointment of the independent auditor for 2017-18
13. To declare the result of any Director election
14. To confirm the appointment of Rodney Barnaby as a director. Mr Barnaby filled a casual vacancy left by the retirement of Director Stuart Goodfellow.
15. To declare the result of the Special Resolutions - Repurchase of share limit for 2017-18, Board Tenure and circulating resolutions
16. Close

Copies of the 2016-17 Annual Financial Reports (Including the Independent Auditor's Report) will be available from Friday 3rd November 2017 online at www.hastingscoop.com.au, at the registered office at Level 1, 9-13 High Street Wauchope or any of Co-op Business. You can also request a copy by calling 02 6588 8999.

Questions

Please submit all questions in writing at least three business days prior to the meeting. Those asking questions are requested to attend the meeting otherwise the question and response will be answered in writing.

Thank you for being part of the  Hastings Co-op family

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- UV protection
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