



CONSERVATORS OF THE RIVER CAM

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

TO ALL CONSERVATORS AND OBSERVERS

27 June 2007

NOTICE IS HEREBY GIVEN that a meeting of the CONSERVATORS OF THE RIVER CAM will take place on **THURSDAY 5TH JULY 2007** in the Council Chamber at The Guildhall, Cambridge at **9.30am** to consider the following:-

N.B. Please note change of venue.

AGENDA

1. Apologies for absence.
2. Resignation of County Cllr Paul Sales.
3. Minutes of the Meeting held on 12th April 2007 and Special Meeting of 25th May 2007 (copies herewith) for approval.
4. Matters arising from those minutes, not the subject of this Agenda (Note A).
5. Chairman's Report.
6. Finance Report (Note B, to follow).
7. River Manager's Report (Note C).
8. Dates of next meetings:-
 - Thursday 20 September 2007
 - Thursday 10 January 2008
 - Thursday 10 April 2008
 - Thursday July 2008 (to be agreed)
9. A presentation by Mr Jon Megginson on the National Trust Vision for Wicken Fen. This item will be dealt with at the beginning of the meeting, at 9.30am.

Yours faithfully

Philippa Noon
River Manager