

Penalties and Decisions

Licensee: WESTERN CARNIVAL DEVELOPMENT ASSOCIATION

Location: EDMONTON

Address: 14603A 118 Avenue

Date Issued: February 21, 2023

Infraction: Charitable Gaming Policies Handbook Section 4.4.6

Payments for approved charitable and religious purposes must be:

- a) made directly from the gaming account to the vendor or supplier by credit card, debit card, pre-authorized debit (PAD), electronic funds transfer (EFT), bank draft or cheque;
- b) be fully supported by receipts, invoices and/or other documents such as contracts, agreements, time sheets, etc.; and
- c) authorized by two current members of the group's executive:
 - i) invoices or other supporting documents for credit card, debit card, PAD, EFT and bank draft payments must be signed by two members of the group's executive; and
 - ii) cheques must be signed by two authorized signing authorities of the group's executive.

Administrative Sanction: WARNING

Outcome: Accepted