



THE OLD PANGBOURNIAN SOCIETY

AGENDA FOR EGM

on Saturday 25 April 2026 at 14.00

VENUE – TS Dianthus, Wishbone Way,
Goldsworth Park, Woking, Surrey, GU21 3RT

NOTE - PARTICIPATION EITHER IN PERSON OR ONLINE BY ZOOM IS *ONLY* POSSIBLE BY PRIOR REGISTRATION AT LEAST 48 HOURS BEFORE THE MEETING ie: (by midday 23 April) – A ZOOM MEETING LINK WILL BE SENT OUT *DIRECTLY* TO THOSE OP's WISHING TO PARTICIPATE VITUALLY.

1. **Welcome & General Administrative Announcements**
2. **Introduction** - Opening Statement by OP Society Chairman – Reasons for calling this EGM
3. **Additional Statements** - (if any) from the College or Governors to be read out
4. **Q & A** – (opportunity for open discussion)
5. **VOTING** – for the following Resolutions;

Resolution A – THAT “**Option 3**” as detailed in the EGM Briefing Paper be Approved (namely for the new OP Society to operate under the new College arrangements such that the Society will prevail as a separate entity to the College but restructure to thereafter be focused on administering residual OP Society cash assets or future donations, possibly with OP Society or other OP representatives serving on the College committees to be known as PCAB & DAB.

Resolution B – (assuming A is Approved) - THAT the existing Rules of the Old Pangbournian Society be modified (as per emerging legal & tax advice regarding the most appropriate future structure) and any consequential changes to OP Society rules & constitution – which *may* involve creation of a trust or as a revised unincorporated association, be progressed pending affirmation at next AGM.

Resolution C – (assuming B is “carried”) - THAT all existing Executive Officers of the OP Society be re-appointed as INTERIM officers (or Trustees) of the new OP Society pending affirmation at next AGM.

Resolution D – (assuming B is “carried”) - THAT the current OP Society President, Vice Presidents and all Honorary Vice Presidents be reassigned the title of “Honorary Patrons” (being a non-executive role reflecting their past contributions to the OP Society) at the next AGM.

IN THE EVENT THAT Resolution A is NOT carried, to vote on the following contingent Resolutions will also be put to the Vote -

Resolution E – THAT “**Option 1**” as detailed in the EGM Briefing Paper circulated prior to this EGM be Approved (namely for the OP Society to be disbanded and dissolved and all OP assets to be sold or distributed by the Committee to either the College or OPs or OP Sports & Social Groups, as the Committee see fit but in line with prevailing OP Society Rules, and for ongoing alumni relations to thereafter be administered directly & completely by the College.

Resolution F – THAT “**Option 2**” as detailed in the EGM Briefing Paper circulated prior to this EGM be Approved namely for the OP Society to henceforth operate as an entirely separate entity operating as far as possible, under prevailing Society Rules (subject to emerging legal & tax advice) and for the Committee to take measures as it sees fit to establish its own database of OPs, website, social media etc which may require OPs to pay subscriptions to be members of the Society in future.

6. AOB & Closure of Meeting