User's Guide To Charitable Gaming and Lottery Licencing



Township of South Stormont

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GENERAL GUIDELINES FOR CHARITABLE GAMING A SUMMARY

Municipalities have the authority to issue licences for most lottery events conducted in their communities, including:

- Bingo events with prize boards up to \$5,500;
- > Raffles (non-electronic) with prizes up to \$50,000;
- > Break Open Ticket events not conducted with another event and where tickets are sold within the municipality;
- Bazaar gaming events; and
- Media Bingo.

With this authority comes certain responsibility:

- Report any information required by Alcohol and Gaming Commission of Ontario (AGCO) Registrar;
- > Enforce licensing policies;
- > Ensure licensees comply with terms and conditions of licences;
- Investigate any breaches of such terms and conditions;
- ➤ Refuse, suspend or cancel licences for non-compliance.

Municipalities have the authority to:

- Investigate suspected contraventions or any financial and/or management improprieties of licensed organizations and persons;
- Conduct audits of licensed organizations;
- Attach terms and conditions to any licence(s) issued.

DID YOU KNOW? ELIGIBILITY AND USE OF PROCEEDS

To be eligible to receive a lottery licence, an organization must first have charitable purposes and objects that fall within one of the four classifications of charitability:

- 1. Relief of Poverty;
- 2. Advancement of Education;
- 3. Advancement of Religion;
- 4. Other Charitable Purposes Beneficial to the Community.

Are You Eligible for a Charitable Gaming Licence?

Charitable registration with Revenue Canada or incorporation as a non-profit organization does **NOT** guarantee eligibility for licenses. An individual is **NOT** eligible for a lottery licence.

Your organization may be eligible if it:

- has a purpose to provide charitable services to Ontario residents to:
 - relieve poverty
 - advance religion
 - advance education
 - benefit the community
- has been in existence for at least one year
- has carried out activities consistent with its charitable purpose for at least 1
 year that provide a direct benefit to Ontario residents
- is located in Ontario
- is non-profit or charitable

Some examples include:

- hospitals
- service clubs
- youth activities or sports
- arts or culture
- schools

Organizations that only promote the private interests of their members do **NOT** qualify for gaming event licenses. This may include, but is **NOT** limited to:

- adult recreation or sports
- individual sport teams
- unions or employee groups
- social clubs
- professional associations
- political, government, lobbying or advocacy groups.



To summarize:

- 1. Relief of Poverty: organizations that assist the economically disadvantaged by directly providing goods, social services, programs or facilities to alleviate the effects of living in poverty.
- 2. Advancement of Education: significant training or instruction; development of mental faculties; or improvement of a branch of human knowledge resulting in a public benefit. Instruction must be available to a wide section of the public and not be restricted.
- 3. Advancement of Religion: promotion of a religious group's spiritual teachings and maintenance of doctrines and spiritual observances upon which those teachings are based. The group's activities must include an element of public instruction and promotion of spiritual teachings, serving religious purpose for the public good. Beliefs and practices cannot include anything the courts consider subversive, immoral or illegal.
- 4. Other Charitable Purposes Beneficial to Community: includes activities that benefit the whole community, without discrimination, so that the purposes have a truly public character and may include:
 - promotion of arts and cultural activities;
 - cultural ethnic, native, historic or heritage pursuits;
 - improvement of the quality of health through medical research;
 - > treatment programs and preventative programs;
 - youth sporting activities;
 - community projects undertaken by service organizations.

ELIGIBLE USE OF PROCEEDS: AN OVERVIEW

The licensing official (appropriate Township staff) must examine the intended use of lottery proceeds as listed on the licence application, by considering the following factors:

- ➤ Which classification does the organization fall under?
- > What is the mandate of the organization?
- > The type of organization;
- The organization's structure.

Eligible proceeds must be:

- In themselves charitable and advance the charitable purposes/objects of the organization;
- Used for direct delivery of the charitable purposes/objects of the organization;
- Directed toward specific segments of the community with a common need.

Several restrictions are in place for use of proceeds and will be determined following a review of the application. A few examples of ineligible use of proceeds include:

- provision of personal benefit or gain for members of the applicant organization;
- > supporting tourism or other purely economic benefits;
- advancing a particular political issue;
- > enhancing lands and buildings owned and/or operated by a government;
- > is a responsibility traditionally fulfilled by a government;
- or it funds activities that do not fall within one of the four charitable classifications.

Further, the Clerk must be satisfied that:

- The proposed uses of proceeds are consistent with the organization's purposes and objects, and the eligible uses of proceeds for the class and type of organization; and
- > The proposed uses of proceeds are related to the direct delivery of programs and services to the eligible beneficiaries.

If the answer to both components is "yes", the applicant's lottery application and proposed use of proceeds may be eligible for lottery licensing. Please be clear and specific when completing your application form to ensure compliance.

"IF IN DOUBT ... CHECK IT OUT!"
WWW.AGCO.ON.CA

ELIGIBLE USE OF PROCEEDS: TELL ME MORE!

examples are not all-inclusive



Relief of Poverty – Examples of Eligible Uses of Proceeds:

- > Temporary shelter/subsidized rental accommodation;
- Food, supplies, clothing;
- Client life skills training, instruction & support to alleviate effects of
- living in poverty;
- Transportation costs for clients to attend programs/access services;
- > Non-profit day care services where funds are used:
- > For programs not historically funded;
- For the purpose of allowing access to persons who could not otherwise afford the service;
- Out-of-pocket expenses for staff and volunteers (i.e. staff or volunteers required to use personal vehicle to deliver the service).

Advancement of Education – Examples of Eligible Uses of Proceeds:

Funds from lotteries cannot fund core programs or services. Lottery proceeds cannot be used for purchase, construction or renovation of facilities or buildings, or purchase of capital assets such as school buses. Proceeds must be used for overall benefit of school; e.g. lottery proceeds raised for athletic programs must be used to support all representative sports teams within the school, not just selected teams. The licensing authority may approve the use of proceeds for the following purposes, as long as they are not historically provided by the organization or mandated by the Provincial government:

- Non-profit student publications (e.g. newsletters and yearbooks provided at nominal or no cost);
- > Educational student conferences and field trips within Ontario;
- Student organizations such as arts/drama clubs and student councils/unions;
- Academic competitions;
- Student athletics programs: uniforms, sports equipment, safety equipment, fees for qualified officials where necessary, and facility rental fees;
- > Scholarships and bursaries open to Ontario residents; and
- > Travel provided it complies with prescribed criteria.

Advancement of Religion – Examples of Eligible Uses of Proceeds:

- Development and enhancement of religious programs for parishes, missions, synagogues, temples or other religious assemblies in Ontario;
- > Religious training, education, instruction;
- Relief of poverty provided it is within mandate of organization;
- Publication and distribution of religious literature and educational materials;
- Administrative costs including wages & salaries;
- Rent or mortgage payments and utilities for buildings used for religious purposes;
- Direct travel costs within Ontario (for religious purposes);
- Maintenance and repair of buildings used for religious purposes;

Capital projects including purchase or construction of facilities to be used for religious purposes and property improvements/renovations on buildings used for religious purposes.

Other Charitable Purposes Beneficial to Community:

An eligible organization in this classification may also have objects or purposes that are not charitable, as long as those objects are secondary to the main purpose, which must be charitable. The organization must be operated on a non-profit basis and eligible organizations must fall into one of the six categories noted on Page 4, #4 above.

Examples of Eligible Uses of Proceeds:

- > the preservation or enhancement of traditions, heritage and culture, provided there is a public, not private, benefit;
- programs that enhance health and well-being;
- medical research within Ontario;
- > the publication and distribution of non-profit promotional materials and literature related to public safety.

CONSTITUTING DOCUMENTS WHAT WE NEED

Applicant organizations must have a document that establishes the organization, setting out the members' common purpose and detailing how the organization will operate in order to achieve that purpose. Formal documents include Letters Patent, a constitution, and a memorandum of association.

Informal associations that have not adopted formal written constituting documents are not eligible for lottery licensing.

The following items should be included in constituting documents:

- Organization name;
- Organization purpose or object;
- Description of the organizational structure (e.g. president or chair,
- > secretary, treasurer, etc.).

Please provide the Township of South Stormont with annual updates regarding your directing officers and financial particulars as outlined on page 9 of this information package.

EACH YEAR, THE TOWNSHIP OF SOUTH STORMONT SHOULD RECEIVE THE FOLLOWING INFORMATION ABOUT YOUR ORGANIZATION:



- A copy of the applicant's Articles of Incorporation and/or constitution as well as any by-laws, if applicable (if there has been a change in the past year).
- ➤ A copy of a letter from Canada Revenue Agency recognizing the charitable status under the Income Tax Act (if there has been any change since this information was previously submitted.)
- ➤ A copy of the most recent filing with Canada Revenue Agency.
- ➤ A list containing the names, business addresses, business telephone numbers and email addresses of all bona fide members, and a list of the current Executive, including names of those persons having signing authority for your organization.
- > A copy of your previous year's financial statement.
- > Detailed program of services provided.
- Annual updates regarding your directing officers and financial particulars.
- A copy of the applicant's complete budget, covering the current twelve month fiscal or calendar year, detailing how resources will be acquired and disbursed during this period.

You may wish to provide this information package to subsequent Boards of Directors!

Lottery Trust Account Requirements



A "Lottery Trust Account" must be opened and maintained for lottery events held in the Township of South Stormont.

The account must have the following features:

- Account is a trust account.
- Account has cheque writing privileges and cheques are returned with monthly bank statements.
- All cheques and bank statements indicate "trust" after the organization's name.
- All cheques must have two (2) signatures.
- Deposit slips are completed for each deposit and stamped by the teller
- Lottery proceeds cannot be transferred to a General or Operating
 Account. Lottery proceeds must be distributed from the Lottery Trust
 Account BY CHEQUE, on the direct objects and purposes of the organization,
 as approved on each licence application.

CONFLICT OF INTEREST: GUIDELINES

Conflict of Interest guidelines have been established by the AGCO to give the public confidence in the integrity of charitable organizations conducting lottery events. As this can be a sensitive issue, licensees must be vigilant in preventing any possibility of a potential or perceived conflict of interest!

Guidelines:

- ➤ No member, principal officer or paid staff of an applicant organization may be involved, in any way, in the approval of a licence application and/or the management and conduct of a licensed event.
- No person assisting in the conduct and management of a lottery event may have any monetary interest in any card, ticket or bet, or have a chance to win a lottery prize in any way.
- > No designated member responsible for the conduct of the licensed lottery, or volunteers assisting with the lottery, may have any direct or indirect personal financial interest in the funds raised.

Some examples:

- Designated members-in-charge, prize donors, and other persons or companies involved in the conduct of the raffle must not purchase tickets;
- Prizes must not be purchased from a business controlled by any of the designated members-in-charge of the licensed lottery event;
- A neutral third party should draw the winning ticket (i.e. a person who has not purchased a ticket);
- No one involved in the sale of Break Open Tickets (BOT) may purchase tickets or participate in gaming events held in conjunction with the BOT gaming event;
- Owners and employees of registered BOT seller locations may not purchase Break Open Tickets sold at that location;
- Executive members of Hall Charities Associations may not purchase BOT's in their hall;
- Licensees may not permit their bona fide members or persons acting as runners, cashiers or other capacities to play bingo while they are conducting the bingo;
- Members of a licensee's board of directors may not personally benefit or profit in any way from a lottery event conducted and managed by the licensee or play bingo at that hall at any time.

A LITTLE ABOUT: RAFFLES

A raffle is a lottery scheme where tickets are sold for a chance to win a prize in a draw.



Tickets cannot be sold or distributed until the actual licence certificate has been picked up. Raffle tickets cannot be sold, distributed or advertised outside of Ontario.

Prize values cannot exceed \$50,000 or the licence is issued by the Province of Ontario (AGCO) directly. **Retail market value of prizes must not be less than 20% of the total value of the tickets.** So, if your total printed ticket sales value is \$2500, the total values of prizes cannot be under 20% or \$500.

Fixed prizes must be awarded in raffle draws, except 50/50 draws. You must know what your prizes are and the values prior to making application for a licence.

Raffles by Donation (in which part of or the entire purchase price of a ticket is a "donation") are prohibited under Section 206(1) of the Criminal Code and are NOT permitted.

Raffle tickets must not be sold to anyone under the age of eighteen (18) and must not be offered, ordered or sold through the Internet, a web page or any other computer generated communications medium.

Only new and unused merchandise purchased from a reputed vendor may be offered as prizes. Livestock must not be awarded as prizes.

The licensee's name and licence number must appear on both the main ticket and the ticket stub, and any advertising.

Raffles by "Donation" The use of the word "donation" in lieu of a purchase price for tickets does not alter the fact that consideration is being paid for a chance to win a prize. Accordingly, this type of raffle constitutes a lottery scheme under Section 206(1) of the Criminal Code.

A sample application is included in this information package. Lottery Report must be submitted within 30 days of the holding of the lottery.

Ticket Requirements

- Prize value must include all taxes. Handmade prizes, gift certificates, cash vouchers – no taxes;
- Tickets must specify if taxes are to be paid by the winner(s);
- 50/50 draws must indicate maximum prize value on ticket;
- Handwritten ticket numbers are not acceptable;
- Tickets shall not bear any coupon, promotional or advertising material unless it is promoting the licensee and approved by the licensee. If the prize(s) are donated, the words "courtesy of "or donated by" are acceptable.

The following example ticket does not have to be followed exactly. However, all of the appropriate information must be included. If the tickets are incorrect the license will not be issued.

Charity Name	Charity Name Address and Phone Number	
Name:		1000
Address:	Prize Details (including value)	X of
Phone:		Ticket
Ottawa Licence No. XXXXXX Date: 01 Jan 2017 Must be 18 years of age or older to participate.	Date, Time and Location of Draw Ottawa Licence No. XXXXXX Must be 18 years of age or older to participate.	\$10

Draw Side

- Name of Organization
- Organization Address and Phone Number
- Address and Phone Number
- Name
- Address______
- Phone No.
- Lottery Licence Number
- Ticket Number of Total Tickets
- Date of Draw
- Must be 18 years of age or older to participate.

Voucher Side

- Name of Organization,
- Organization Address and Phone Number
- Licence Number
- Date, Time and Location of Draw
- Ticket Number of Total Tickets
- Price of Ticket
- Prizes ((must be listed including retail cash value and all applicable taxes)

Must be 18 years of age or older to participate.

Note: If raffle is a 50/50 draw - this should be indicated on "prizes" line as well as the maximum prize value.

In addition, if the tickets are to be discounted from the regular price (i.e. \$1.00 or 3 for \$2.00), then the prices shall be indicated and printed on each ticket.

Ticket Requirements (Ready Made Roll Tickets)

If the raffle uses ready-made rolls of tickets, each seller is required to display the following information:

- Name
- Draw Type
- Date
- Location
- Prize Details
- Ticket Price
- Number of tickets for sale
- Draw Date and Time
- An image of what a complete ticket looks like.
- "Winners must be present to claim a prize."
- "Must be 18 years of age or older to participate."
- Licence Number

SPECIAL INFORMATION REGARDING 50/50 DRAWS

A 50/50 Draw is a raffle lottery where the prize is one half of the value of all tickets sold. The licensee may only award prizes based on a 50/50 split of the gross proceeds (you cannot deduct half of the administrative fees such as ticket printing or licence fee from the prize to be issued).

In some instances, groups may wish to conduct a series of 50/50 draws over a specified time period; i.e. a hockey association may wish to hold 50/50 draws during the second intermission of hockey games on the 1st and 15th of each month. Whenever a licence is issued for a series of 50/50 draws, the licensee must use different tickets for each draw throughout the course of the licence (two-part roll tickets can be used).

Sample of a Raffle Licence Application:

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Sample of Lottery Report for Raffle:

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Ontario	Suite 200

Alcohol and Gaming Commission of Ontario Gaming Registration and Lotteries 80 Sheppard Avenue East Suite 200 Forento ON M2N 0A4 Commission des alcools et des jeux de l'Ontario Inscription pour les jeux et loteries 90, avenue Sheppard Est Bureau 200

Lottery Report/Rapport de loterie

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A LITTLE ABOUT: BREAK OPEN TICKETS "B.O.T.'s"

Break Open Tickets are instant win lottery tickets, commonly known as "pull tab" or "Nevada" tickets. They are:

- Made of cardboard;
- ➤ Have one or more perforated cover window tabs which conceal winning and losing numbers or symbols;
- Are played by tearing off the cover tabs; and
- > Also include seal cards and bingo event tickets.

In order to be approved for sale in Ontario, all B.O.T.'s must comply with the Registrar's requirements and standards, including the Standards for Suppliers of Goods and Services: Break Open Tickets. Schedules of such approved B.O.T.'s are available from the Registrar and can also be found on the AGCO website.

In addition to general conflict of interest guidelines, licensees must comply with the following guidelines for B.O.T. lottery events:

- 1. No one involved in the sale of B.O.T.'s may purchase tickets or participate in gaming events held in conjunction with the licensed B.O.T. gaming event;
- 2. The owner and employees of a registered B.O.T. seller location may not purchase tickets sold at that location;
- 3. Executive members of Hall Charities Associations may not purchase Break Open Tickets in their hall.

Important Points:

- The Township of South Stormont issues B.O.T. licences for a period of one year;
- > A ticket dispenser or container must not contain tickets sold under more than one licence;
- A deal of tickets must not be split between dispensers or containers;
- If all tickets are sold before the licence expiry date, the licence will be deemed to have expired;
- The licensing authority <u>may</u> grant an amendment extending the licence period provided that:
 - All tickets authorized by the licence have been imprinted with the licence number and name of licensee, but not sold;
 - The licensee makes the request for extension in writing <u>before</u> the current licence expires; and
 - o Total licence period does not exceed five years.

A LITTLE ABOUT: BINGO LICENCES

A game of chance where players are awarded a prize for being the first to complete a specified arrangement of numbers on bingo paper, based on numbers selected at random.



The Township of South Stormont is authorized to issue licences for the following types of Bingo events:

(a) Regular Bingo(b) Merchandise Bingo(c) Loonie Pot Bingo(d) Decision Bingo(e) Table Board Bingo(f) Media Bingo

Regular bingo events may be licensed by a municipality allowing eligible charitable organizations to conduct Regular Bingo events with prize boards that do not exceed \$5,500. Game schedules may include any combination of fixed prize and variable prize payouts for each game on the schedule. If all games are variable prize, maximum prizes to be awarded cannot exceed 60% of gross sales for each game; total prizes paid out can never exceed the licensed prize board.

Merchandise bingo is where prize board consists of items of merchandise. Licences can be for regular bingo events or at a "black tie event" where participants play by invitation only.

Loonie Pot Bingo is a special, variable prize game within a Regular Bingo game schedule. Bingo cards are stamped (for a fee) and before the game begins a number is selected, announced and replaced in the machine. If a player with a stamped bingo paper calls "Bingo!", and their winning number arrangement contains the preselected number, they also win the Loonie Pot Bingo prize.

Decision Bingo is where players use chips to purchase bingo paper and during each game, players have an option of ending play or continuing by an ante.

Table Board Bingo is played on a mechanical table board bingo device which contains permanent bingo cards and shutters.

Media Bingo licences may be issued where prize boards do not exceed \$5,500. Media Bingo is operated through the public media including radio, newspaper or television. Cards sold must have clearly visible, consecutively numbered serial numbers for tracking purposes.

Sample of an Application to Manage and Conduct a Bingo Lottery:



Alcohol and Gaming Commission of Ontario Gaming Registration and Lotteries

90 Sheppard Avenue East Suite 200 Toronto ON M2N 0A4 Commission des alcools et des jeux de l'Ontario Inscription pour les jeux et loteries 90, avenue Sheppard Est Bureau 200

Toronto ON M2N 0A4

Application to Manage and Conduct a Bingo Lottery Demande de licence pour mettre sur pied et administrer un bingo

Group Identification Number (GIN)

Yes/Oui

■ No/Non

416 326-8700 or/ou 1 800 522-2876 toll free in Ontario /sans frais en Ontario Website/site Web : www.agco.on.ca

Numéro d'identification d'organisme (NIO)									
We, the undersigned, as two principal officers of record of (organization) Nous soussignés, qui sommes deux principaux dirigeants de (organisme) Name of your organization Name of your organization									
(address) (address) (address) Address of your organization apply for a licence to manage and conduct a Bingo lottery on the dates and times, and for the charitable or religious object or purpose, and in the manner described herein. présentons une demande de licence pour mettre sur pied et administrer un bingo aux dates et aux heures indiquées, aux fins religieuses ou de bienfaisance spécifiées et de la manière décrite dans les présentes.									
1. Check one/Cocher une case A single Bingo lottery to be held on (date)									
Un seul bingo qui aura lieu le (date)									
starting at (time) finishing at (time) de heures à									
✓ A series of Bingo lotteries to be held in the period from (date) (start date)									
Une série de Bingos qui auront lieu pendant le période allant du (date)									
to (date), each lottery starting at (time)									
au (date) , chaque Bingo commencera a neures									
finishing at (time) and at the rate of once every week or once every (specify) et finira à heures à la fréquence d'une fois par semaine ou d'une fois tous les (spécifier)									
(i.e. twice a week) Total number of events Nombre total de bingos									
To be held on									
 The charitable or religious objects or purposes to which proceeds are to be devoted are described as Les oeuvres de bienfaisance ou religieuses auxquelles le produit sera accordé consistent en 									
Please provide a detailed description of how the proceeds will be distributed - must be in accordance									
with AGCO provisions.									

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3. Is Applicant incorporated as a non-profit Organization in the Province of Ontario?

4. Is the Organization registered with Revenue Canada as a charitable organization?

If yes, give Registration Number

Dans l'affirmative, donner son numéro d'enregistrement

L'auteur de la demande est-il constitué en Ontario en tant qu'organisme sans but lucratif?

L'organisme est-il enregistré auprès de Revenu Canada en tant qu'organisme de bienfaisance?

How long has the Organization be Depuis combien de temps l'orga		(provide details)			
How many members does the O Combien de membres l'organisn		(provide details)			
7. The total value of all prizes to be La valeur totale de tous les prix				demande est	
\$ (total value of all prizes)	cas \$ en	h value or merchandise or ar espèces, ou une valeur au dé		et retail value	
8. Indicate Premises where Bingo g Indiquer dans quels locaux le bin		ted			
Name Where the event will Nom					
Location	Street/Rue		Municipality	/Municipalité	
Capacity of Premises for Public A Capacité des locaux pour les réu	Assembly Purposes .			-	
Other games being conducted in Autres parties mises sur pied cor					
Note: If provincial bingo games lic Sponsors' Association MUS	censed by the Registra	r are being conducted in conjur	nction with a special (mor	nster) bingo, t	he Bingo
Nota: Si des parties de bingo pro	ovinciales pour lesque	elles le registrateur a délivré de ation de commanditaires DOIT			
Print name (Authorized Signing Oi Nom en lettres moulées (agent sig	fficial for Special (Monst gnataire autorisé du titul	ter) Bingo Licensee) aire de licence pour un bingo de	circonstance (monstre)).		
Signature			Date YY/AA	ММ	DD/JJ
10. Designated Member in Charge I, as an active, bona fide membe Je soussigné, membre véritable hereby certify that as the design for the management and conduct licence is issued. atteste qu'en tant que membre de mise sur pied et l'administration (To be completed by second designed.)	or of Name of you de ated member in charg t of the Bingo lottery désigné responsable of du bingo soient confo	organization Organi ge of the Bingo lottery for whi in accordance with the terms du bingo pour lequel la prése ormes aux modalités en vertu	and conditions under w nte demande est soumis desquelles la licence de	hich the Bing se, je veillerai e bingo est de	o lottery à ce que la divrée.
Sign Here		Signature	Sign Here		
Name of signing officer #1	l No	Print name in full m complet en lettres moulées	Name of sig	ning office	r #2
i.e. President		Title Titre	i.e. Secreta	ry - Treasur	ег
()		usiness telephone number N° de téléphone au bureau	()		
		Date of signing Date de signature			

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11. Proposed Administrative expenses for each event (on an amortized basis if necessary) Frais d'administration proposés pour chaque bingo (compte tenu de l'amortissement au besoin)

tem/Poste

Supplies Fournitures Advertising Publicité Honorariums Honorariums Fournitures	o cards ou advertise at a cos uipment rented or o s are included in the re- ment sont inclus dans I Chairs Air Co- conorisation Close	ent? (check where applica	able) es appropriées)	Bingo Cards/0	\$ ge)/Soufflerie (ou cage) Cartes de bingo
Advertising Publicité Honorariums Honoraires Equipment Équipement Security Sécurité Licence Fee Droits de licence Other (List) Autres (spécifier) 12. Which equipment and service Quels services et quel équipe Security/Sécurité Clean-up/Nettoyage Parking/Stationnement P.A. System/Système de si 13. Games to be played at the Bit (Enclose on a separate sheet arrangement of numbers requisers) 13. Games to be played at the Bit (Enclose on a separate sheet arrangement of numbers requisers)	uipment rented or o	ent? (check where applica le loyer? (cocher les case es/Tables es/Sièges onditioning/Climatisation	es appropriées)	Blower (or cag Bingo Cards/0	ge)/Soufflerie (ou cage) Cartes de bingo
Publicité Honorariums Honoraires Equipment Équipement Security Sécurité Licence Fee Droits de licence Other (List) Autres (spécifier) 12. Which equipment and service Quels services et quel équipe Security/Sécurité Clean-up/Nettoyage Parking/Stationnement P.A. System/Système de si 13. Games to be played at the Bi (Enclose on a separate sheet arrangement of numbers requ (Sur une feuille séparée, dres	s are included in the rement sont inclus dans later than the chairs later than the chair later than th	ent? (check where applica le loyer? (cocher les case es/Tables es/Sièges onditioning/Climatisation	es appropriées)	Blower (or cag Bingo Cards/0	ge)/Soufflerie (ou cage) Cartes de bingo
Honoraires Equipment Équipement Security Sécurité Licence Fee Droits de licence Other (List) Autres (spécifier) 12. Which equipment and service Quels services et quel équipe Security/Sécurité Clean-up/Nettoyage Parking/Stationnement P.A. System/Système de si 13. Games to be played at the Bi (Enclose on a separate sheet arrangement of numbers requ (Sur une feuille séparée, dres	s are included in the rement sont inclus dans later than the chairs later than the chair later than the c	ent? (check where applica le loyer? (cocher les case es/Tables es/Sièges onditioning/Climatisation	es appropriées)	Blower (or cag Bingo Cards/0	ge)/Soufflerie (ou cage) Cartes de bingo
Equipement Security Sécurité Licence Fee Droits de licence Other (List) Autres (spécifier) 12. Which equipment and service Quels services et quel équipe Security/Sécurité Clean-up/Nettoyage Parking/Stationnement P.A. System/Système de si 13. Games to be played at the Bi (Enclose on a separate sheet arrangement of numbers requ (Sur une feuille séparée, dres	s are included in the rement sont inclus dans later than the chairs later than the chair later than the c	ent? (check where applica le loyer? (cocher les case es/Tables es/Sièges onditioning/Climatisation	es appropriées)	Blower (or cag Bingo Cards/0	ge)/Soufflerie (ou cage) Cartes de bingo
Sécurité Licence Fee Droits de licence Other (List) Autres (spécifier) 12. Which equipment and service Quels services et quel équipe Security/Sécurité Clean-up/Nettoyage Parking/Stationnement P.A. System/Système de s 13. Games to be played at the Bi (Enclose on a separate sheet arrangement of numbers requ (Sur une feuille séparée, dres	ment sont inclus dans I Table: Chairs Air Co	le loyer? (cocher les case s/Tables s/Sièges onditioning/Climatisation	es appropriées)	Blower (or cag Bingo Cards/0	ge)/Soufflerie (ou cage) Cartes de bingo
Droits de licence Other (List) Autres (spécifier) 12. Which equipment and service Quels services et quel équipe Security/Sécurité Clean-up/Nettoyage Parking/Stationnement P.A. System/Système de s 13. Games to be played at the Bi (Enclose on a separate sheet arrangement of numbers requ (Sur une feuille séparée, dres	ment sont inclus dans I Table: Chairs Air Co	le loyer? (cocher les case s/Tables s/Sièges onditioning/Climatisation	es appropriées)	Blower (or cag Bingo Cards/0	ge)/Soufflerie (ou cage) Cartes de bingo
Autres (spécifier) 12. Which equipment and service Quels services et quel équipe Security/Sécurité Clean-up/Nettoyage Parking/Stationnement P.A. System/Système de s 13. Games to be played at the Bi (Enclose on a separate sheet arrangement of numbers requ (Sur une feuille séparée, dres	ment sont inclus dans I Table: Chairs Air Co	le loyer? (cocher les case s/Tables s/Sièges onditioning/Climatisation	es appropriées)	Blower (or cag Bingo Cards/0	ge)/Soufflerie (ou cage) Cartes de bingo
Quels services et quel équipe Security/Sécurité Clean-up/Nettoyage Parking/Stationnement P.A. System/Système de s 13. Games to be played at the Bi (Enclose on a separate sheet arrangement of numbers requ (Sur une feuille séparée, dres	ment sont inclus dans I Table: Chairs Air Co	le loyer? (cocher les case s/Tables s/Sièges onditioning/Climatisation	es appropriées)	Blower (or cag Bingo Cards/0	ge)/Soufflerie (ou cage) Cartes de bingo
Quels services et quel équipe Security/Sécurité Clean-up/Nettoyage Parking/Stationnement P.A. System/Système de s 13. Games to be played at the Bi (Enclose on a separate sheet arrangement of numbers requ (Sur une feuille séparée, dres	ment sont inclus dans I Table: Chairs Air Co	le loyer? (cocher les case s/Tables s/Sièges onditioning/Climatisation	es appropriées)	Blower (or cag Bingo Cards/0	ge)/Soufflerie (ou cage) Cartes de bingo
Quels services et quel équipe Security/Sécurité Clean-up/Nettoyage Parking/Stationnement P.A. System/Système de s 13. Games to be played at the Bi (Enclose on a separate sheet arrangement of numbers requ (Sur une feuille séparée, dres	ment sont inclus dans I Table: Chairs Air Co	le loyer? (cocher les case s/Tables s/Sièges onditioning/Climatisation	es appropriées)	Blower (or cag Bingo Cards/0	ge)/Soufflerie (ou cage) Cartes de bingo
Quels services et quel équipe Security/Sécurité Clean-up/Nettoyage Parking/Stationnement P.A. System/Système de s 13. Games to be played at the Bi (Enclose on a separate sheet arrangement of numbers requ (Sur une feuille séparée, dres	ment sont inclus dans I Table: Chairs Air Co	le loyer? (cocher les case s/Tables s/Sièges onditioning/Climatisation	es appropriées)	Bingo Cards/0	Cartes de bingo
	, a listing of all games to ired to win the game, the ser la liste de toutes les	to be played, the value of the prices of cards to be s s parties qui seront jouée	f the prize to be aw sold for each game es, la valeur du priz	:.) x accordé pour	r chaque partie, la
14. Designated Member in Char We have read, and have in or Bingo lottery licence is issued Nous avons lu les modalités a acceptons de nous y conform	ur possession, and agre l. égissant à l a délivrance	ee to comply with, a state			
Signed		Signed			
Signature		Signature			

Name and Address of Payee/Nom et adresse du bénéficiaire

Cost/Coût \$

CERTIFICATE ATTESTATION

We (name) Signing Officer #1	and (name) Signing Officer #2							
Nous, soussignés (nom)	et (nom)							
of (organization) Name of Organization								
de (organisme)								
of (municipality) Township of South Stormont	of the County of Stormont							
de (municipalité)	du comté de							
jointly and severally hereby certify that attestons conjointement et individuellernent que								
 We have knowledge of the matters herein set out. Nous avons pris connaissance des points spécifiés dans les présentes. 								
(2) We have read over this application, Nous avons relu attentivement cette demande de licence								
(3) All facts stated and information furnished herein are true and Tous les faits indiqués et les renseignements fournis dans le								

(4) We are the holders of the offices with descriptive title as set out and appearing under our respective signatures below. Nous assumons les fonctions correspondant aux titres spécifiés sous nos signatures respectives ci-dessous.

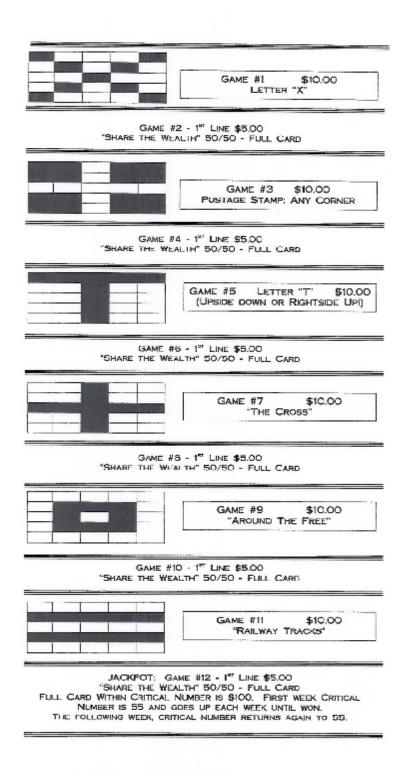
(5) If a licence is granted, we undertake to comply with all the terms and conditions of such licence. Si une licence est délivrée, nous nous engageons à en observer les modalités.

Sign Hexe	Signature	Sign Here
Signing Officer #1	Print name in full Nom complet en lettres moulées	Signing Officer #2
i.e. President	Tit l e Titre	i.e. Secretary - Treasurer
()	Business telephone number N° de téléphone au bureau	()
(date)	Date	(date)

REMARQUE : Tous les masculins et féminins se rapportent également aux hommes et aux femmes

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SAMPLE LISTING OF BINGO GAMES:



Sample of Bingo Lottery Report:



BINGO LOTTERY REPORT	
RAPPORT DE BINGO	

Ontine	Lotteries 90Sheppard/lve.,E.,	Suite 200	et loteries 90, av. Sheppard E	at, bureau 200	Numéro d'	identification d'o	rganisme (NIO)	Ce rapport doit étr de loterie dans le autorisée, confort	is 15 jours qui ru	iveet chacun de	es bingos
	Toronto ON MON DA 416-326-8700 1-800		Teranto ON M2N oil free in Ontario / s						licence de bingo		Miles de deliviar	sce de la
	ization/Nors de l'organis											
Address/Adress	rganization I	Name										
	rganization h	Name										
Premises utiliza Local a utilizate	wid			Adresse des locaux				City/To Ville		Postal C Code po	etal .	
LatteryLisence	eNo	Total Prizes	sLicenced	ganization a Licence Period Per	iode autorisée		Date of Bing		e. Long Sault TimeEventLio	enced/Durée du	K0C 1	-0
N° de licence d			rixautorisés	Fromitie:		Datedu bingo	yy/m m			акт/рит	Tola	am/pm
M55555 No. of players a	attending	253.00	Designated m	emberin charge	o June, 202	.3	Ho	maPhon	7:00pm	Bus. Pho		
Nombre de jour		d Drives A		nsabledésigné	at day pair office	ude	Ta	ádom.		Tell, class		
1. Details of	Gross Receipts an	d Prizes A		ca recettes tirutes Canadian Funds/Doll		ues			U.S. Funds/Dollan	saméricains		
			No. of cards sold N ^{im} de cartes vendues	Price per card Pric de la carte	Receipts Receites	Prizes Prix attribués	No. of cards N ^{im} de car vendue	sold tes	Price per card Prix de la carie	Receipts Receites	Prin s	tres (tribulis
		1	234	\$0.25	\$58.50	\$60.50						
Regular G	iames & Extra	2										
Parties rég et supplén	gulières	3										
		4										
		5										
		6										
(1) Early Bi	irds (Total) ions hātives (total)											
(2) Special Partie s	No. 1 péciale nº 1		104	\$0.50	\$52.00	\$29.00		\top				
(3) Special Partie s	No. 2 péciale n° 2		98	\$0.50	\$49.00	\$27.00						
(4) Special Partie s	No. 3 péciale nº 3		98	\$0.50	\$49.00	\$27.00						
(5) Special Partie s	No. 4 péciale nº 4		98	\$0.50	\$49.00	\$27.00						
(6) Special Partie s	No. 5 péciale n° 5		99	\$0.50	\$49.50	\$27.50						
(7) Special Partie s	No. 6 péciale nº 6		132	\$0.50	\$66.00	\$55.55						
(8) Night Or Parties	wis (Total) pour oiseaux de nui	it (total)										
(9) Other Autres												
(10)-Other Autres												
	Total	\rightarrow	863		373.00	253.00						
s et	A Total Receipts Total des rece		ian Dollars llars canadiens		s 37	3.00			Canadian Dolla en dollars cana		s 253	.00
s Rec rostite iribué	B Total Receipts	in U.S. Dr			s 0.0			U.S. Dollars en dellars amér	innina	s 0.00		
Details of Gross Receipts Details des recettes et des prix attributes	C + State Premis	um on U.S	. Dollar(s)	%			F + State	Premis	m on U.S. Doll		%	
alls of desp	+ Indiquer le ta Total Gross Ri		-		\$ 0 .	00			ux de change warded (D + E ·	+ F)	\$ 0.0	0
	Total des rece Administrative Exp	ittes brutes	(A + B + C)	ministration annu		3.00	Total d	es prix :	attribués (D + E	+F)	\$ 253	3.00
Z. Details of	Item/Poste	erraera-cheo	alia des mais d'ad	minoration engag		e/Nom du bénéfici	are				Cost \$/Coût	an \$
Hall Rent Location de	15 5386									\$40	.00	
Supplies Fournitures										\$60	0.00	
Publicité												
Paid Staff Rémunération	on des employés											
Personal Bir Vérificatrice	ngo Verifiers s personnelles											
Security Sécurité												
Licence Fee Droits de lic			Licence f	ee per ever	it					\$20.	00	
Les honorais	tember Expenses res des membres vé	ritables										
Other (List) Autres (préc	siser)									\$		
Total Not	istrative Expenses t Proceeds derived f et de ce bingo	rom this o	ront \$ 112.7	s only /Total des f	rais d'administrat	on a acquiffer en	goliars cana	nens se	ewement	\$12	20.00	

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4. Details of Lottery Trust Account/Renseigner	Enter Amounts in appropriate boxes Indiquer les montants dans la case appropriée				-			
Name of Financial Institution in which the Trust Funds are deposit Nom de [étab]issement financier où les fonds en fiducie sont dé				Canadian Funds Monnale canadianne		American Funds Monnale américaine		-
Name / Nom				ACCOUNT NO. N°DE COMPTE	\neg	ACCOUNT NO. N° DE COMPTE		-
Name of your Financia	Institution			123456				
Branch Address: /Adresse de la succursale :				As of this Report A ladate de-ce report		As of this Report A ja date de ce rapport		-
Address of your Finan	cial Institution			\$		s		
Tradition or your Tribun				As of Last Report Alls date du repport précédent		Awof Lest Report A ledete du repport précédent		-
5, Charitable Donations/Dons de bienfalsance				\$		s		
	_			SPECIAL SUPER JACKPO				-
(a) Total Conscions to Diete Total dies dans effectuies it os jour \$		Do not leave this blank		PRODUIT DU SUPER GRO	1 1		, I I	_
(b) Amount donated since leatingort Montant donné depuis le dennierrepport \$				Group Share Proceeds Part du produit revenant		s	yy.ss	_
				à l'organisme Proceeds to Date Produit des super gros		\$		_
6. Details of Charitable Donations/Renseignen	nents sur les dons de bienfais	ance		lats à ce jour				-
Name of Payee/Nom du bér	éficiaire		Address of Payon	Adressa		AmountDensis	ed/Montantides dons	_
Details of donations from y			be shown.					_
This is where you indicate	what you did with t	he f	unds from the event	and should match v	what	was indic	ated in your	application
Give names of charitable recipient(s)			Address of recipient(s)					-
								_
								_
Total Charitable Donations since lest Report/Total des dons de bienfalsence depuis le dernier rapport					\$			_
, as the designated member of the Bingo Lot	ery, certify that the above is	full an	d correct statement of the Bingo	Lottery Funds referred to her	ein,			_
Je soussigné(e), en qualité de membre désign provenant du bingo susmentionné.	né du bingo, atteste que les r	enseig	gnements donnés ci-dessus cons	stituent une déclaration compl	èta et α	xacte de l'état	des fonds	
To be completed by Designated Members / Ce	tie partie doit être remp j e pa	r les m	nembres désignés,					-
Name in full Nom au complet				1				_
THe(x) Title(t)								-
- mayay	Number and Street/N° et rue		Number and Street/N° et rue	Number and StreetN* et rue				
Addressies)								
Adresse(s)								
	City & Province/Ville et province		Posts Code/Code posts	City & Province/Ville et provin		Postal Code/D	Indu postal	_
	City at Province vige at province							_
Phone Number(s) N° de téléphone	Hame/Damicile		BusinessiWisires	Home/Domidile		Business/Affai	ires	
Date(s)								_
and the second								_
Signatium(s)								_
		Œ	RTIFICATE/ATTESTATION					
We the undersigned, as two Principal Officers				-				
Nous sousigné(e)s, en notre qualité de diriges provenant du bingo susmentionné.	inta principaux de l'organisme	e susn	nentionné, attestors que le prés	ent repport constitue une déci	aration	exacte de l'éta	it des fonds	
To be completed by Principal Officers / Cette ;	partie doit être remple par les	s dirig	eants principaux,					_
Namo in full Nom au complet								_
TRIe(s) TRe(s)							_	
	Number and StreetN* et rue		Number and Street/N° et rue				_	
Address(es) Adress(e)								
Adresseyo								
	City & Province/Ville et province	,	Postal Code/Code posta	City & Province/Ville at provin	00	Postal Code/C	Code posta	_
			Purkanes (Billion)	Linear Phone Co.		Sharker - 14 To	han a	_
Phone Number(it) N° de taléphone	Hame/Damiolle		BusinessiAffeires	Home/Comidile		Business/Affai	red	_
Detro(x)								_
Signature(s)								_
	L							_

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BLANKET LICENSING: WE'VE GOTCHA COVERED



If your group wishes to conduct more than one type of raffle event within a fixed time period, from one location, with the capped prize amount not exceeding \$50,000, then do we have a licence for you!

With a view to reduce the number of times you need to apply for a licence, AGCO has developed a Blanket Raffle Lottery application. The types of raffle events that may be conducted under a blanket licence include:

Stub Draws; 50/50 Draws; Elimination Draws; Meat Spins/Turkey Rolls; "Name the Raffle"

Applications may be submitted to conduct any number of these raffle events for up to a maximum six-month period, for a total prize board not exceeding \$5,000.

Blanket licence applications must include, in addition to the basic application requirements, the following information:

- Types of raffle lottery events to be conducted during the period;
- The number of raffle events to be held;
- > The total number of tickets to be printed for each individual raffle, and the total value of all tickets printed for each event;
- > The cost per ticket for each event;
- > Location where events will take place;
- Scheduled dates for each raffle event to be held;
- Detailed explanation of the rules for each type of raffle event;
- Description of all prizes to be awarded and the approximate total retail value of all prizes to be awarded for each raffle event; and
- > Total value of all prizes to be awarded for the period.

The AGCO has developed a sample "events schedule" that may be of assistance. It is important for you to note that separate ledgers must be kept for each raffle event, outlining the financial details including: proceeds derived, expenses paid, and a list of how the proceeds have been disbursed.

Each deposit slip must identify the date of the raffle event for each deposit made into the designated lottery trust account, and specify the total proceeds deposited for each individual event.

Sample of Table That Could Be Used for Blanket Licence:

Month:			
Draw Date			
Type of Event			
Total Tickets			
Cost per Ticket			
Prize Board			

A Little About: Bazaar Licences



A Bazaar is defined as "a sale of goods held to raise money for a charity."

Bazaar licences can be issued to allow eligible organizations to conduct and manage lottery events in conjunction with a bazaar, provided the lottery events are ancillary to the bazaar itself.

Four types of lottery events are permitted at bazaars, in any combination:

- 1. Wheels of Fortune
- 2. Bingo
- 3. Raffles
- 4. Penny Auction (Penny Sale) Raffles

Wheels of Fortune:

A game where players wager chips, tokens or cash on the spin of a wheel in order to win a prize. Wagers are set and the wheel is spun – it must complete at least three full revolutions and come to a full stop for prizes to be awarded (example – Crown & Anchor). Maximum of three wheels of fortune; maximum bets of \$2.00.

Bingo:

Under a Bazaar licence, a bingo lottery may be conducted with a maximum of \$500 in prizes. Bingo cards may be sold for cash only, and only on the day of the event. General Bingo Licensing Policies apply.

Raffles:

A raffle lottery may be conducted under a bazaar licence with a maximum of \$500 in prizes. Cash transactions for ticket sales only are permitted. Tickets must be consecutively numbered (i.e. you can use roll tickets).

When raffle tickets are sold at a single premises and tickets are drawn the same day (i.e. at the bazaar) the licensee is exempt from general raffle policies requiring printing of complete raffle information on the ticket and retaining unsold tickets for one year.

Penny Auction Raffles:

Total prize value has a maximum \$50,000 and individuals must be present to win. Participants purchase tickets which are detachable from stub portion and are used to "bid" on a variety of "auction items" (the prizes) by depositing a ticket into a container assigned to that prize. The prize is awarded to the person whose ticket is drawn, at random, from the container.

Important Note: AGCO requires that the application include a complete list of the prizes to be awarded for each game.

FREQUENTLY ASKED QUESTIONS:

Why do I need a licence to raise money for a good cause?

A lottery is an event where a fee is paid for a chance to win a prize. Typically, these may include bingos, raffles, break open (Nevada) tickets and charity casino events. All lotteries require a licence issued by a municipality or by the Province of Ontario.

What happens if our Break Open Ticket (B.O.T.) licence expires before we have sold all of the tickets?

You may apply to the Township for an amendment to your licence to extend the time period of the licence. However, the total period for one licence, including amendments, must not exceed five years. If you have not sold all B.O.T.'s within the timeframe of the licence, the licence is not valid and tickets must not be sold.

If I am a member of the Board of Directors or lottery/ fundraising committee, can I purchase a lottery ticket on that lottery event?

No. In accordance with the AGCO rules and regulations, this constitutes a Conflict of Interest and is not permitted. See the conflict of interest guidelines contained in this information kit. Note - anyone who has purchased a ticket cannot pull the winning ticket.

When should I submit my lottery licence application?

For organizations seeking their first raffle licence, applications should be submitted at least 45 days before the event. If it is not the first licence for the organization, the application should be submitted at least 30 days prior to the event.

How soon can I pick up the licence once the application has been submitted?

Municipal staff must carefully review all applications and ensure that the organization's file is complete. Please allow at least five business days for processing your licence application.

Can my licence application be suspended, cancelled or refused?

Yes. A licence may be suspended, cancelled or refused where there has been a breach of any term or condition; if there are reasonable grounds to believe the licensee will not conduct and manage the lottery scheme in accordance with the law; it is in the public interest to do so; or if a licensee fails to submit the financial reports relating to the conduct of any lottery event.

Must lottery revenues be held in a separate bank account?

Yes. A licensed organization must open and maintain a separate lottery trust account, designated as a trust account by the branch of a recognized financial institution.

What if my licence was issued in South Stormont but I also want to sell tickets in another municipality?

If a licensee wishes to sell tickets from an established point of sale or door-to-door in more than one municipality, it must obtain permission from each municipality in which it proposes to sell tickets.

What if I have more questions?

There is a great deal of useful information available on the AGCO website, https://www.agco.ca. However, if you need further information, please contact the Township at 613-534-8889 or by email to info@southstormont.ca