

Penalties and Decisions

Licensee: SLOVENIAN CANADIAN ASSOCIATION OF EDMONTON

Location: EDMONTON

Date Issued: September 26, 2014

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: Charitable Gaming Policies Handbook Section 2.1.1d)

To be eligible for gaming licensing, the applicant group must have: no paid members, directors or officers. (Note: Some persons in these positions may be paid for other work done for the group, and the group may still be eligible for licence. However, for each paid position, the group must provide the Commission with the position title, position job description, full disclosure of salary and benefits and the source of the funds for salary and benefits)

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