

# CONSERVATORS OF THE RIVER CAM

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CLERKS

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## ANNUAL MEETING ON THURSDAY 15<sup>TH</sup> JANUARY 2004 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 25<sup>th</sup> September 2002 (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.
8. Moorings.      (a) See Chairman's Paper annexed.  
                         (b) Consequential problems downstream.
9. Punting Accidents: Report of Committee and Decisions to be taken (see papers attached).
10. Hon Engineer and Control Officer's Report (see attached).
11. Financial: Statement and Report; Budget and Registration Fees (see papers annexed).
12. Agreement for River Lowering:- (a) Dates of "windows" (b) Fees (see note B attached on which please note suggested amendment).
13. Suggested Changes to the Interchange Agreement (see note C attached).
14. Clerks' Report (see attached).
15. Appointment of Observers (see note D).
16. Dates of next meetings:-      Thursday 15 April 2004  
   Thursday 1 July 2004  
   Thursday 23 September 2004  
   Thursday      January 2005 (to be agreed)

The meeting will then go into "Committee".      All but the Conservators should withdraw.