

Penalties and Decisions

Licensee: ALBERTA DANCE ALLIANCE, ALBERTA BRANCH OF DANCE IN CANADA ASSOCIATION

Location: EDMONTON

Address: 11759 GROAT ROAD NW PERCY PAGE CENTER

Date Issued: May 15, 2024

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

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: WARNING

Outcome: Accepted

Infraction: Charitable Gaming Policies Handbook Section 4.4.8

Disbursements of gaming proceeds shall normally be made within 24 months of receipt of the funds, unless the proceeds are contributed to an endowment fund. Any extension of this period must have prior written approval of the Commission. All requests for an extension of this time period must include a supporting business plan.

Administrative Sanction: WARNING

Outcome: Accepted

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