

A 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 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, including number and type of licences issued and fees collected;
- 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 charity:

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.

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

	Alcohol and Gaming Commission of Ontario Gaming Registration and Lotteries 90 Sheppard Ave. E., Suite 200 Toronto ON M2N 0A4 416-326-8700 1-800-522-2876 toll free in Ontario / sans frais en Ontario	Commission des alcools et des jeux de l'Ontario Inscription pour les jeux et loteries 90 av. Sheppard Est, bureau 200 Toronto ON M2N 0A4	Group Identification Number (GIN) Numéro d'identification d'organisme (NIO) [] [] [] [] [] [] [] [] [] []	Application to Manage and Conduct a Raffle Lottery Demande de permis pour administrer et conduire une tombola (tirage)
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We, the undersigned, as two principal officers of record (organization) Name of Your Organization _____ _____ Address _____ _____ Address for organization's mail _____ apply for a licence to manage and conduct a Raffle Lottery from the premises municipally known as _____ draw/event location address _____ and situated in the Municipality of _____ Town of Pelham between the dates specified, and for the charitable or religious objects and purposes, and in the manner described herein. 1. The Charitable or religious objects or purposes to which proceeds are to be donated are described as _____ be specific - use separate sheet if needed _____ - must be in accordance with AGCO provisions 2. The total value of all prizes to be awarded in the Raffle Lottery for which this application is made will be \$ 2,000 (total value) cash value, or merchandise or articles at equivalent market retail value. Merchandise prizes are described as _____ List Prizes (use separate sheet if necessary): _____ 3. Closing date for the sale of the tickets will be last day to sell _____ and the draw for a winner or winners will be made at (address) _____ Where is the draw to take place? _____ on (date) Date of Draw _____ at (time) Time of Draw _____ If a series of draws, beginning date (i.e. weekly draws) _____ ending date _____ Number of draws _____ 4. A winner or winners will be determined by (describe) _____ i.e. pulling of ticket from drum and the name(s) and address(es) of the winner or winners will be published (describe) _____ i.e. local newspaper and website 5. The total number of tickets to be printed will be 500 _____ and all tickets will be numbered consecutively from 001 _____ to 500 _____ Price per ticket \$ 20.00 _____	Les soussignés, qui sont deux principaux dirigeants de (organisme) _____ _____ Adresse _____ _____ font une demande de permis pour administrer et conduire une tombola (tirage) dans les locaux connus dans la municipalité sous le nom de _____ et situés dans la municipalité de _____ entre les dates indiquées, à l'intention des œuvres religieuses ou de bienfaisance spécifiées et de la manière décrite dans les présentes. Les profits seront répartis aux œuvres religieuses ou de bienfaisance suivantes. Note: Retail market value of prizes must not be less than 20% of the total value of tickets. These amounts are sample 2. La valeur totale de tous les prix qui seront attribués dans le cadre de la tombola (tirage) pour laquelle cette demande est faite sera de \$ en espèces, ou une valeur équivalente au détail. Les prix de valeur au détail consisteront en _____ 3. La date finale pour la vente de billets sera le et le tirage du ou des gagnant(s) sera fait au (adresse) _____ le (date) à (heure) S'il y a plusieurs tirages, première date dernière date Nombre de tirages 4. Le ou les gagnants seront déterminés (préciser) _____ et le nom et l'adresse du ou des gagnant(s) seront connus par (préciser) _____ 5. Le nombre total des billets qui seront imprimés sera de et tous les billets porteront des numéros consécutifs allant de à Prix du billet \$
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Certificate / Attestation

We (name)/Nous soussignés(nom) _____ Print names of officers who will sign this form - signing authorities of your organization
of (organization) /de organisme(s) _____ Name of Organization
of (municipality)/de (municipalité) _____ Town of Pelham _____ of the county/du comté de _____ Region of Niagara
jointly and severally, hereby certify that/attestons collectivement et individuellement que:

1) We have read, and have in our possession, and agree to comply with, the provisions of Schedule A-Terms and Conditions under which the Lottery Licence is issued. 2) We have read over this application. 3) All facts stated and information furnished herein are true and correct. 4) We are the holders of the offices with descriptive title as set out and appearing under our respective signatures below. 5) If a licence is granted, we undertake to comply with all the terms and conditions of such licence.	1) Nous avons lu les dispositions de l'annexe A- modalités inhérentes à la délivrance d'un permis de tombola (tirage), que nous les avons en notre possession et que nous acceptons de nous y conformer, 2) Nous avons lu la présente formule, 3) Tous les faits indiqués et les renseignements fournis dans les présentes sont véridiques et exacts, 4) Nous assumons les fonctions correspondant aux titres spécifiés sous nos signatures respectives ci-dessous, 5) Si un permis est délivré, nous engageons à en observer les modalités.
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Signed/Signature	<i>Sign in front of the witness noted below</i>	
Print Name/Nom en lettres moulées	Print Name of Officer	Print Name of Officer
Title/Titre	i.e. President	i.e. Secretary-Treasurer
Bus. Telephone No. N°. de tél. d'aff.		
Date/Date	date signed	date signed
Witness (sign) Témoïn(signature)	<i>Some staff can witness if necessary.</i>	

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Sample of Lottery Report for Raffle:



**Alcohol and Gaming
Commission of Ontario**
Gaming Registration and Lotteries
90 Sheppard Avenue East
Suite 200
Toronto ON M2N 0A4
(416) 326-8700 1 800 522-2876 toll free in Ontario/sans frais en Ontario

**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

Lottery Report/Rapport de loterie

Group Identification Number (GIN)
Numéro d'identification d'organisme (N.I.O.)

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Note: This report must be filed with the Lottery Licensing Officer within 30 days of the holding of the lottery in accordance with the terms and conditions under which the lottery licence was issued.
Remarque : Il faut soumettre ce rapport à l'agent(e) de délivrance des licences de loterie dans les trente jours qui suivent la loterie conformément aux modalités en vertu desquelles la licence de loterie a été délivrée.

1. Organization Name - Address/Nom et adresse de l'organisme Name of Your Organization Address of Your Organization Including Postal Code	Lottery Licence No./N° de licence de loterie M555555 Type of Lottery/Genre de loterie <input checked="" type="checkbox"/> Raffle/Tombola (tirage) <input type="checkbox"/> Bazaar/Vente de charité Lottery Date/Date de la loterie Date the draw took place
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2. Total number of tickets or cards / Nombre total de billets ou de cartes			Price per Ticket/Prix du billet \$20
Printed/Imprimés 500	Sold/Vendus 490	Unsold/Non vendus 10	

Note: In the case of a Raffle, a list of all prize winners must accompany the return of this report.
Remarque : S'il s'agit d'une tombola (tirage), la liste des gagnants des prix doit accompagner le présent rapport.

3. Total Gross Receipts derived from lottery/Total des recettes brutes tirées de la loterie	\$ 9,800.00
Application of Funds/Affectation des fonds	
(a) Total value of prizes awarded/Valeur totale des prix attribués	-\$ 2,000.00
(b) Total administrative costs incurred/Total des frais d'administration engagés (attach itemized list/joindre une liste détaillée) <i>#collie fee</i>	\$ 100
Net proceeds derived/Recettes nettes obtenues <i>#40 ticket printing</i>	\$ 7,700.00

4. Details of Donations/Renseignements sur les dons (For proceeds actually donated/Recettes réellement données)		
Name of Payee/Nom du bénéficiaire	Address of Payee/Adresse du bénéficiaire	Amount Donated/Montant donné
Information should reflect what you stated on the application for raffle licence	and total all amounts donated. Did you retain any funds in your lottery account?	
Amounts must balance.	Form to be submitted in 30 days.	
Total value of proceeds actually donated for charitable or religious purposes/ Valeur totale des profits réellement donnés à des oeuvres religieuses ou de bienfaisance		\$ 7,500.00

5. Chartered Bank, Loan or trust company or Province of Ontario Savings Office in which the Lottery Trust Account is kept/Banque à charte, compagnie de prêt ou de fiducie ou caisse d'épargne de la province de l'Ontario où se trouve le compte de loterie en fiducie.

Name of Bank/Nom de la banque	Branch Address/Adresse de la succursale	Account Number/Numéro de compte
Your Financial Institution	Address of your Financial Institution	Your Lottery Account #
Balance of proceeds retained in Lottery Trust Account/Solde des profits conservé dans le compte de loterie en fiducie		\$ 200.00

We, the undersigned, as two Principal Officers of the above organization, certify that the above report is a correct statement of the lottery funds herein.
Nous, soussignés, à titre de dirigeants principaux de l'organisme mentionné ci-dessus, attestons que le rapport qui précède décrit correctement l'état des fonds de loterie en question.

Principal Officer/Dirigeant principal	Signature	Principal Officer/Dirigeant principal
<i>Signature</i>		<i>Signature</i>
Print Name of Officer	Name in full/Nom au complet	Print Name of Officer
i.e. President	Title/Titre	i.e. Secretary-Treasurer
	Bus. Telephone/Téléphone d'aff.	
Date Signed	Date	Date Signed

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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 may 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 before the current licence expires; and
 - 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
416 326-8700 or/ou 1 800 522-2876 toll free in Ontario /sans frais en Ontario
Website Web : www.agco.on.ca

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 (GN)
Numéro d'identification d'organisme (NIO)

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We, the undersigned, as two principal officers of record of organization) Your Organization Name
Nous soussignés, qui sommes deux principaux dirigeants de l'organisme) _____

(address) Address of Organization
(adresse) _____

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 _____ heures
- A series of Bingo lotteries to be held in the period from (date) January 1, 2009
Une série de Bingos qui auront lieu pendant la période allant du (date) _____
to (date) June 30, 2009, each lottery starting at (time) 7:00 p.m.
au (date) _____ chaque Bingo commencera à heures
finishing at (time) 9:00 p.m. 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)
- Total number of events 24
Nombre total de bingos _____
- To be held on Monday Tuesday Wednesday Thursday Friday Saturday Sunday
Le bingo aura lieu le lundi mardi mercredi jeudi vendredi samedi dimanche

2. The charitable or religious objects or purposes to which proceeds are to be devoted are described as Les œuvres de bienfaisance ou religieuses auxquelles le produit sera accordé consistent en

Please provide a detailed description demonstrating how the proceeds will be distributed; recipients must be eligible to receive

proceeds in accordance with AGCO specifications.

3. Is Applicant incorporated as a non-profit Organization in the Province of Ontario? Yes/Dui No/Non L'auteur de la demande est-il constitué en Ontario en tant qu'organisme sans but lucratif?

4. Is the Organization registered with Revenue Canada as a charitable organization? L'organisme est-il enregistré auprès de Revenue Canada en tant qu'organisme de bienfaisance?

If yes, give Registration Number

Dans l'affirmative, donner son numéro d'enregistrement

5. How long has the Organization been in existence? _____
 Depuis combien de temps l'organisme existe-t-il? _____
6. How many members does the Organization have? _____
 Combien de membres l'organisme compte-t-il? _____
7. The total value of all prizes to be awarded within the operation of each Bingo lottery for which this application is made is not to exceed _____
 La valeur totale de tous les prix qui seront décernés à l'occasion de chaque bingo pour lequel la présente demande est soumise ne dépassera pas _____
5. 241.00 _____ cash value or merchandise or articles of equivalent market retail value
 \$ _____ en espèces, ou une valeur au détail équivalente en nature

8. Indicate Premises where Bingo games will be conducted
 Indiquer dans quels locaux le bingo aura lieu

Name: Where do you hold your bingo events?
 Nom: _____

Location: _____
 Lieu: _____ Street/Rue _____ Municipality/Municipalité _____

Capacity of Premises for Public Assembly Purposes: 140 (N/A as approved)
 Capacité des locaux pour les réunions publiques _____

9. Other games being conducted in conjunction with special bingo: None
 Autres parties mises sur pied conjointement avec un bingo de circonstance: _____

Note: If provincial bingo games licensed by the Registrar are being conducted in conjunction with a special (monster) bingo, the Bingo Sponsors Association **MUST** obtain signed consent below.
 Nota: Si des parties de bingo provinciales pour lesquelles le registrateur a délivré des licences sont mises sur pied conjointement avec un bingo de circonstance (monstre), l'association de commanditaires **DOIT** obtenir le consentement signé ci-dessous.

Print name (Authorized Signing Official for Special (Monster) Bingo License)
 Nom en lettres moulées (agent signataire autorisé du titulaire de licence pour un bingo de circonstance (monstre)).

Signature: only used for special bingo events _____ Date: _____
 YYAA MM DDJJ

10. Designated Member In Charge/Membre désigné responsable

I am an active, bona fide member of Your Organization Name
 Je soussigné, membre véritable de _____ Organisation/Organisme _____

honorably certify that as the designated member in charge of the Bingo lottery for which this application is made, I will be responsible for the management and conduct of the Bingo lottery in accordance with the terms and conditions under which the Bingo lottery licence is issued.
 atteste qu'en tant que membre désigné responsable du bingo pour lequel la présente demande est soumise, je veillerai à ce que la mise sur pied et l'administration du bingo soient conformes aux modalités en vertu desquelles la licence de bingo est délivrée.

(To be completed by second designated member where applicable)/(Si un deuxième membre est désigné, il doit remplir cette partie)

	Signature	
Print Name of Signing Officer	Print name in full Nom complet en lettres moulées	Print Name of Signing Officer
i.e. President	Title Titre	i.e. Secretary-Treasurer
()	Business telephone number N° de téléphone au bureau	()
	Date of signing Date de signature	

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)

Item/Poste	Name and Address of Payee/Nom et adresse du bénéficiaire	Cost/Cout \$
Hall Rent Loyer de la salle	Do you pay rent, or is it your organization's own facility?	
Supplies Fournitures	i.e. bingo cards - or are they reusable?	
Advertising Publicité	Do you advertise your bingo events at a cost?	
Honorariums Honoraires	Are any workers paid an honorarium, or is it all voluntary?	
Equipment Équipement	Do you rent any equipment or is it owned?	
Security Sécurité		
Licence Fee Droits de licence	Fee divided by number of events	
Other (List) Autres (spécifier)		
	TOTAL	\$

12. Which equipment and services are included in the rent? (check where applicable)
 Quels services et quel équipement sont inclus dans le loyer? (cocher les cases appropriées)

- | | | |
|--|---|--|
| <input type="checkbox"/> Security/Sécurité | <input type="checkbox"/> Tables/Tables | <input type="checkbox"/> Blower (or cage)/Soufflerie (ou cage) |
| <input type="checkbox"/> Clean-up/Nettoyage | <input type="checkbox"/> Chairs/Sièges | <input type="checkbox"/> Bingo Cards/Cartes de bingo |
| <input type="checkbox"/> Parking/Stacionnement | <input type="checkbox"/> Air Conditioning/Climatisation | <input type="checkbox"/> Lighted Board/Affichage lumineux |
| <input type="checkbox"/> P.A. System/Système de sonorisation | <input type="checkbox"/> Closed Circuit TV/ Télévision en circuit fermé | |

13. Games to be played at the Bingo/Parties de bingo jouées
 (Enclose on a separate sheet, a listing of all games to be played, the value of the prize to be awarded for each game, the particular arrangement of numbers required to win the game, the prices of cards to be sold for each game.)
 (Sur une feuille séparée, dresser la liste de toutes les parties qui seront jouées, la valeur du prix accordé pour chaque partie, la combinaison particulière de numéros vous pour gagner une partie et le prix des cartes vendues pour chaque partie.)

See attached

14. Designated Member in Charge/Membre désigné responsable
 We have read, and have in our possession, and agree to comply with, a statement of the Terms and Conditions under which the Bingo lottery licence is issued.
 Nous avons lu les modalités régissant la délivrance d'une licence de bingo, nous avons ces modalités entre les mains et nous acceptons de nous y conformer.

Signed _____ Signed _____
 Signature Signature

**CERTIFICATE
ATTESTATION**

We (name) seef explanatory and (name) _____
 Nous, soussignés (nom) et (nom)
 of (organization) _____
 de (organisme)
 of (municipality) _____ of the County of _____
 de (municipalité) du comté de _____

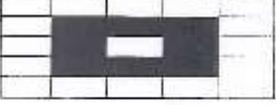
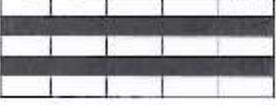
jointly and severally hereby certify that
 attestons conjointement et individuellement que:

- (1) 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 correct.
 Tous les faits indiqués et les renseignements fournis dans les présentes sont véridiques et exacts.
- (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.

	Signature	
	Print name in full Nom complet en lettres majuscules	
	Title Titre	
()	Business telephone number N° de téléphone au bureau	()
	Date	

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

SAMPLE LISTING OF BINGO GAMES:

	GAME #1 \$10.00 LETTER "X"
GAME #2 - 1 st LINE \$5.00 "SHARE THE WEALTH" 50/50 - FULL CARD	
	GAME #3 \$10.00 POSTAGE STAMP; ANY CORNER
GAME #4 - 1 st LINE \$5.00 "SHARE THE WEALTH" 50/50 - FULL CARD	
	GAME #5 LETTER "T" \$10.00 (UPSIDE DOWN OR RIGHTSIDE UP!)
GAME #6 - 1 st LINE \$5.00 "SHARE THE WEALTH" 50/50 - FULL CARD	
	GAME #7 \$10.00 "THE CROSS"
GAME #8 - 1 st LINE \$5.00 "SHARE THE WEALTH" 50/50 - FULL CARD	
	GAME #9 \$10.00 "AROUND THE FREE"
GAME #10 - 1 st LINE \$5.00 "SHARE THE WEALTH" 50/50 - FULL CARD	
	GAME #11 \$10.00 "RAILWAY TRACKS"
JACKPOT: GAME #12 - 1 st LINE \$5.00 "SHARE THE WEALTH" 50/50 - FULL CARD FULL CARD WITHIN CRITICAL NUMBER IS \$100. FIRST WEEK CRITICAL NUMBER IS 55 AND GOES UP EACH WEEK UNTIL WON. THE FOLLOWING WEEK, CRITICAL NUMBER RETURNS AGAIN TO 55.	

Sample of Bingo Lottery Report:



Alcohol and Gaming Commission of Ontario
Commission des alcools et des jeux de l'Ontario
Gaming Registration and Lotteries
90 Sheppard Ave. E., 8th Floor
Toronto, ON M2N 5S4
Tel: 416-325-8700, 1-800-922-2578 (toll free in Ontario), 1-800-387-6666 (toll free in Canada)

BINGO LOTTERY REPORT
RAPPORT DE BINGO

Group Identification Number (GIN)
Numéro d'identification d'organisme (NIO):

A document used to report the Lottery Proceeds Report on a quarterly basis to the AGCO. It is used to determine the amount of tax payable on the proceeds. It is also used to determine the amount of tax payable on the proceeds. It is also used to determine the amount of tax payable on the proceeds.

Name of the Lottery Organization
Your Organization Name

Address
Your Organization Address

Province (Région) **Is this different from your organization address?** City/Town **i.e. Fenwick** Postal Code **L0S 1C0**

Licence Number (N° de licence) **NS55555** Total Licences Issued (Total des licences émises) **253.00** Licence Period (Période de licence) **January to June, 2009** Start Date (Date de début) **09/06/09** End Date (Date de fin) **06/30/09** Time (Heure) **7:00 pm** Day (Jour) **9:00 pm**

Number of Employees (Nombre d'employés) **26** Description of the Lottery (Description de la loterie) **Loterie de bingo** Licence Plate Number (N° de plaque) **TA-55555** Blue Box (Boîte bleue) **Not Applicable**

1. Details of Game Receipts and Prizes Awarded (États de vos recettes de jeu et des prix attribués)

	Canada (en dollars canadiens)			U.S. Dollars (en dollars américains)		
	No. of Games (N° de jeux)	Price per Game (Prix de jeu)	Gross Receipts (Recettes brutes)	No. of Games (N° de jeux)	Price per Game (Prix de jeu)	Gross Receipts (Recettes brutes)
Regular Games & Extra (Jeux réguliers et supplémentaires)	234	\$0.25	\$58.50	\$80.50		
(1) Early Birds (Total) (Total des oiseaux précoces)						
(2) Special No. 1 (Partie spéciale n° 1)	104	\$0.50	\$52.00	\$29.00		
(3) Special No. 2 (Partie spéciale n° 2)	98	\$0.50	\$49.00	\$27.00		
(4) Special No. 3 (Partie spéciale n° 3)	98	\$0.50	\$49.00	\$27.00		
(5) Special No. 4 (Partie spéciale n° 4)	98	\$0.50	\$49.00	\$27.00		
(6) Special No. 5 (Partie spéciale n° 5)	98	\$0.50	\$49.50	\$27.50		
(7) Special No. 6 (Partie spéciale n° 6)	132	\$0.50	\$66.00	\$55.55		
(8) Night Draw (Total) (Total des tirages nocturnes)						
(9) Other (Autres)						
(10) Other (Autres)						
Total	863		373.00	253.00		

2. Details of Administrative Expenses (Détails des frais administratifs engagés)

Item (Article)	Name of Payee / Nom du bénéficiaire	Cost in Dollars (\$) (Coût en dollars)
Net Rent (Location de la salle)		
Supplies (Fournitures)		
Advertising (Publicité)		
Payroll (Rémunération des employés)		
Personal Bingo Vendors (Vendeurs personnels de bingo)		
Security (Sécurité)		
License Fee (Frais de licence)	License Fee Per Event	7.23
Other (Autres)		
Total Administrative Expenses (Total des frais administratifs engagés)		\$ 112.77

Total Administrative Expenses to be paid in Canadian Dollars only (Total des frais administratifs à régler en dollars canadiens seulement) **\$ 112.77**

(Total Net Proceeds = Total Gross Proceeds - Total Prizes - Total Administrative Expenses) (Produit net des recettes) **\$ 253.00**

3498 B (AGCO)

4. Details of Lottery Trust Account/Relevé de compte de loterie en fiducie
 Name of Financial Institution in which the Trust Funds are deposited
 Nom de l'établissement financier où les fonds en fiducie sont déposés :

Name / Nom: _____
 Name of your Financial Institution: _____
 Street Address / Adresse de la succursale: _____
 Address of your Financial Institution: _____

Enter Amounts in appropriate Boxes
 Indiquer les montants dans la case appropriée

Debit on Hand / Montant en caisse	Account No. / N° DE COMPTE	Amount Paid / Montant versé	Account No. / N° DE COMPTE
	123456		
As of the Report / À la date du rapport		As of the Report / À la date du rapport	
\$		\$	
As of the Report / À la date du rapport précédent		As of the Report / À la date du rapport précédent	
\$		\$	

SPECIAL SUPER JACKPOT (WHERE APPLICABLE)
 PRODUIT DU SUPER CROUR LOT (SIL Y A LIEU)

Toward Date / Vers la date: _____
 Proceeds to Date / Produit des super gros lots à ce jour: _____

5. Charitable Donations / Fonds de bienfaisance

(1) Total Charitable Gifts / Total des dons caritatifs: \$ _____

(2) Amount of Charitable Jackpot / Montant des super gros lots caritatifs: \$ _____

do not leave this blank

6. Details of Charitable Contributions / Rélevé de dons caritatifs

Name of Recipient / Nom du bénéficiaire	Address / Adresse	Amount / Montant
Details of donations from your bingo funds must be shown.		
Give name of charitable recipient(s)	address of recipient(s)	
Total Charitable Contributions / Total des dons caritatifs		\$ _____

I, as the designated member of the Bingo Lottery, certify that the above is full and correct statement of the Bingo Lottery Funds referred to herein.
 Je soussigné(e), en qualité de membre désigné du bingo, atteste que les renseignements ci-dessus constituent une déclaration complète et exacte de tout les fonds provenant du bingo susmentionné.

To be completed by Designated Members / Ce formulaire doit être rempli par les membres désignés.

Name in Full / Nom complet	Number and Street / N° et rue		Number and Street / N° et rue	
Title / Titre	City & Province / Ville et province		City & Province / Ville et province	
Address / Adresse	Postal Code / Code postal	Postal Code / Code postal	Postal Code / Code postal	Postal Code / Code postal
Home Number(s) / N° de téléphone	Home / Domicile	Business / Affaires	Home / Domicile	Business / Affaires
Date(s) / Date(s)				
Signature(s) / Signature(s)				

CERTIFICATE/ATTESTATION

We, the undersigned, as two Principal Officers of the above organization, certify that the above report is a correct statement of the Lottery Funds referred to herein.
 Nous soussigné(e)s, en notre qualité de dirigeants principaux de l'organisme susmentionné, attestons que le présent rapport est une déclaration exacte et complète de tous les fonds provenant du bingo susmentionné.

To be completed by Principal Officers / Ce formulaire doit être rempli par les dirigeants principaux.

Name in Full / Nom complet	Number and Street / N° et rue		Number and Street / N° et rue	
Title / Titre	City & Province / Ville et province		City & Province / Ville et province	
Address / Adresse	Postal Code / Code postal	Postal Code / Code postal	Postal Code / Code postal	Postal Code / Code postal
Home Number(s) / N° de téléphone	Home / Domicile	Business / Affaires	Home / Domicile	Business / Affaires
Date(s) / Date(s)				
Signature(s) / Signature(s)				



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 \$5,000, 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.

We have 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."

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 \$500 cap. 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 Town 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 one year, 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, www.agco.on.ca. However, if you need further information, please contact our Corporate Services Department at 613-534-8889.