

Minor gaming permit – raffles, lucky envelopes, fundraising events

This package contains the application and information material for a minor gaming permit to hold a raffle, fundraising event or sell lucky envelopes.

How to apply

This is an interactive PDF form which allows you to:

- complete the form using a computer or tablet
- save your progress and continue at a later time
- print the completed form to sign and return.

You are still able to print the form and complete it by hand if you prefer.

This form has been designed to be completed using the free Adobe Acrobat Reader software. To download this free software, please visit the following link or search for the free “Adobe Acrobat Reader” on your devices app store.

This form may not function as intended if you use any other software.

Send application to:

Victorian Gambling and Casino Control Commission
GPO Box 1988
Melbourne Vic 3001

or lodge in person at:

Level 3, 12 Shelley Street
Richmond

or via email to:

contact@vgccc.vic.gov.au

Need help?

For more information on how to apply for a liquor or gambling licence or permit:

- visit the Victorian Gambling and Casino Control Commission (VGCCC) website at vgccc.vic.gov.au
- telephone the VGCCC on 1300 182 457
- email the VGCCC at contact@vgccc.vic.gov.au

Important information

Minor gaming permit – raffles, lucky envelopes, fundraising events

The rules about minor gaming activities are in the *Gambling Regulation Act 2003* and the *Gambling Regulation Regulations 2005* (referred to hereafter as 'the Act' and as 'the Regulations').

Minor gaming permit

A minor gaming permit covers the conduct of raffles, lucky envelopes and fundraising events. A permit may not be required in some circumstances – the section titled 'Determining whether a minor gaming permit is required' on page 3 tells you when you need to have a permit.

Also, there are separate information sheets for each minor gaming activity, each contain information about the activity and the rules (or conditions) that apply to that activity. The information sheets are available at vgccc.vic.gov.au under Forms & Submissions. Alternatively, you can contact the VGCCC on 1300 182 457 or by email at contact@vgccc.vic.gov.au to arrange to have information sent to you.

There is an **application fee** for a minor gaming permit. You need to obtain a permit and pay the application fee for **each activity** that you wish to conduct. To confirm the current application fee go to vgccc.vic.gov.au

Applying for a permit

To obtain a minor gaming permit, your organisation must be **declared by the VGCCC to be a community or charitable organisation**. Your organisation can apply for declaration at the same time you apply for a minor gaming permit.

If your organisation has been declared to be a community or charitable organisation, you should lodge the application for a minor gaming permit at least 21 calendar days (three weeks) before the commencement date of the activity you wish to conduct. Also, if your organisation has already been declared, you must tell us about any changes to the constitution or statement of purposes which have occurred since it was declared.

If your organisation has not been declared, you will first need to complete a 'Declaration as a community or charitable organisation' application form and send it to the VGCCC for assessment at least 28 calendar days (four weeks) before the commencement date of the activity you wish to conduct. This application form is available at vgccc.vic.gov.au under Forms & Submissions. Alternatively, you can contact the VGCCC on 1300 182 457 or by email at contact@vgccc.vic.gov.au and ask for the form to be sent to you.

Duration of permit

A minor gaming permit for lucky envelopes will be issued for a period not exceeding two years. A raffle permit can be issued for a period no longer than 12 months and a conditions permit is issued for the period of the activity.

Nominee

When applying for a minor gaming permit, your organisation needs to nominate a person over 18 years of age, who must be approved by the VGCCC. This person is called the 'nominee' (see section 4 on page 12). The nominee is responsible for ensuring that any minor gaming activity which is run under the permit is conducted in accordance with the conditions. Having a nominee does not exempt your organisation from any legal action if there is a breach of the minor gaming permit conditions.

If the nominee resigns, is dismissed, or leaves your organisation, you must nominate another person to be responsible for the minor gaming permit and notify the VGCCC within seven days. If a minor gaming permit holder does not have an approved nominee, the directors or members of the committee of management of the permit holder (as the case requires) are all separately responsible and liable under the Act as permit holder.

False or misleading information

It is an offence under the Act to give information that is false or misleading. If you give false or misleading information, your application may be refused and/or you may be prosecuted and fined up to 60 penalty units. The current value of a penalty unit can be obtained at vgccc.vic.gov.au

Publication of disciplinary action

If disciplinary action is taken against the permit holder by the VGCCC, its decision, including the name of the community or charitable organisation which holds the permit and the permit number, will be published on the VGCCC website and in the VGCCC Annual Report.

Privacy policy

The VGCCC is committed to responsible and fair handling of personal information consistent with the *Information Privacy Act 2000* and its obligations under the *Gambling Regulation Act 2003*.

Minor gaming permit – raffles, lucky envelopes, fundraising events

Determining whether a Minor Gaming Permit is required

Raffle

(a) A declared community or charitable organisation can conduct a raffle without a permit if the total retail value* of the prize(s) is \$20,000 or less.

(b) A permit is required to conduct a raffle where the total retail* value of the prize(s) is more than \$20,000.

*The total retail value of prizes is determined by valuing the goods or services being offered as prizes at the recognised retail price. The recognised retail price of any goods or services is normally what they can be bought for in a retail situation, regardless of whether the prize has been purchased at a discount or donated.

Lucky Envelopes

A permit must be obtained to sell lucky envelopes.

Fundraising Event

A permit must be obtained to conduct a fundraising event.

Directions for completion and checklist

- Ensure that you type or print in BLOCK LETTERS an answer to every question.
- If a question does not apply to you or if there are no details to disclose in response to a particular question, state N/A in response.
- If the space available is insufficient, please supply the required information on an attachment page (see back of this form). Begin each answer with the title and reference of that question.
- ANY QUESTION NOT ANSWERED OR LEFT BLANK WILL RESULT IN THE APPLICATION FORM NOT BEING PROCESSED.
- Ensure ALL required attachments are enclosed with your nominee form.

Complete application and payment details: The ‘Application for a minor gaming permit’ must be completed on behalf of the organisation. If the organisation has not been declared by the VGCCC to be a community or charitable organisation, a separate application for declaration must be lodged. **Payment details** must be completed and the prescribed application fee must accompany the application for a minor gaming permit. Although you need only fill in one form for multiple activities, a separate permit is required for EACH activity and a fee is payable for EACH permit. To confirm the current application fee go to vgccc.vic.gov.au. The application fee is NON-REFUNDABLE and applications lodged without a fee CANNOT be processed.

Complete Section 1: A member of the executive or committee of management (other than the nominee) must complete the ‘execution and declaration’ section on behalf of the applicant. If the applicant has previously been declared as a community or charitable organisation and there has been any change in its constitution or statement of purposes since that time, advice of any change MUST be lodged with this application.

Complete Section 2: Details of the account at an authorised deposit taking institution (financial institution) relating to the minor gaming activity must be provided.

Complete Section 3: The ‘details of minor gaming activity’ must be completed. The relevant activity (or activities) must be indicated and the sub-section - 3A raffle, 3B lucky envelopes, 3C fundraising event - for EACH proposed activity must be completed.

Complete Section 4: The nominee must complete the ‘details of nominee’ section. Proof of identity of the nominee MUST be provided. If separate nominees are being nominated to be responsible for the conduct of different activities under the permit, EACH nominee must complete Section 4 (the relevant page will need to be photocopied).

Complete Section 5: The nominee must complete the ‘charges, findings of guilt and convictions’ section AND the ‘consent for release of information by law enforcement agencies’ form attached to this application form. If separate nominees are being nominated to be responsible for the conduct of different activities under the permit, EACH nominee must complete Section 6 AND the consent form (the relevant pages will need to be photocopied). If separate nominees are being nominated to be responsible for the conduct of different activities under the permit, EACH nominee must complete Section 6 (the relevant page will need to be photocopied).

Complete Section 6: The nominee must complete the ‘consent and declaration of nominee’ section. If separate nominees are being nominated to be responsible for the conduct of different activities under the permit, EACH nominee must complete Section 6 (the relevant page will need to be duplicated for each nominee).

Strictly Confidential

Minor gaming permit – raffles, lucky envelopes, fundraising events

OFFICE USE ONLY

v19-04

Date rec'd / /

Permit no. _____

File no. _____

Application form

(Full name of the community or charitable organisation)

Please tick appropriate box:

☐ has been declared as a community or charitable organisation and the declaration number is

or

☐ seeks to be declared as a community or charitable organisation and has enclosed a completed application form for declaration.

Section 1: Details of applicant

To be completed by a member of the board of directors or committee of management other than the nominee.

Personal particulars:

First name:

Position held:

Surname:

Middle name:

Address: (preferred postal address)

Contact numbers:

Telephone number:

Mobile number:

Email:

If the applicant has been previously declared as a community or charitable organisation, has there been any change in its constitution or statement of purposes since that time?

☐ No

☐ Yes

If YES, advice of any change must be lodged with this application.

Advice attached?

☐ Yes

Execution And Declaration

On behalf of the board of directors/committee of management of the applicant, I, the undersigned:

- make application for a minor gaming permit
- declare that the contents of this application are true and correct
- nominate the person described in Section 4 of this form under Section 8.3.12 of the Gambling Regulation Act 2003.

Signature:

Signature of witness (any adult can be a witness):

Date (day / month / year):

Print name of witness:

Section 2: Financial institution

Important Information

The organisation must maintain a single account at a financial institution in Victoria for all financial transactions relating to any minor gaming activity.

The records of this account must be kept for three years after the completion of the transactions to which they relate and be made available to the VGCCC upon request.

Details of account at a financial institution into which proceeds will be paid:

Full name of account:

Financial institution:

Account number:

Branch address:

Section 3: Details of minor gaming activity

Place a tick in the box(es) below for each activity to be conducted under a minor gaming permit:

- ▶ Section 3A – raffle (go to page 6)
- ▶ Section 3B – lucky envelopes (go to page 9)
- ▶ Section 3C – fundraising event (go to page 10)

Please complete the following section that applies to each activity you intend to conduct (if you are applying for permits for more than one activity, you must complete each relevant section).

Note: The prescribed application fee applies to **each** activity to be conducted under a minor gaming permit.

Section 3A: Raffle

Complete this section if you intend to conduct a raffle.

Details of ticket sales:

Maximum number of tickets:

Price per ticket: \$

Start date of ticket sales (dd/mm/yyyy):

Closing date of ticket sales (dd/mm/yyyy):

Draw particulars

Date of draw (dd/mm/yyyy):

Venue name where draw will be conducted:

Time of draw (am/pm):

Full address where draw will be conducted:

Method of publication of results (as printed on the tickets)

Name of newspaper/website address/other medium:

Date published:

Details of raffle prize(s)

Prize(s)	Total retail value (\$)
Total	

Information to be included on the raffle ticket:

- name of the community or charitable organisation to benefit from the raffle (i.e. the permit holder)
- permit number
- ticket price
- maximum number of tickets authorised by the permit
- description of each prize and its retail value
- when and where the raffle will be drawn
- method of publication or notification of results
- details of any book buyer's prize (if applicable)

If the nominee is not an employee of the raffle permit holder and will receive payment (other than reasonable out of pocket expenses), or the raffle permit holder or the nominee has an agreement or arrangement with a person (other than an employee of the permit holder) to promote or conduct the raffle for reward, that fact (including the name and, if applicable, ACN of the nominee or the person promoting or conducting the raffle for reward) must be printed on every ticket or on all material advertising the raffle.

If all or part of the proceeds are to be paid to, or for the purposes of, a political party, every ticket must state that all or part of the proceeds are to be paid to or for the purposes of a political party and must name the political party.

Section 3A: Additional information (to be completed if applicable)

(1) COMMERCIAL RAFFLE ORGANISER:

Additional Information (to be completed if third party being used to assist with raffle)

Under the *Gambling Regulations Act 2003* only licensed Commercial Raffle Organisers (CROs) are allowed to engage in paid (monetary or 'in kind') work on raffles for declared community charitable organisations. Any entity or organisation that is facilitating ticket sales, via telemarketing or in person, either directly or via subscriptions, must be a licensed CRO.

Have you engaged a third party to assist with this raffle?

► Yes

► No

If yes do you confirm that the third party you have engaged is a licensed Commercial Raffle Organiser (CRO)?

► Yes

► No

If YES, complete the following details:

Print name of company:

You MUST provide a copy of the agreement. Is a copy of the agreement enclosed?

► Yes

(2) BOOK BUYER'S PRIZE:

Every person who buys a book of _____ tickets will be entitled to entry into a separate draw for:

Prize	Retail value \$
Total	

Date of draw (dd/mm/yyyy):

Time of draw (am/pm):

Full address where draw will be conducted:

(3) BOOK SELLER'S PRIZE:

Every person who sells a book of _____ tickets will be entitled to entry into a separate draw for:

Prize	Retail value \$
Total	

Date of draw (dd/mm/yyyy):

Time of draw (am/pm):

Full address where draw will be conducted:

(4) EARLY BIRD BUYER'S PRIZE:

Every person who buys a ticket by (dd/mm/yyyy)

will be entitled to entry into a separate draw for:

Prize	Retail value \$
Total	

Date of draw (dd/mm/yyyy):

Time of draw (am/pm):

Full address where draw will be conducted:

(5) EARLY BIRD SELLER'S PRIZE:

Every person who sells a ticket by (dd/mm/yyyy)

will be entitled to entry into a separate draw for:

Prize	Retail value \$
Total	

Date of draw (dd/mm/yyyy):

Time of draw (am/pm):

Full address where draw will be conducted:

Section 3B: Lucky Envelopes

Complete this section if you intend to sell lucky envelopes

Details of ticket sales (please tick relevant box).

The organisation:

☐ currently holds a permit to sell lucky envelopes which is due to expire on (dd/mm/yyyy)

OR

☐ does not hold a permit to sell lucky envelopes and the proposed date of first sales is (dd/mm/yyyy)

Supplier of lucky envelopes

Name of supplier:

Address of supplier:

Telephone number:

Proposed location and date of ticket sales

Are you proposing to use tickets that are printed with your organisation name and permit number?

☐ Yes

☐ No

If NO, please provide details of the proposed location and date(s) of ticket sales:

Location	Date

If you are applying to renew a Lucky Envelope permit, do you wish to sell any remaining lucky envelope tickets under this permit?

☐ Yes

☐ No

Section 3C: Fundraising event

Complete this section if you intend to conduct a fundraising event

Important Information

No prizes can be awarded as a result of participating in the games authorised to be played under a permit. In addition, where the event allows for auction items using 'play' money, the items must not include money, except where money is part of a travel/accommodation item and represents not more than 10% of the items total value.

Event details

Date of event (dd/mm/yyyy):

Entry fee to be charged:

Start time (am/pm):

Finish time (am/pm):

Full address where fundraising event will be conducted:

Games to be played at the event

▶ Texas Hold'em Poker

▶ Crown and Anchor

▶ Blackjack

▶ Wheel of Fortune

▶ Unders and Overs

▶ Other games

▶ Roulette

NOTE: Guidelines with rules for the conduct of popular fundraising games are published on the VGCCC website at vgccc.vic.gov.au. Guidelines are non-mandatory.

Supplier of gaming equipment

Name:

Name of company:

Street name and number:

Phone number:

Mobile number:

Email:

Estimated expenses (e.g. food, drink, venue hire, equipment hire, etc)

Expense type	Cost (\$)

Section 4: Details of Nominee

Title:

► Mr

► Mrs

► Ms

► Miss

First name:

Position held:

Surname:

Middle name(s):

Date of birth (dd/mm/yyyy):

(if same as residential, write "as per residential"):

Residential address:

Postal address for issue of permit

Telephone number:

Mobile number:

Email:

Identification required with this application.

You must provide a photocopy of ONE of the following:

► Driver's Licence

► Birth Certificate

► Passport

Section 5: Charges, findings of guilt and convictions

Important Information

The *Gambling Regulation Act 2003* requires that the VGCCC must determine an application for a nominee of a minor gaming permit having regard to whether the person nominated by the applicant is of good repute and character. To assist in making this determination you must answer the following questions by providing details of any finding of guilt, other than Children's Court matters more than 10 years old and non-custodial traffic matters and you must also complete and enclose the attached 'Consent for release of information by law enforcement agencies' form with the application.

For each question, exclude Children's Court matters more than 10 years old and non-custodial traffic matters (non-custodial traffic matters are those for which a penalty other than a gaol sentence or community based order was given).

In Victoria or elsewhere:

(a) Have you ever been found guilty of any offence?

(This includes matters where a good behaviour bond was given and/or matters where no conviction is recorded)

► Yes

► No

(b) Is there any investigation or charge currently pending against you in respect of any offence?

► Yes

► No

(c) Have you ever participated in a diversion program?

► Yes

► No

If you have answered YES to any of these questions, give full details on the following page. List all cases without exception. If there is insufficient space, additional page(s) need to be attached.

(i) Nature of offence/charge:

Date (dd/mm/yyyy):

Jurisdiction*:

Result of hearing or other disposition (if known):

(ii) Nature of offence/charge:

Date (dd/mm/yyyy):

Jurisdiction*:

Result of hearing or other disposition (if known):

* the jurisdiction is the State or Territory and, if outside Australia, the country and locality of the offence, conviction, or charge.

Have further details been provided on an attachment page?

► Yes

► No

SECTION 6: Consent and Declaration of Nominee

I, _____
(full name of nominee)

consent to act as nominee for the conduct of a minor gaming activity on behalf of the community or charitable organisation named in this application and declare that:

- I acknowledge that I am personally responsible for the conduct of this activity
- I will ensure that the minor gaming activity is conducted in accordance with the conditions of the permit and that the minor gaming activity is conducted in compliance with the *Gambling Regulation Act 2003* and the *Gambling Regulation Regulations 2005*.
- all statements by me contained in or accompanying this application are true and correct.

Signature of nominee:

Date (dd/mm/yyyy):

Signature of witness (any adult can be a witness):

Print name of witness:

Minor Gaming Permit

Consent for release of information by Law Enforcement Agencies

Gambling Regulation Act 2003

Name:

(print full name)

Address:

(print full address)

Consent

A reference in this 'Consent form' to the Victorian Gambling and Casino Control Commission (VGCCC) includes a reference to a member of its staff and any other person appointed in writing by the VGCCC.

I hereby consent, for the purposes of an application pursuant to the Gambling Regulation Act 2003, and for the purposes of ongoing monitoring, to all probity investigations carried out by the VGCCC, including but not limited to:

(a) Inspection of criminal, intelligence or other records kept or maintained by:

- the Victoria Police
- any State, Territory, federal or overseas police force
- any crime investigation agency
- any corporate regulatory agency
- any gambling regulatory body
- any casino regulatory body
- any Court
- any government agency.

(collectively referred to as 'law enforcement agencies').

(b) Release of particulars of any convictions, findings of guilt or other information recorded against me by the law enforcement agencies including, without limitation:

- details of all prosecutions, including acquittals and matters withdrawn or dismissed and all findings of guilt, whether or not a conviction was recorded;
- matters or charges still outstanding;
- law enforcement agencies' intelligence howsoever obtained;
- any other matters recorded as arising either in Victoria or elsewhere by any law enforcement agency and considered relevant to the investigation or assessment of my application for approval as a nominee and/or my ongoing suitability as a nominee under the Gambling Regulation Act 2003.

Release

In consideration of a law enforcement agency providing particulars of any convictions, intelligence or other information recorded against me, I hereby release the VGCCC, each law enforcement agency and their servants, agents or contractors to the full extent of the law and against any claim or demands of any kind and any actions, suits, proceedings, claims, demands, costs and expenses whatsoever which may be taken or made in respect of the use or misuse of the information obtained out of this consent including particulars of any conviction, findings of guilt or other adverse material purporting to relate to me.

Acknowledgement

I acknowledge that I have read and understand the terms of this consent form and I have had the opportunity to obtain independent legal advice before signing this consent form. I agree that a photocopy of this form will be considered as effective and as valid as the original. This consent commences on the date below and continues until the later of:

- the VGCCC considers that I am no longer a nominee of the holder of a minor gaming permit
- the expiry of the minor gaming permit (if granted).

Execution as a Deed

Signature of nominee:

Signature of witness (any adult can be a witness):

Date (day / month / year):

Print name of witness:

This page intentionally left blank.

Fee payment

IMPORTANT INFORMATION

Applications must be accompanied by the relevant fee. Please note that once an application has been registered, the application fee is non-refundable. To confirm the current fee, refer to the 'Gambling fees' fact sheet on our website. The application fee can be paid by:

- cheque or money order, made payable to the Victorian Gambling and Casino Control Commission; or
- credit card (Visa or MasterCard)

If you wish to make payment by credit card, please lodge your completed application with the VGCCC and we will contact you directly to arrange payment if your application is accepted.

Please select your payment method:

Money order

Cheque

If you wish to make payment by credit card, please lodge your completed application with the VGCCC and we will contact you directly to arrange payment if your application is accepted.

Privacy – the VGCCC is committed to responsible and fair handling of personal information consistent with the *Policy and Data Protection Act 2014* and its obligations under the *Liquor Control Reform Act 1998*. Your credit card details will not be retained once your payment has been processed.