

Penalties and Decisions

Licensee: WEST SPRINGS/COUGAR RIDGE COMMUNITY ASSOCIATION

Location: CALGARY

Address: 406-917 85 ST SW SUITE 138

Date Issued: July 31, 2024

Infraction: Charitable Gaming Policies Handbook Section 4.4.1

Gaming proceeds must only be spent on charitable purposes approved by AGLC.

Administrative Sanction: FINE - \$150

Outcome: Fine Paid

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: FINE - \$200

Outcome: Fine Paid

Infraction: Charitable Gaming Policies Handbook Section 4.4.6

Groups requesting changes to currently approved use of proceeds must submit the Request to Amend Use of Gaming Proceeds (Form 5506) to AGLC and must have AGLC approval prior to the use of proceeds for those purposes.

Administrative Sanction: FINE - \$100

Outcome: Fine Paid

Infraction: Charitable Gaming Policies Handbook Section 4.4.7

Payments for approved charitable 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) 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 volunteer elected 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 4.4.12

Expenses for charitable programs that generate or receive revenue (e.g. admission fees, registration fees, donations, grants, advertising revenue, facility rental revenue, etc.) must be managed on a cost-recovery basis. a) Program revenue must be used to pay for program expenses first. b) Any revenue, donations, and/or grants received for programs or

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activities must be spent prior to any gaming proceeds being used. c) If program revenues are not sufficient to cover program expenses, gaming proceeds may be used to pay the shortfall for approved expenses.

Administrative Sanction: WARNING

Outcome: Accepted