

# CONSERVATORS OF THE RIVER CAM

ARCHER & ARCHER  
SOLICITORS  
CLERKS

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TO ALL CONSERVATORS AND OBSERVERS

3 January 2003

**NOTICE IS HEREBY GIVEN** that a meeting of the CONSERVATORS OF THE RIVER CAM will take place on **THURSDAY 16th JANUARY 2003** 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 attached).
2. Apologies for absence.
3. Election of Chairman.
4. Minutes of the meeting held on 26<sup>th</sup> September 2002 (copy herewith).
5. Matters arising from those minutes (not the subject of this Agenda)(see note A).
6. Appointment of Deputy Chairman, Clerks and Hon Engineer and Control Officer and his deputy (see note A).
7. Chairman's Report (re rubbish clearance and tipper truck/barge purchase - see attached note).
8. Hon Engineer and Control Officer's Report (see attached).
9. Financial: (a) Updated (for 2003/04) paper by the Chairman on the consideration of registration fees for budget 2002/03 (now 2003/04).  
(b) Financial Statements and Report.  
(c) Budget and Registration Fees.  
(d) General Financial Matter.
10. Agreement for River Lowering:- (a) Dates of "windows" (b) Fees (see note B attached).
11. Clerks' Report (see attached).
12. Draft 5 year Business Plan (draft attached) for approval, in principle.

13. Appointment of Observers (see note C).
14. Proposal to resolve crisis between fishing/rowing (see note D).
15. Dates of next meetings:-
  - Thursday 17 April 2003
  - Thursday 3 July 2003
  - Thursday 25 September 2003
  - Thursday January 2004 (to be agreed)

Yours faithfully

**ARCHER & ARCHER**

Clerks to the Conservators