

Penalties and Decisions

Licensee: PHILIPPINE BARANGAY PERFORMING ARTS SOCIETY

Location: EDMONTON

Address: 10315 178 Avenue NW

Date Issued: March 31, 2015

Infraction: Charitable Gaming Policies Handbook Section 4.4

Gaming proceeds shall only be spent on charitable and religious purposes approved by the Commission.

Administrative Sanction: FINE - \$100

Outcome: Fine Paid

Infraction: Charitable Gaming Policies Handbook Section 4.4.5

Changes to the approved use of proceeds after the gaming licence is issued must be approved by the Regulatory Division prior to the disbursement of proceeds. Two executive members of the licensed group must sign the letter of request for the change in the use of proceeds.

Infraction: Charitable Gaming Policies Handbook Section 4.4.6

All payments from the gaming account for approved charitable or religious purposes shall be made by cheque, signed by two current members of the group's executive. The cheques shall normally be payable directly to the vendor or supplier. Cheques to individuals are not permitted unless prior approval has been granted by the Commission, and/or proper documentation is maintained to ensure the disbursement is for an approved use.

Infraction: Charitable Gaming Policies Handbook Section 5.23.6

Volunteers working a licensed event shall not be paid cash, from gaming proceeds or from any other source of revenue, for their services.

Administrative Sanction: WARNING

Outcome: Accepted