

CONSERVATORS OF THE RIVER CAM

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SOLICITORS
CLERKS

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ANNUAL MEETING ON THURSDAY 12TH JANUARY 2006

A G E N D A

1. Announcement of Appointment of Conservators (see note A attached).
2. Apologies for absence.
3. Election of Chairman.
4. Minutes of the meeting held on 22nd September 2005 (copy herewith).
5. Matters arising from those minutes (not the subject of this Agenda).
6. Appointment of Deputy Chairman, Clerks and Hon Engineer and Control Officer and his deputy.(Clerks retire mid-year)
7. Chairman's Report including Cleaner River Cam (see paper attached).
8. Hon Engineer and Control Officer's Report (see attached).
9. Financial: Statement and Report; Budget and Registration Fees (see papers annexed).
10. Agreement for River Lowering:- (a) Dates of "windows" (b) Fees (see Paper B).
11. Clerks' Report (see Paper C attached).
12. Appointment of Observers (see note D).
13. Dates of next meetings:-

Thursday 13 April 2006
Thursday 6 July 2006
Thursday 21 September 2006
Thursday January 2007 (to be agreed)

Committee Meeting to follow the above covering staffing matters and future administration.