

## **Charitable Gaming Licenses & Permits – Private Clubs**

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March 8, 2013

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**Version Control**:

1.0

Last Revision: Draft

Approved by: John MacDonald, Executive Director

#### I. OBJECTIVE

This policy is intended to ensure that private clubs meet the criteria to be eligible for a charitable gaming license or permit.

### II. DEFINITIONS

- Charitable Gaming Licenses and permits issued pursuant to the Ticket Lottery, Bingo, and
  Carnival and Charitable Gaming regulations. Eligible organizations perform acts in furtherance
  of charitable, religious or community objects or purposes without profit or personal financial
  gain to its members.
- Private Clubs Clubs that typically have a membership agreement and are not open to the general public. Examples: Curling, Golf, Yacht, Hobby Clubs and adult sports teams.
- Junior Programs The junior programs accommodate youth of all levels, abilities and economic background by allowing juniors to develop the fundamentals of "the game/activity" at an early age and provide opportunities to continue the progression to becoming active members in the Club.

## III. POLICY

The information below provides the criteria for approval for Charitable Gaming applications.

- If the club meets the criteria below, the application is to be approved.
- If the club specifically does not meet the criteria below, education should be provided.
- If this policy does not specifically detail the scenario, the application is to be presented to the Senior Licensing Officer. Example: Use of funds does not appear on either the permissible or the non-permissible lists below

Note: If a club has been previously approved and, under this policy no longer meets the required criteria, the application is to be presented to the Senior Licensing Officer for presentation to the management panel for further consideration.

## A. Registered Charity:

If the private club has Charitable Status from the Charities Directorate, Canada Revenue Agency:

Permissible use of funds: \*Any

\*Charity number is to be provided and will supercede a questionable use of funds.

## B. Not a Registered Charity:

If no Charitable Status exists, <u>all</u> of the following criteria must be met:

- Registered and in good standing with the Registry of Joint Stock Companies showing that they are registered as a society;
- Must submit a copy of their By-laws, Constitution and Memorandum of Association;
- Must submit a listing of their Executives and Directors
- Executives and Directors or agents listed with the Registry of Joint Stock
   Companies will be permitted to apply on behalf of the respective organization.

<u>Permissible use of funds</u>: Direct support of Junior Programs, including preparation for significant junior events such as: Provincial, National, or International Junior Events.

**Non-Permissible use of Funds:** Funds directed towards adult programs, teams or clubs.

### IV. REFERENCES

"Charitable, religious or community objects or purposes" means objects or purposes for

- (i) the alleviation of poverty or the consequences of poverty,
- (ii) education including the advancement of literacy,
- (iii) the furthering of religious or societal values, or
- (iv) any other purposes beneficial to the community;

# V. INQUIRIES

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