

CONSERVATORS OF THE RIVER CAM

Navigation authority for the River Cam, between Cambridge and Bottisham Lock

TO ALL CONSERVATORS AND OBSERVERS

27 December 2006

NOTICE IS HEREBY GIVEN that a meeting of the CONSERVATORS OF THE RIVER CAM will take place on **THURSDAY 11TH JANUARY 2007** 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. Announcement of Appointment of Conservators (see Note A).
2. Apologies for absence.
3. Election of Chairman.
4. Minutes of the meeting held on 21st September 2006 (copy herewith) for approval.
5. Matters arising from those minutes (not the subject of this Agenda, see Note A).
6. Appointment of Deputy Chairman, River Manager and her Deputies
7. Chairman's Report.
8. Finance Report: report, budget and registration fees.
9. Agreement for River Lowering: - (a) Dates of "windows" (b) Fees (see Note B)
10. River Manager's Report (see Note C).
11. Appointment of Observers.
12. Dates of next meetings:-
 - Thursday 12 April 2007
 - Thursday 5 July 2007
 - Thursday 20 September 2007
 - Thursday January 2008 (to be agreed)

Yours faithfully

Philippa Noon
River Manager