



CONSERVATORS OF THE RIVER CAM

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

TO ALL CONSERVATORS AND OBSERVERS

21 December 2007

NOTICE IS HEREBY GIVEN that a meeting of the CONSERVATORS OF THE RIVER CAM will take place on **THURSDAY 10TH JANUARY 2008** 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. Announcement of Appointment of Conservators (see Note A).
2. Apologies for absence.
3. Election of Chairman.
4. Minutes of the meeting held on 20th September 2007 (copy herewith) for approval.
5. Matters arising from those minutes (not the subject of this Agenda, see Note B).
6. Appointment of Deputy Chairman, River Manager and her Deputies.
7. Chairman's Report.
8. Finance Report: report, budget and registration fees (see Note C).
9. River Lowering (see Note D).
10. River Manager's Report (see Note E).
11. Appointment of Observers.
12. Dates of next meetings:-
 - Thursday 10 April 2008
 - Thursday 10 July 2008
 - Thursday 25 September 2008 (to be confirmed)
 - Thursday January 2009 (to be agreed)

Yours faithfully

River Manager

River Manager : Dr Philippa Noon

Deputy River Manager : Jonathan Wakefield

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