Explanatory notes – please read before completing the s.275 Resolution

- Trust Funds for which the original purposes (‘objects’) have become unethical, impractical or are no longer possible to implement, can be amended, but only on the basis that the new purpose is as similar in character to the original purpose, so far as is reasonably practical.

- Only use this template if you want to amend the objects of a Trust Fund.

- The Trust Fund must have had a gross income of less than £10,000 in the last financial year to qualify for amendment. If your Trust Fund received gross income exceeding £10,000, then unless the originating document specifically makes provision to amend the objects in these circumstances, you will need to contact the Charity Commission by telephone or email concerning the requirement for a formal Charity Commission Scheme.

- Please insert your PCC logo in the top left hand corner, or print the Resolution on PCC letterhead.

- The ‘objects’ of the Trust Fund are the specific terms of the restriction specified in your originating documents, i.e. the Will or Trust Deed.

- If the PCC itself is specified as the Managing Trustee of your Trust Fund, please delete the reference to ‘INCUMBENT/RECTOR/VICAR AND CHURCHWARDENS’ in the Resolution heading.

- Wherever [highlighted square brackets] appear, please insert the relevant information from your originating documents, i.e. the Will clause or Trust Deed clause - the square brackets can then be deleted.

- You can specify a date upon which the amendment of objects will take effect (which should be at least 4 months after the date of your PCC meeting to allow time for approval by the Diocese and any Charity Commission requirements).
THE PAROCHIAL CHURCH COUNCIL OF [YOUR PARISH NAME] OR
(RECTOR/INCUMBENT/VICAR AND CHURCHWARDENS OF THE PAROCHIAL CHURCH
COUNCIL OF [YOUR PARISH NAME]

Acting in capacity as Trustee of the [NAME OF TRUST FUND]

(Registered Charity No. [If the Trust Fund itself is registered as a charity, insert the registration number here] (nb. If the Trust Fund is not registered as a charity, then delete).

(an unincorporated Charitable Trust)

SPECIAL RESOLUTION TO AMEND OBJECTS PURSUANT TO SECTION 275 OF THE
CHARITIES ACT 2011

WHEREAS:
The Trust Fund:

Choose either Option 1 below as appropriate:

If the Trust Fund was created by a Will:

1. Pursuant to the Will of [name of Donor] dated [date of Will], for which Probate was granted on [if known, insert date Probate granted] a trust fund was established and known as the ['name of Trust Fund'], with the [insert either Rector/Incumbent/Vicar and Churchwardens of the / or your Parish Name] Parochial Church Council appointed as Trustee, [and for which the Leeds Diocesan Board of Finance ('LDBF') is Custodian Trustee – include only if applicable] ('the Trust Fund').

OR

If the Trust Fund was created by a Trust Deed:

1. A Trust Deed ('the Deed') made between [name of donor of Trust Fund] as Settlor and the Leeds Diocesan Board of Finance ('LDBF') as Custodian Trustee and the [insert either Rector/Incumbent/Vicar and Churchwardens of the / or your Parish Name] Parochial Church Council appointed as Trustee dated [date of Trust Deed] established a trust fund known as the ['name of Trust Fund'] ('the Trust Fund').

2. The charitable object/s of the Trust Fund are as set out in the [insert either ‘Will’ or ‘Deed’ here as appropriate] as follows:

The sum of £[insert original donation] to the [insert Managing Trustee, either Rector/Incumbent/Vicar and Churchwardens of the / or your Parish Name] Parochial Church Council [insert TERMS OF RESTRICTION of the Trust Fund here, for example: ‘to provide financial assistance to Clergymen in the Parish.’]

3. The Trustee is minded, in the interests of [insert reason, eg. equality] and to enable the Trust Fund to be expended more fairly and effectively, to amend the charitable object by [insert proposed amendment].
4. The annual gross income of the Trust Fund is less than £10,000 and does not comprise any designated land. Accordingly the Trustee is empowered to pass a Special Resolution pursuant to Section 275 of the Charities Act 2011 to amend its charitable object/s accordingly.

NOW THEREFORE:

At a General Meeting of the Trustee duly convened and held on [insert date of PCC meeting], the Trustee acting in the capacity of Trustee of the Trust Fund did hereby pass the following Special Resolution with a majority of at least two-thirds of those present and voting signifying their consent, such Resolution to take effect as from the [insert a date at least 4 months from the date of this Resolution]:

The Trustee of the [name of trust fund] ('the Trust Fund') hereby RESOLVES as follows:

Acting in the belief that it is expedient in the interests of the Trust Fund for the charitable object/s to be amended to enable the Trust Fund to be expended more effectively so far as is reasonably practicable, the charitable object/s of the Trust Fund be amended to [insert proposed amendment].

And to submit notice of the same to the Charity Commission together with this reasoning in accordance with Section 275 of the Charities Act 2011.

Proposer: _______________________  Seconder: _______________________
(Signature)  (Signature)

Name: _______________________  Name: _______________________
[insert either Incumbent/Priest in Charge/Chair]  [insert officebearer, eg. Secretary]

Date: ____________ [insert date]  Date: ____________ [insert date]
[If the LDBF is the Custodian Trustee:]

Resolution approved by Custodian Trustee:

Signed for and on behalf of the Leeds Diocesan Board of Finance:

Signature: __________________________

Name: ____________________________ Diocesan Secretary

Date: _____________________________
What to do next?

1. If the Leeds Diocesan Board of Finance is the Custodian Trustee of your Trust Fund, then send your draft Resolution together with a copy of the signed Minutes of your PCC Meeting to the Diocese by email (wherever possible) for approval/signature by the Diocese as Custodian Trustee. *The Diocesan staff will contact you if there are queries concerning information in the Resolution – if the PCC is both the Custodian and Managing Trustee, then you will not require the Board’s signature for the Resolution*.

2. The Diocese will return the approved signed Resolution to you by email or post.

3. Go to the Charity Commission website, submit a pdf of the signed Resolution, Minutes and any supporting information to the Charity Commission as soon as possible using the online portal at [https://www.gov.uk/change-your-charitys-details](https://www.gov.uk/change-your-charitys-details). You may also forward these by post to: Charity Commission, P.O. Box 211, Bootle, L20 7YX.

4. The Charity Commission is required to advise you within 60 days of receipt whether your application is either:
   - accepted; or
   - rejected on the basis that further information is required or requires you to advertise details of the proposed amendment by way of a formal Public Notice procedure.

5. If there is no communication from the Charity Commission within the 60 day period, then the Resolution is deemed to have been approved, and the amendment will take effect as at the specified date.

If you need further assistance, please contact the Diocese, or check the Charity Commission website at [https://www.gov.uk/government/organisations/charity-commission/about-our-services#help-with-using-online-forms-and-services](https://www.gov.uk/government/organisations/charity-commission/about-our-services#help-with-using-online-forms-and-services).