

# CONSERVATORS OF THE RIVER CAM

[www.camconservators.org.uk](http://www.camconservators.org.uk)

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CLERKS

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TO ALL CONSERVATORS AND OBSERVERS

23rd June 2006

**NOTICE IS HEREBY GIVEN** that a meeting of the CONSERVATORS OF THE RIVER CAM will take place on **THURSDAY 6<sup>TH</sup> July** 2006 in Committee Room 1 (The Heidelberg Room) at The Guildhall, Cambridge at 9.30am to consider the following:-

## A G E N D A

1. Apologies for absence (Resignation of Lacy Anderson).
2. Minutes of the meeting held on 13<sup>th</sup> April 2006.
3. Matters arising from those minutes not covered in the reports referred to below.
4. Chairman's Report.
5. Engineer and Control Officer's Report. (To follow)
6. Finance Report. (Annexed with copy accounts etc)
7. Clerks' Report. (Annexed with copy items referred to)
8. Dates of next meetings:-: Thursday 21<sup>st</sup> September 2006: Thursday 11<sup>th</sup> January 2007: Thursday 12<sup>th</sup> April 2007 and Thursday July 2007.

*Please note that owing to pressures on staff, some of the papers to be read with the above agenda may be forwarded at the beginning of next week.*

Yours faithfully

**ARCHER & ARCHER**

Clerks to the Conservators

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TO ALL CONSERVATORS AND OBSERVERS

28<sup>th</sup> June 2006

**For the meeting at 9.30am on Thursday 6<sup>th</sup> July 2006.**

We attach:-

Re: Item 5                      Mr Facer's Report and plan to which it refers.

Re: Item 7                      Addendum to our report and the correspondence to which it refers.

Yours faithfully

**ARCHER & ARCHER**

Clerks to the Conservators