

Raffle Terms & Conditions (RTC) Review

Summary of Key Amendments

The following key amendments reflect the main policy amendments of the RTC review project:

SUMMARY OF KEY AMENDMENTS	
Section 2 - Raffle Requirements	<ul style="list-style-type: none"> • Prize list with descriptions and value is now included as a raffle rule requirement (if list is extensive, groups can provide a website link). • Ticket purchase method (e.g., online, raffle sales unit, etc.) is now included as a raffle rule requirement. • Added the option to print “ticket package number” on tickets to accommodate for large ticket package options instead of printing a long list with, for example, 1000 ticket numbers, on each ticket. • Added the option to carry over ticket subscriptions into a new licence period. • For electronically issued bearer tickets with a manual draw method, the ticket and ticket stub are required to include the ticket number, issued date and time and the RSU identifier from which the ticket was generated. • Groups have the option to offer single tickets instead of being required to offer them. • For raffles with a total ticket value more than \$20,000, a draft copy of each ticket type (e.g., regular or discount prices) needs to be provided. • A progressive raffle licence may be issued for a single progressive raffle event, or a series of events up to a 24 month period. • A financial control plan must be submitted for raffles using an electronic raffle system (ERS).
Section 3 - Electronic Raffle Equipment	<ul style="list-style-type: none"> • Removed requirement to have a record or control system that includes the number of sellers expected to work each event for a charity using an ERS.
Section 4 - Gaming Suppliers, Gaming Worker Suppliers and Raffle Workers	<ul style="list-style-type: none"> • Simplified ERS administrator requirements for granting ERS access privileges. • Removed the requirement to submit a draft copy of the raffle management contract with the raffle application.
Section 6 - Draw Procedures	<ul style="list-style-type: none"> • Clarified procedure requirements for when a draw occurs and it is determined that not all ticket stubs were placed into the draw, or that more than one eligible ticket with the same number was placed in the draw.
Section 7 - Prizes	<ul style="list-style-type: none"> • Removed the requirement to involve The Office of the Public Guardian and Trustee if there is a winner under the age of 18 years old. Should this situation occur, the ticket would be void and a redraw must be conducted. • Removed the requirement to provide online prize distribution procedures at the time of application.
Section 8 - Raffle Revenue, Expenses and Proceeds	<ul style="list-style-type: none"> • Clarified policy regarding bank accounts and where to deposit raffle proceeds for groups conducting raffle events with total ticket values \$20,000 and less, and more than \$20,000. The intent of the policy was not altered.
Section 10 - Reports and Records	<ul style="list-style-type: none"> • Groups have the option to hire a third-party individual instead of a professional accountant to prepare the financial reports. • Removed prize vehicle transportation logs, payroll records and all business and financial records of any entity from the list of raffle records that must be kept for two years.