

## CONSERVATORS OF THE RIVER CAM

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

## TO ALL CONSERVATORS ONLY

18 May 2007

**NOTICE IS HEREBY GIVEN** that a Special Meeting of the **CONSERVATORS OF THE RIVER CAM** will take place on **FRIDAY 25**<sup>TH</sup> **MAY 2007** in The Old Combination Room, Cloister Court, Queens' College, Cambridge at 9.30 hrs to consider the following:-

## **AGENDA**

- 1. Apologies for absence
- 2. Declarations of interest
- 3. Minutes of the 'In Committee' minutes of the meeting held of 12<sup>th</sup> April for approval.
- 4. Pontoon licence application, at Quayside, by Scudamore's (see Note A)

<u>Note:</u> it is assumed that previous declarations of interest given on 21<sup>st</sup> March and 12<sup>th</sup> April 2007 are to remain active; sensitive documents will only be forwarded to those Conservators who will be able to attend and deliberate on Agenda Item 4.

Please report to the Porters' Lodge on arrival at the College (map on reverse) and the Porters will direct you to the meeting room. If it is not possible for you to attend this meeting, please could you inform the River Manager.

Yours faithfully

Dr R Walker Mr R Hardingham Dr N Chancellor