



THE OLD PANGBOURNIAN SOCIETY EXTRORDINARY GENERAL MEETING

On Saturday 25 April 2026 at 14.00

VENUE - Dianthus Building, Wishbone Way,
Goldsworth Park, Woking, Surrey, GU21 3RT

NOTICE OF EXTRORDINARY GENERAL MEETING

Old Pangbournians are hereby given Notice under OP Society Rule # 12 that an Extraordinary General Meeting (EGM) is to be convened on **Saturday 25 April 2026 at 14.00**.

The Meeting is to discuss & approve plans for the future reorganisation of the OP Society following the College's decision to Terminate the Memorandum of Understanding between the OP Society and the College and thereafter for OPs to discuss various options and then APPROVE various RESOLUTIONS as outlined in the Briefing Paper being circulated to OPs herewith together with an Agenda for the EGM.

EXECUTIVE SUMMARY of THE EGM BRIEFING PAPER

This executive summary relates to the Briefing Paper being circulated to OPs with this EGM Notice or which can be downloaded from the OP section of the website together the Agenda & proposed Resolutions, the EGM Registration & Proxy Form. The EGM is to address the future reorganisation of the Old Pangbournian Society (OPS) as the College has asserted that a separate, independent alumni society is no longer required.

Three primary paths were considered for the OP Society's future by the OP Committee:

- **Option 1 (Disband):** Fully dissolve the Society and distribute cash and assets at discretion of the Op Society. Future alumni relations will be centralised under the College (p. 5).
- **Option 2 (Independent):** Operate entirely separately, which would result in losing access to the College's database and administrative support and place great administrative burden on the volunteer committee as well as increased costs for the Society (p. 6).
- **Option 3 (Integrated Model - Recommended):** The OPS henceforth operates in a diminished capacity and reorganises itself (subject to emerging legal & tax advice) but remains independent and focused on safeguarding residual OP funds and heritage, whilst potentially also being represented on the new Pangbournian Community Advisory Board (PCAB) (p. 7).

The OP Committee *strongly* recommends Option 3 as this preserves a relationship and communication with the College while enabling the Society to continue operations in a deminishes role.

Members need to vote on these changes at the Extraordinary General Meeting (EGM) on Saturday 22 April 2026 (p. 12-13 but to do so they MUST Register to participate beforehand in one of three ways.

- 1 **In-person:** 14:00 at the TS Dianthus Building, in Goldsworth Park Woking .
- 2 **Online:** Via Zoom (registration required 48 hours in advance).
- 3 **Proxy:** Submit a signed proxy form to the OP Secretary by 23 April 2026 .