PCC Resolution

Parish: .................................................................

Date of PCC meeting: ..........................................

We, the PCC of the above parish, being satisfied that we are properly appointed Trustees of the charitable trust fund entitled:

hereby resolve by a minimum of two-thirds majority of the Trustees voting at a properly constituted and quorate meeting of the Trustees that the restriction with respect to the expenditure of capital which is permanent endowment be removed.

We confirm the following:

Tick as appropriate:

☐ We understand the details of the Trust and the restrictions placed on income and capital
☐ We have discussed the reasons for wishing to spend the permanent endowment
☐ We have concluded that the purposes of the trust could be carried out more effectively if the permanent endowment could be spent
☐ We have determined that the original settlor’s wishes will still be carried out

The reason for our decision is as follows:

For: 

Against:

Abstentions:

Signed:

Print name:

Position held:

Signed:

Print name:

Position held: