

**AGENDA OF THE ANNUAL GENERAL MEETING OF
THE DICKENS FELLOWSHIP**

**To be held in the Lecture Theatre of the Eldon Building of Portsmouth University,
and live-streamed on Zoom,
at 09:00 on Tuesday 6 August 2024**

The Dickens Fellowship is inviting you to a scheduled Zoom meeting.

Topic: DF AGM

Time: Aug 6, 2024 09:00 London (BST)

Join Zoom Meeting

<https://us02web.zoom.us/j/82136215646?pwd=EjTeQT2j2otvL6fIvh8yVpt3uK3NoF.1>

Meeting ID: 821 3621 5646

Passcode: 349183

- 1. Formal Opening and Welcome by the Chair of Council**
- 2. Apologies for Absence - JHGS**
- 3. In Memoriam - Deceased Members - JHGS**
- 4. Minutes of the AGM held at the CDM and via Zoom on Saturday 22 July 2023 -
Chair of Council**
- 5. Matters Arising - Chair of Council**
- 6. Honorary General Secretary's Report - JHGSs**
- 7. Honorary Editor's Report - Hon Ed of *The Dickensian***
- 8. Honorary Treasurer's Report - Hon Treasurer**
- 9. Election of Officers - Chair of Council (elected in 2023 for a 2-year term)**

*Votes to be taken by a show of hands, both in the room and on Zoom
(please do not use the 'reaction icons')*

- **Honorary General Secretary/ies -**
- **Honorary Treasurer -**
- **Honorary Editor of *The Dickensian* -**

10. Confirmation of President - Chair of Council

11. Report from the Charles Dickens Museum - Director of the CDM

12. Future Conferences - JHGSs

13. Any Other Business - Chair of Council

- 2023 Indexing for *The Dickensian*

14. Date of Next AGM -