CONSERVATORS OF THE RIVER CAM

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ARCHER & ARCHER SOLICITORS CLERKS

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TO ALL CONSERVATORS AND OBSERVERS

18 June 2004

NOTICE IS HEREBY GIVEN that a meeting of the CONSERVATORS OF THE RIVER CAM will take place on **THURSDAY 1**st **JULY 2004** in Committee Room 1 (The Heidelberg Room) at The Guildhall, Cambridge at **9.30am** to consider the following:-

AGENDA

Before the meeting commences: Presentation of draw prizes to the 3 winners.

- 1. Apologies for absence (Mr L Phillips).
- 2. Minutes of the meeting held on 15th April 2004 (copy herewith).
- 3. Matters arising from those minutes not covered in the reports referred to below. (Punt Safety Requirements)
- 4. Chairman's Report.
- 5. Changes to Interchange Agreement with EA.
- 6. Engineer and Control Officer's Report (see attached inc Mooring Consultation).
- 7. Finance Report (see attached) with accounts for year to 5.4.04 for approval.
- 8. Clerks' Report (see attached).
- 9. Dates of next meetings:-

Thursday 23 September 2004 Thursday 13 January 2005 Thursday 14 April 2005 Thursday July 2005

Yours faithfully

ARCHER & ARCHER

Clerks to the Conservators