

CONSERVATORS OF THE RIVER CAM

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TO ALL CONSERVATORS AND OBSERVERS

11 September 2003

NOTICE IS HEREBY GIVEN that a meeting of the CONSERVATORS OF THE RIVER CAM will take place on **THURSDAY 25th SEPTEMBER 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. Apologies for absence.
2. Minutes of the meeting held on 3rd July 2003 (copy herewith) for approval.
3. Matters arising from those minutes not otherwise on the Agenda (see attached).
4. Chairman's Report.
5. The Halingway (report previously circulated to Conservators).
6. The Business Plan - amended version annexed (**If Conservators require copies of Appendices 2, 3 and 4 in which there is no change, please contact us, immediately**).
7. Moorings (see paper annexed).
8. Hon Engineer and Control Officer's Report (to follow).
9. Finance Report (see attached).
10. Clerks' Report (see attached).
11. Internet provision of papers for meetings to Conservators (Mr Richard Wakeford).
12. Dates of next meetings:-
 - Thursday 15 January 2004)
 - Thursday 15 April 2004) to be confirmed.
 - Thursday 1 July 2004)
 - Thursday September 2004 (to be agreed)

Yours faithfully
ARCHER & ARCHER
Clerks to the Conservators