

Penalties and Decisions

Licensee: CALGARY INTERNATIONAL FILM FESTIVAL SOCIETY

Location: CALGARY

Address: 260-999 8 Street SW

Date Issued: November 21, 2023

Infraction: Charitable Gaming Policies Handbook Section 4.4.6

Payments for approved charitable and religious purposes must be:

- a) made directly from the gaming account to the vendor or supplier by credit card, debit card, pre-authorized debit (PAD), electronic funds transfer (EFT), bank draft or cheque;
- b) be fully supported by receipts, invoices and/or other documents such as contracts, agreements, time sheets, etc.; and
- c) authorized by two current members of the group's executive:
 - i) invoices or other supporting documents for credit card, debit card, PAD, EFT and bank draft payments must be signed by two members of the group's executive; and
 - ii) cheques must be signed by two authorized signing authorities of the group's executive.

Administrative Sanction: FINE - \$100

Outcome: Fine Paid

Infraction: Charitable Gaming Policies Handbook Section 4.4

Gaming proceeds shall only be spent on charitable and religious purposes approved by AGLC.

Administrative Sanction: WARNING

Outcome: Accepted

Infraction: Charitable Gaming Policies Handbook Section 2.1.1

To be eligible for gaming licensing, the applicant group must have: a) a broad based volunteer membership which represents the community at large; b) Alberta resident volunteer members who establish, maintain control of and deliver the group's programs; c) 75% or more of its executive democratically chosen from its volunteer base; d) no paid members, directors or officers; e) programs that benefit a significant segment of the community, not member's self-interest; f) a not-for-profit objective; g) groups applying for a licence for which licence fees are charged must be incorporated; h) applicants who are incorporated under any statute must have by-laws that upon dissolution of the applicant group, require any assets remaining after paying debts and liabilities to be: i) disbursed to eligible charitable or religious groups or purposes; or ii) transferred in trust to a municipality until such time as the assets can be transferred from the municipality to a charitable or religious group or purpose approved by the Board.

Administrative Sanction: WARNING

Outcome: Accepted

Infraction: Charitable Gaming Policies Handbook Section 2.1.7

Groups that charge fees for their programs or services for the purpose of generating a profit rather than on a cost-recovery basis are ineligible for gaming licensing.

Administrative Sanction: WARNING

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Outcome: Accepted