

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 funds entitled:

..... *[insert name of receiving Trust fund]*

And

..... *[insert name of Trust fund being transferred]*

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 second Trust fund listed above be transferred to the receiving Trust fund named above.

We confirm the following *(please tick)*:

- We are satisfied that all of the object(s) of the receiving trust fund are substantially similar in purpose to those in the fund being transferred
- We are satisfied that the consolidation of the funds will benefit the charity and enable the combined fund to be used more effectively for its intended purpose(s).

For:

Against:

Abstentions:

Signed:

Print name:

Position held:

Signed:

Print name:

Position held: