

CONSERVATORS OF THE RIVER CAM

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CLERKS

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TO ALL CONSERVATORS AND OBSERVERS

9 September 2005

NOTICE IS HEREBY GIVEN that a meeting of the CONSERVATORS OF THE RIVER CAM will take place on **THURSDAY 22ND SEPTEMBER 2005** 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 7th July 2005 (copy herewith) for approval.
3. Matters arising not on the Agenda or dealt with in Reports (see attached paper).
4. Chairman's Report.
5. City Council's Mooring Policy (see attached paper and City papers to follow)
6. Future Administration (to be taken in committee* at the end of the meeting. (papers to follow).
7. Hon Engineer and Control Officer's Report (annexed).
8. Finance Report (see attached).
9. Clerks' Report (see attached).
10. Dates of next meetings:-
 - Thursday 12 January 2006
 - Thursday 13 April 2006
 - Thursday 6 July 2006
 - Thursday September 2006 (to be agreed)
- *11. To go into committee to deal with item 6 above, and
12. Staff Matters (report to follow).

Yours faithfully

ARCHER & ARCHER

Clerks to the Conservators