

CONSERVATORS OF THE RIVER CAM

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SOLICITORS
CLERKS

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TO ALL CONSERVATORS AND OBSERVERS

19 June 2003

NOTICE IS HEREBY GIVEN that a meeting of the CONSERVATORS OF THE RIVER CAM will take place on **THURSDAY 3rd JULY 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 17th April 2003 (copy herewith).
3. Matters arising from those minutes not covered in the reports referred to below.
4. Chairman's Report
5. Business Plan 2003-08 - Draft Plan (herewith) for approval.
6. Hon Engineer and Control Officer's Report (to follow).
7. Finance Report (see attached) with accounts for year to 5.4.03 for approval).
8. Clerks' Report (see attached).
9. Dates of next meetings:-

Thursday 25 September 2003
Thursday 15 January 2004
Thursday 15 April 2004
Thursday July 2004

Yours faithfully

ARCHER & ARCHER

Clerks to the Conservators

A meeting "in Committee" will be needed after the meeting to deal with staff and other matters.