

## Penalties and Decisions

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**Licensee:** FAIRYTALES PRESENTATION SOCIETY

**Location:** CALGARY

**Address:** 319-223 12 Avenue SW

**Date Issued:** November 27, 2015

**Infraction:** Raffle Terms and Conditions Total Ticket \$10000 and Less Section P.2

All raffle records shall be kept for two years after the last draw. These records include: a) bank statements (if applicable); b) cancelled cheques/digital image cheques (front and back) (if applicable); c) invoices/receipts (if applicable); d) ticket inventory control sheets; e) list of prize winners; f) all unsold tickets; g) all ticket stubs of sold tickets; and h) letter of agreement with commercial outlet (if applicable).

**Administrative Sanction:** FINE - \$50

**Outcome:** Fine Paid

**Infraction:** Charitable Gaming Policies Handbook Section 5.24.6

Groups proposing to pay wages, salaries, fees for service and honorariums must complete and submit to the Commission the 'Request to Use Gaming Proceeds To Pay Wages/Salaries' form (Form 5442). This form does not have to be completed for the fees of officials or judges.

**Administrative Sanction:** FINE - \$100

**Outcome:** Fine Paid

**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:** WARNING

**Outcome:** Accepted

**Infraction:** Casino Terms and Conditions and Operating Guidelines Section 2.11.4

Separate bank accounts must be maintained for each type of licensed gaming event (i.e., Casino, Raffle, Pull ticket and for each Bingo Location). These accounts are for deposits of revenue and payment of expenses related to each particular licence.

**Administrative Sanction:** WARNING

**Outcome:** Accepted