



CONSERVATORS OF THE RIVER CAM

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

TO ALL CONSERVATORS AND OBSERVERS

July 2008

NOTICE IS HEREBY GIVEN that a meeting of the CONSERVATORS OF THE RIVER CAM will take place on **THURSDAY 10TH JULY 2008** in Committee Room 1 (The Heidelberg Room) at The Guildhall, Cambridge at **9.30am** to consider the following:-

AGENDA

1. Apologies for absence.
2. Minutes of the meeting held on 10th April 2008 (copy herewith) for approval.
3. Matters arising from those minutes, not the subject of this Agenda (Note 3).
4. Business Plan, 2008-2013 (Note 4).
5. Matters for Decision (Note 5).
6. Chairman's Report.
7. Finance Report (Note 7).
8. River Manager's Report (Note 8).
9. Dates of next meetings:-
 - Thursday 25 September 2008
 - Thursday 15 January 2009
 - Thursday 16 April 2009 (to be agreed)
 - Thursday July 2009 (to be confirmed)

N.B. Conservators are asked to bring their diaries in order to agree a date for a tour of the Conservancy Area.

Yours faithfully

Philippa Noon
River Manager