# Town of Avon Massachusetts



# **Raffle and Bazaar Permit Questionnaire**

## The Organization

- 1. Name and Address of your Organization:
- 2. Is Organization a nonprofit/charitable organization as defined in MGL Chapter 271, Section 7A? **Yes/No (Please indicate below the one that applies)** 
  - □ Veterans organization
  - □ Church or religious organization
  - □ Fraternal or fraternal benefit society
  - □ Educational or charitable organization
  - $\Box$  Civic or service club or organization

□ Club or organization organized and operated exclusively for pleasure, recreation and other nonprofit purposes, no part of the net earnings insures to the benefit of any member or shareholder

A "**public charity**", must be in compliance with MGL Chapter 12 & 68. A "**nonprofit**" entity has a **charitable purpose** and benefits an indefinite number of people.

To become registered with Public Charities, go to <u>www.ago.state.ma.us</u>. Under Non-Profits & Charities Click on Regulations of Charities this will bring you to First-time Filers, Forms & Instructions, and FAQs.

- 3. You will be asked to provide **evidence** that your organization has been actively functioning as a nonprofit organization in the Commonwealth of Massachusetts for a period of not less than two years. (ex. Tax return, bank records, or Certificate of Solicitation from Secretary of Commonwealth, Public Charities Division 617-727-2200 x2101)
- 4. Has your organization been issued a raffle/bazaar permit from the Town of Avon in the last 2 years? **Yes/No**

5. Has your organization filed an Annual Report with the Town of Avon for the previous permits following expiration (1 year after the issuance of the permit)? **Yes/No** 

If you have not already done so, an Annual Report must be filed before the next permit may be issued.

- 6. Has your organization had a raffle/bazaar permit revoked in the last 3 years? Yes/No
- 7. Has your organization held more than 3 bazaars in a calendar year? Yes/No
- 8. Do you have permission from the organization to seek a permit on their behalf? Yes/No
- 9. You may be asked to provide a letter of authorization.

#### **The Application**

- 10. Have three officers of the organization signed the application? Yes/No
- 11. Have you indicated the use of the proceeds in detail? Yes/No

If the permit application information changes after being submitted, you need to inform us so the application can be evaluated with the new information.

#### The Event

- 12. Is bingo/beano being held at the bazaar? Yes/No
- 13. Is your organization aware of the law that applies to raffles and bazaars? (MGL Chapter 271, Section 7A) Yes/No
- 14. Have you reviewed questions and Answers on Nonprofit Gaming Events? Yes/No
- 15. Have you reviewed the regulations, 940CMR 12.00 (large raffles: one in which the ticket price is more than \$10.00 or the prize is greater than \$10,000) and 940 CMR 13.00 (Bazaars), if they apply? Yes/No

## The Lottery Commission (781-849-555 x527)

- 16. Will send you information and forms about your tax requirements.
- 17. Within 10 days after holding the event, the organization must report to the Lottery Commission its gross proceeds, expenses and net proceeds and pay a **5% TAX** on the gross proceeds.
  - a. This is an excise tax on wagering and applies to all groups. Your non-profit status allows you to qualify for the permit.
  - b. Interest and penalties may be assessed on late tax returns.

#### Annual Report

18. Within 30 days of the permit's expiration (1 year after the issuance), the organization must file 2 copies of a financial report with the Town Clerk certified by the 3 officers on the application.