

# Penalties and Decisions

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**Licensee:** ALBERTA CAREGIVERS ASSOCIATION

**Location:** EDMONTON

**Address:** 12122 68 Street NW

**Date Issued:** May 08, 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:** 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 AGLC.

**Administrative Sanction:** WARNING

**Outcome:** Accepted