



# CONSERVATORS OF THE RIVER CAM

*Navigation authority for the River Cam, between Cambridge and Bottisham Lock*

TO ALL CONSERVATORS AND OBSERVERS

December 2008

**NOTICE IS HEREBY GIVEN** that a meeting of the CONSERVATORS OF THE RIVER CAM will take place on **THURSDAY 15<sup>TH</sup> JANUARY 2009** in the Old Hall, Queens' College, Cambridge at **9.30am** to consider the following:-

## AGENDA

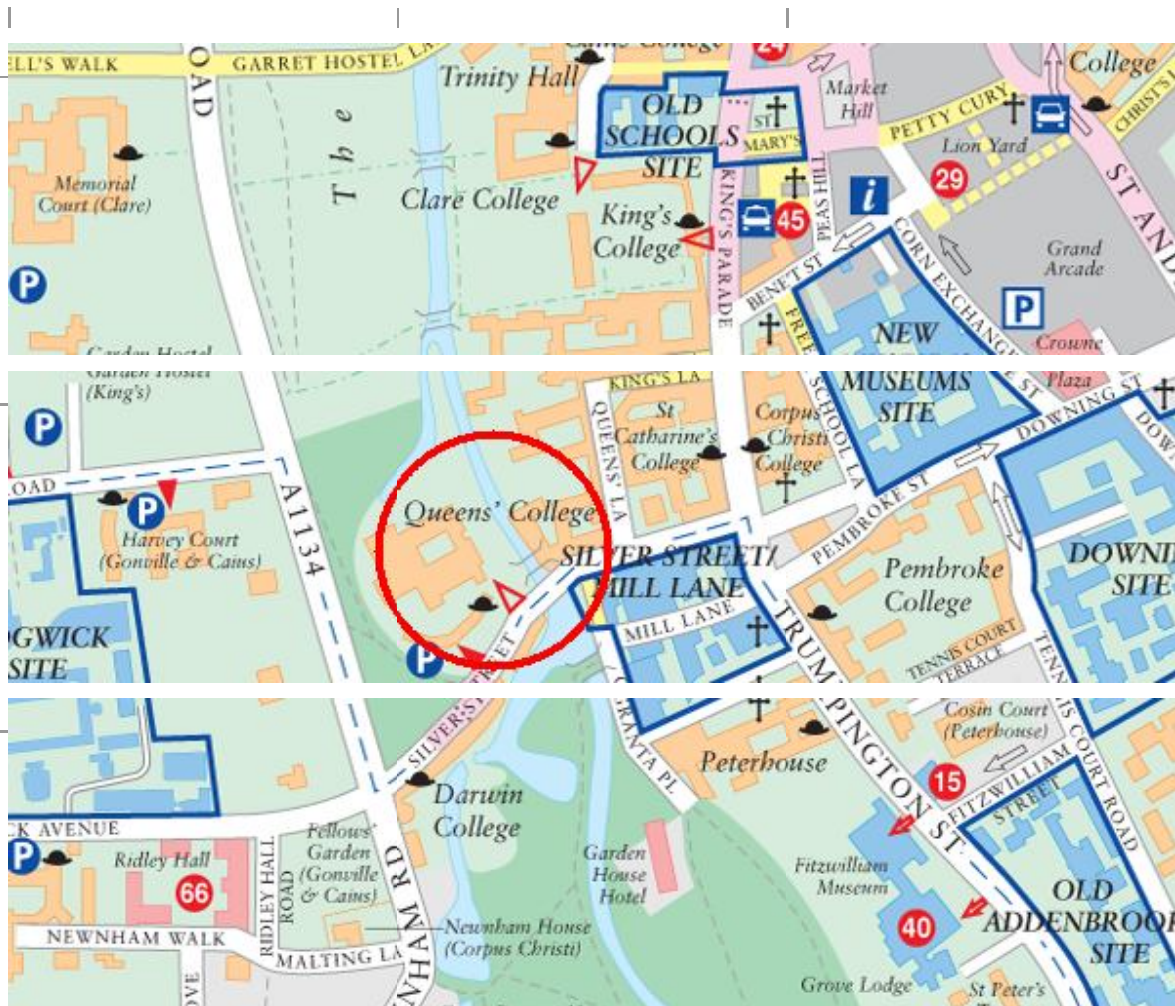
1. Announcement of Appointment of Conservators.
2. Apologies for absence.
3. Election of Chairman.
4. Minutes of the meeting held on 25<sup>th</sup> September 2008 (copy herewith) for approval.
5. Matters arising from those minutes, not the subject of this Agenda (Note 5).
6. Appointment of Deputy Chairman.
7. Delegation of powers (Note 7).
8. Finance Report: report, budget and registration fees (Note 8).
9. Matters for Decision (Note 9).
10. Chairman's Report
11. River Manager's Report (Note 11).
12. Appointment of Observers.
13. Dates of next meetings:-
  - Thursday 16 April 2009
  - Thursday 9 July 2009
  - Thursday 24 September 2009 (to be confirmed)
  - Thursday January 2010 (to be agreed)

N.B. Conservators are asked to note the change of venue.

Yours faithfully

Philippa Noon  
River Manager

## Queens' College, Cambridge CB39ET



The main entrance to Queens' College and Porter's Lodge is on Silver Street beside the River Cam. All visitors should call at the Porter's Lodge for directions. The Old Hall is reached by crossing the Mathematical Bridge and entering Cloister Court.