

NORTH LANARKSHIRE LICENSING BOARD

Gambling Act 2005

Statement Under Part 4 of Schedule 11

NAME OF SOCIETY ON BEHALF OF WHICH LOTTERY IS PROMOTED:	ADDRESS OF PRINCIPAL PREMISES OF SOCIETY:
NAME AND ADDRESS OF PROMOTER OF LOTTERY:	WHOLE PROCEEDS OF LOTTERY:
SUMS APPROPRIATE OUT OF PROCEEDS ON ACCOUNT OF EXPENSES:	SUMS APPROPRIATED OUT OF PROCEEDS ON ACCOUNT OF PRIZES:
DETAILS OF PARTICULAR PURPOSE OR PURPOSES TO WHICH PROCEEDS OF LOTTERY WERE APPLIED:	AMOUNT APPLIED FOR THIS PURPOSE/THESE PURPOSES:
AMOUNT OF ANY EXPENSES DEFRAID OTHERWISE THAN BY DEDUCTION FROM PROCEEDS:	SOURCES FROM WHICH SUCH EXPENSES WERE DEFRAID:
DATES BETWEEN WHICH TICKETS WERE SOLD:	DATE OF LOTTERY DRAW/DRAWS:
ARRANGEMENTS FOR PRIZES (FOR EXAMPLE WHEN/HOW DISTRIBUTED, ANY ROLLOVERS ETC):	

SIGNATURE: _____ **DATE:** _____
(PROMOTER OF LOTTERY)

WE, _____ AND

BEING TWO ADULT MEMBERS OF THE SOCIETY, APPOINTED IN WRITING BY THE SOCIETY IN ACCORDANCE WITH THE DOCUMENT ATTACHED HERETO, CERTIFY THAT THE FOREGOING STATEMENT IS ACCURATE.

SIGNATURE: _____ **DATE:** _____

RETURN TO:

CLERK TO THE LICENSING BOARD, CIVIC CENTRE, WINDMILLHILL STREET, MOTHERWELL ML1 1AB

**MEMORANDUM ON THE PROVISIONS OF
THE GAMBLING ACT 2005**

Section 258 and Schedule 11 of the Act authorise the promotion of lotteries by non-commercial societies (which may include clubs, institutions, organisations or branches of these). Whilst it is your responsibility to ensure that you comply with the various legislative requirements, I have provided below a summary of the main conditions to be observed in connection with the promotion of such lotteries:

- (1) The proceeds of any lottery promoted must not exceed £20,000 and the aggregate of the proceeds from lotteries promoted wholly or partly during the calendar year must not exceed £250,000;
- (2) At least 20% of the proceeds must be applied to a purpose for which the society is conducted;
- (3) No person must be able to win more than £25,000 (in money or money's worth) by virtue of a ticket for a lottery;
- (4) Each ticket must identify the promoting society, state the price of the ticket, state the name and address of the person within the society responsible for promoting the lottery, and state the date of the draw(s) or enable the date of the draw(s) to be determined;
- (5) The price payable for each ticket must be the same, and must be paid to the promoter before any person is given a ticket or any right in respect of membership of the class among whom prizes are to be allocated;
- (6) No ticket for a lottery shall be sold by or to any person under sixteen years of age.

A breach of the foregoing conditions may constitute a criminal offence.

The society must be registered with the Licensing Board in whose area the head office of the Society is situated - the registration fee is currently £40, with an annual fee of £20 payable in the 2 months prior to each anniversary of registration. The Act gives the Licensing Board the power to refuse to register a Society, or to revoke or cancel its registration in certain circumstances. A right of appeal to the Sheriff exists where the Licensing Board refuse or revoke a registration.

Under schedule 11 of the Act the promoter of a lottery must provide a statement not later than the end of the third month after the date of the lottery, certified by two other members of the Society. Statements will be held by the Licensing Board for at least 18 months, and may be inspected by members of the public. Statement forms may be obtained, on request, from the Head of Legal Services, North Lanarkshire Council, Civic Centre, Windmillhill Street, Motherwell, ML1 1AB.