

CONSERVATORS OF THE RIVER CAM

ARCHER & ARCHER
SOLICITORS
CLERKS

RICHARD B. BAMFORD, M.A.
JOHN T.N. THOROGOOD, B.A.
MICHAEL J. JUDKINS, B.A.

MARKET PLACE
ELY
CAMBS. CB7 4QN

TEL: ELY (01353) 662203
FAX: 01353 667714 FAX
DX: 41002 ELY

ANNUAL MEETING ON THURSDAY 13TH JANUARY 2005

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 23rd September 2004 (copy herewith).
5. Matters arising from those minutes (not the subject of this Agenda)(see note A).
6. Appointment of Deputy Chairman, Clerks and Hon Engineer and Control Officer and his deputy (see note A).
7. Chairman's Report and Future Administration.
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 14 April 2005
Thursday 7 July 2005
Thursday 22 September 2005
Thursday January 2006 (to be agreed)