# **GUIDELINES - DONATIONS**



Gaming proceeds may be donated to any eligible charitable group for purposes that comply with the AGLC Charitable Gaming Policies Handbook (CGPH). Policies for donations may be found in Sections 5.8 and 5.9.

The recipient group is not required to be licensed with AGLC, but it must be a recognized non-profit group whose members are not directly related to the members of the donor group.

### 1. Donations to Groups within Alberta that are Licensed with AGLC

# a. Donations that **DO NOT** require prior AGLC approval

Total annual donations up to \$50,000 to any eligible individual charitable group within Alberta do not require prior AGLC approval if the recipient group:

- i. Is licensed with AGLC, has its own gaming bank account, and is in good standing with AGLC.
- ii. Deposits the donation into its gaming bank account.
- iii. Uses the donation in accordance with its currently approved use of proceeds.

The donor group must retain a completed Recipient Agreement for Licensed AGLC Groups (Form 5627) but is not required to provide the form to AGLC unless requested.

#### b. Donations that DO require prior AGLC approval

Total annual donation over \$50,000 to any eligible individual charitable group within Alberta require prior AGLC approval. The recipient group must:

- i. Be licensed with AGLC, have its own gaming bank account, and be in good standing with AGLC.
- ii. Deposit the donation into its gaming bank account.
- iii. Use the donation in accordance with its currently approved use of proceeds.

The donor group must submit the following forms to AGLC for prior approval:

- i. Request to Amend Use of Gaming Proceeds (Form 5506)
- ii. Recipient Agreement for Donations to AGLC-Licensed Groups (Form 5627)

#### 2. Donations to Groups within Alberta that are not Licensed with AGLC

## a. Donations that **DO NOT** require prior AGLC approval

Total annual donations up to \$5,000 to any eligible individual charitable group within Alberta do not require prior AGLC approval if the recipient group meets one of the following:

- i. Is not licensed with AGLC.
- ii. Does not have a gaming bank account.
- iii. Is licensed and in good standing with AGLC but only conducts raffles with a total ticket value \$20,000 and less.

## b. Donations that DO require prior AGLC approval

Total annual donations more than \$5,000 to any eligible individual charitable group within Alberta require prior AGLC approval if the recipient group meets one of the following:

- i. Is not licensed with AGLC.
- ii. Does not have a gaming bank account.
- iii. Is licensed and in good standing with AGLC but only conducts raffles with a total ticket value \$20,000 and less.

The donor group must submit the following forms to AGLC for prior approval:

- i. Request to Amend Use of Gaming Proceeds (Form 5506)
- ii. Recipient Agreement for Donations to Non-AGLC Licensed Organizations (Form 5507)

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# 3. Donations to Groups Outside Alberta, within Canada

Annual donations outside Alberta, within Canada, must not exceed 75% of all gaming proceeds earned.

## a. Donations that **DO NOT** require prior AGLC approval

Total annual donations up to \$5,000 to any eligible non-profit group outside Alberta, within Canada, do not require prior AGLC approval if:

i. The recipient group supports disaster/emergency relief or nationally recognized programs that benefit Albertans.

The donor group must retain a completed Recipient Agreement for Non-AGLC Licensed Organization (Form 5507) but is not required to submit the form to AGLC unless requested.

# b. Donations that **DO** require prior AGLC approval

Total annual donations more than \$5,000 to any eligible non-profit group outside Alberta, within Canada, require prior AGLC approval. The recipient group must:

i. Support disaster/emergency relief or nationally recognized programs that benefit Albertans.

The donor group must submit the following forms to AGLC for prior approval:

- i. Request to Donate Proceeds Outside Alberta (Form 5502)
- ii. Recipient Agreement for Non- AGLC Licensed Organizations (Form 5507)

#### 4. Donations to Groups Outside Canada

Annual donations outside Canada must not exceed 50% of all gaming proceeds earned.

# a. Donations that **DO NOT** require prior AGLC approval

Groups may make a total annual donation of \$1,000 or less to any eligible non-profit group outside Canada without prior AGLC approval if:

i. The recipient group supports international disaster/emergency relief or projects in developing countries eligible for Canadian federal development assistance.

The donor group must retain a Recipient Agreement for Non-Licensed AGLC Organizations (Form 5507) but is not required to submit the form to AGLC unless requested.

#### b. Donations that **DO** require prior AGLC approval

Total annual donations more than \$1,000 to any eligible non-profit group outside Canada require prior AGLC approval. The recipient group must:

i. Support international disaster/emergency relief or projects in developing countries eligible for Canadian federal development assistance.

The donor group must submit the following forms to AGLC for prior approval:

- ii. Request to Donate Proceeds Outside Alberta (Form 5502)
- iii. Recipient Agreement for Non- AGLC Licensed Organizations (Form 5507)

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