

CONSERVATORS OF THE RIVER CAM

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TO ALL CONSERVATORS AND OBSERVERS

1st April 2004

NOTICE IS HEREBY GIVEN that a meeting of the CONSERVATORS OF THE RIVER CAM will take place on **THURSDAY 15th APRIL 2004** 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.
2. Minutes of the meeting held on 15th January 2004 (copy herewith).
3. Matters arising from those minutes not covered in the reports referred to below.
4. Chairman's Report
5. Interchange Agreement proposed amendment (see paper attached).
6. City Mooring Policy (see paper attached).
7. Engineer and Control Officer's Report (to follow).
8. Finance Report (see attached) including computer replacement.
9. Clerks' Report (see attached).
10. Dates of next meetings:-

Thursday 1 July 2004
Thursday 23 September 2004
Thursday 13 January 2005
Thursday April 2005

Yours faithfully

ARCHER & ARCHER

Clerks to the Conservators