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## **APPLICATION TO RECEIVE LOTTERY DONATIONS**

**THIS FORM IS TO BE FULLY COMPLETED, SIGNED AND RETURNED TO THE CITY OF NORTH BAY ALONG WITH ACCOMPANYING DOCUMENTATION AS PER THE CHECKLIST PROVIDED.**

1. Registered Name of Organization (as shown on Governing Documents):

\_\_\_\_\_

Operating Name, if different: \_\_\_\_\_

Business Address: \_\_\_\_\_

Mailing Address: \_\_\_\_\_

Telephone Number: \_\_\_\_\_ Fax No. \_\_\_\_\_

Email Address: \_\_\_\_\_ Website: \_\_\_\_\_

2. Is the Organization registered with Revenue Canada as a charity?  Yes  No

Please provide registration date & number: \_\_\_\_\_

3. How long has the Organization been providing services? \_\_\_\_\_

4. What category best describes the Organization?

Advancement of Education  Relief of Poverty

Advancement of Religion

Other Charitable Purposes Beneficial to the Community: (Please specify sub-category)

\_ Culture & Arts                      \_ Health & Welfare                      \_ Amateur Sports Organizations

\_ Enhancement of Youth                      \_ Public Safety Programs                      \_ Community Service Organizations

6. Please list and describe the specific programs and services delivered by the Organization and associated cost (do not restate your mandate or mission statement):

Services

Costs

1. \_\_\_\_\_ 1. \_\_\_\_\_

2. \_\_\_\_\_ 2. \_\_\_\_\_

3. \_\_\_\_\_ 3. \_\_\_\_\_

4. \_\_\_\_\_ 4. \_\_\_\_\_

5. \_\_\_\_\_ 5. \_\_\_\_\_

7. Approximate total number of members in the organization: \_\_\_\_\_
8. Date of fiscal year-end \_\_\_\_\_ Please indicate last day of filing \_\_\_\_\_ (date)

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**PLEASE COMPLETE THIS SECTION ONLY IF YOU CURRENTLY HAVE A LOTTERY LICENCE IN ANOTHER MUNICIPALITY**

9. Does the Organization currently manage and conduct any gaming event (lotteries) within other Municipalities?  
 Yes  No If yes, please provide name of Municipality \_\_\_\_\_

Please indicate type of gaming event and location

Bingo \_\_\_\_\_  Raffle\* \_\_\_\_\_  Break Open Ticket \_\_\_\_\_  Bazaars \_\_\_\_\_

\*Please include name and address of Supplier registered under Gaming Control Act, 1992. \_\_\_\_\_

10. Has the Organization ever had a licence refused or revoked? \_\_\_\_\_ Yes \_\_\_\_\_ No

If yes, why \_\_\_\_\_

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**\*\*PLEASE BE ADVISED THAT ANY ORGANIZATION WHO RECEIVES LOTTERY DONATIONS MUST DEPOSIT ALL LOTTERY DONATIONS INTO A LOTTERY TRUST ACCOUNT\*\***

We the undersigned, declare that all information provided in and with this statement is factual and correct.

\_\_\_\_\_  
 Print name

\_\_\_\_\_  
 Signature

\_\_\_\_\_  
 Title of Principal Officer

\_\_\_\_\_  
 Date

\_\_\_\_\_  
 Print name

\_\_\_\_\_  
 Signature

\_\_\_\_\_  
 Title of Principal Officer

\_\_\_\_\_  
 Date

Personal information on this form is collected under the authority of the *Municipal Freedom of Information and Protection of Privacy Act* and will be used to determine eligibility for lottery licensing. Questions about this collection of personal information should be directed to the City Clerk, 200 McIntyre Street East, North Bay (705) 474-0626 ext. 2510.

## CHECKLIST FOR SUBMISSION OF APPLICATION TO RECEIVE LOTTERY DONATIONS

Note that all information including appropriate documentation must be included with your application. Incomplete packages will be returned to your Organization. The review of new applications for eligibility to receive lottery donations may take 4 to 6 weeks.

- Completed Application form.
- Letters Patent (if applicable).
- \* Copy of Organization's Constitution and/or By-Laws (must be signed and dated).
- List of Current Board of Directors (including names, addresses, phone number and positions).

\* Please See Attached Information Sheet for the Constituting Documents

## CONSTITUTING DOCUMENTS

Every Applicant organization 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, Constitution and Memorandum of Association. Information associations that have not adopted formal written constituting documents are not eligible for lottery licensing.

***The following items must be in the Constitution:***

1. The organization's name.
2. The organization's purpose or object.
3. A description of how an individual becomes a member of the organization and retains membership in the organization.
4. A clause stating that the organization's members will not derive any gain from the organization and that any profits will be used solely to promote the organization's objectives.
5. A description of the organization's structure (i.e. president or chair, secretary, treasurer).
6. A description of how the organization elects its directors.
7. The signature of the officers who adopted the incorporating documents.
8. The signature of at least three of the organization's current directing officers certifying that the incorporating documents are current and still in effect.
9. The effective date of the instrument.
10. A general dissolution clause (that addresses the winding up of the organization).
11. A further clause that if the organization should dissolve, provides for the distribution of the organization's assets and property held or acquired from the proceeds or licensed lottery events (i.e. lottery trust accounts or property purchased with lottery proceeds) to charitable organizations that are eligible to receive lottery proceeds in Ontario.

## DESIGNATED LOTTERY TRUST ACCOUNT

Each organization receiving lottery donations must open and maintain a designated lottery trust account (or separate lottery trust accounts by type of lottery event) in Canadian Funds, which are held at a recognized financial institution in the Province of Ontario.

The account must have the following features:

- Held in the name of the Licensee (charitable organization), **IN TRUST** (i.e. Royal Canadian Legion, in Trust OR Royal Canadian Legion Lottery Trust Account)
- Chequing Account ( all payment transactions are to be done by cheque)
- **At least 2** authorized signatures.
- Deposit slips completed (verified/stamped by bank)
- Monthly statements issued.
- Cancelled cheques returned with monthly statement.

Only funds DIRECTLY related to the Licensed Lottery Events are to be deposited and disbursed (by cheque) from the Lottery Trust Account. ALL OTHER FUNDS WHETHER GENERAL OR FROM OTHER FORMS OF FUNDRAISING ARE TO BE KEPT SEPARATE FROM THE LOTTERY TRUST ACCOUNT.

\*These records must be kept (along with all other documentation related to each lottery event) by the licensed organization for a minimum of four years.

