



# CONSERVATORS OF THE RIVER CAM

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

TO ALL CONSERVATORS AND OBSERVERS

January 2010

**NOTICE IS HEREBY GIVEN** that a meeting of the CONSERVATORS OF THE RIVER CAM will take place on **THURSDAY 14<sup>TH</sup> January 2010** 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 (Note 1)
2. Apologies for absence.
3. Election of Chairman.
4. Minutes of the meeting held on 24<sup>th</sup> September 2009 (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
9. Matters for Decision:
  - 9.1 Craft licensing review - powered craft
  - 9.2 Registration fee options, 2010/11
  - 9.3 Pontoon licences
10. Chairman's Report
11. River Manager's Report (Note 11).
12. Appointment of Observers.
13. Dates of next meetings:-
  - Thursday 15 April 2010
  - Thursday 8 July 2010 (to be confirmed)
  - Thursday 30 September 2010 (to be confirmed)
  - Thursday January 2011 (to be agreed)

Yours faithfully

Philippa Noon  
River Manager

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River Manager : Dr Philippa Noon

Deputy River Manager : Jonathan Wakefield

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