

INTERNAL AFFAIRS

Te Tari Taiwhenua

Licence Number: 1164

LICENCE TO OPERATE GAMING MACHINES

Pursuant to section 56 of the Gambling Act 2003 (the Act), the Secretary for Internal Affairs (the Secretary) hereby grants a class 4 operator's licence to:

NEW ZEALAND 'ALL GOLDS' COSMOPOLITAN CLUB INC (the corporate society)

authorising it to conduct class 4 gambling by way of gaming machines for the sole objective of applying and/or distributing the net proceeds from the gambling to or for the following authorised purpose(s):

1. PROVISION, MAINTENANCE AND DEVELOPMENT OF CLUB BUILDINGS, FURNITURE, FITTINGS, GROUNDS AND EQUIPMENT. EXCLUDES PURCHASE OF BUILDINGS OR PROPERTY FOR COMMERCIAL OR INVESTMENT PURPOSES. EXCLUDES BAR AREAS. INCLUDES MORTGAGE AND GENERAL ADMINISTRATION COSTS.

2. ASSIST SPORTING ADJUNCTS WITHIN THE CLUB THROUGH PROVISION OF UNIFORMS, EQUIPMENT, PREMISES AND THE ACTUAL, REASONABLE AND NECESSARY EXPENSES TO TRAVEL TO AND COMPETE IN TOURNAMENTS WITH KINDRED GROUPS.

3. PAYMENT OF CAPITATION FEES TO NATIONAL ORGANISATIONS SUCH AS CHARTERED CLUBS OF NZ AND SIMILAR BODIES.

4. GENERAL ADMINISTRATION EXPENSES SUCH AS RATES, CLEANING, ELECTRICITY, GAS, OFFICE PHONE FOR CLUB PURPOSES ONLY, INSURANCE, OFFICE SUPPLIES, ADVERTISING, PUBLICATION OF NEWSLETTER, POSTAGE, SKY TV, FIRE AND SECURITY, AND OTHER ACTUAL AND REASONABLE UTILITY EXPENSES.

5. DONATIONS TO RECOGNISED CHARITABLE ORGANISATIONS (SUCH AS PLUNKET OR RED CROSS), AND TO AMATEUR SPORTING AND BONA FIDE YOUTH ORGANISATIONS WITHIN THE LOCAL COMMUNITY TO FURTHER THE OBJECTIVES OF THESE GROUPS. NO DONATIONS AND/OR PAYMENTS TO PROFESSIONAL SPORTSPERSONS.

6. DONATIONS FOR EDUCATIONAL ADVANCEMENT THROUGH GRANTS TO SCHOOLS OR OTHER EDUCATIONAL INSTITUTES FOR EQUIPMENT OR THE DEVELOPMENT OF BETTER STUDENT AMENITIES NOT COVERED BY GOVERNMENT FUNDING.

This licence is granted subject to the provisions of the Act, any regulations or game rules made under the Act, and the licence conditions included in or added to this licence. A breach of the Act, regulations, game rules or licence conditions may be an offence under the Act and may result in the suspension, cancellation, refusal to amend, or non-renewal of this licence.

The authority granted by this licence commences on 04 November 2016 and expires on 30 June 2017 subject to section 56(6) of the Act.

Dated at Wellington this 4th day of November 2016

Licence Number: 1164

CLASS 4 OPERATOR'S LICENCE**CONDITIONS APPLYING TO NEW ZEALAND 'ALL GOLDS' COSMOPOLITAN CLUB INC****(Issued pursuant to Section 53 of the Gambling Act 2003)**

Licence Condition 1

Minimum return to authorised purpose:

- (1) The minimum amount of net proceeds that a licence holder must apply and/or distribute for authorised purpose(s) is the proportion equivalent to 37.12% of its GST exclusive gross proceeds for each of its financial years, unless the Secretary has approved the accumulation of funds in accordance with licence condition 4 of these Class 4 Operator's Licence Conditions.
- (2) For the purposes of this condition, "gross proceeds", in relation to class 4 gambling has the same meaning as defined in regulation 3 of the Gambling (Class 4 Net Proceeds) Regulations 2004.

Licence Condition 2

Payments from dedicated accounts

- (1) The holder of a class 4 operator's licence must ensure that all payments made for the following purposes are paid from the licence holder's dedicated account or dedicated accounts established for the purposes of section 104 and section 105 of the Act:
 - (a) the actual, reasonable, and necessary costs (including prizes), levies, taxes incurred in conducting class 4 gambling; and
 - (b) the actual, reasonable, and necessary costs incurred in complying with:
 - (i) the Gambling Act or any other Act;
 - (ii) an operator's licence;
 - (iii) a venue licence;
 - (c) the application or distribution of net proceeds to or for the licence holder's authorised purposes;
- (2) All payments from the dedicated account or dedicated accounts must be paid by either:
 - (a) cheque made out in the name of the payee and crossed "Account Payee Only" or "Not Transferable"; or
 - (b) fully auditable direct bank payment.

Licence Condition 3

Additional requirements for net proceeds committees that do not mainly distribute net proceeds to the community:

The holder of a class 4 operator's licence that does not mainly distribute net proceeds to the community must ensure that the net proceeds committee established pursuant to regulation 8 of the Gambling (Class 4 Net Proceeds) Regulations 2004 maintains a detailed record of every decision on the application or distribution of net proceeds to or for authorised purpose(s) including details of the amount of each application or distribution and the purpose of the application or distribution.

Licence Condition 4

Funds distributed regularly

The holder of a class 4 operator's licence that does not mainly distribute net proceeds to the community must ensure that it applies and/or distributes net proceeds to or for the authorised purpose(s) shown on the licence regularly and frequently so that there is no accumulation of funds in the dedicated account or dedicated accounts established for the purposes of section 104 and section 105 of the Act, unless the

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s7(2)(a) Privacy

Senior Gambling Inspector
Regulatory and Compliance Operations
for Secretary for Internal Affairs

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Secretary has approved the accumulation of funds in those accounts over a longer period of time for a project approved by the Department.

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GMV: 85

Operator: NEW ZEALAND 'ALL GOLDS' COSMOPOLITAN CLUB INC

Operator's Licence Number: 1164

Venue Details:

Name of Venue Operator: NEW ZEALAND 'ALL GOLDS' COSMOPOLITAN CLUB INC

Name of Venue Manager: KAY MARIE COSSEY

Description of Class 4 Venue: Non-commercial - Commercial Club

Name of Class 4 Venue: New Zealand All Golds Cosmopolitan Club

Location of Class 4 Venue: 1ST FLOOR, MEMBERS STAND AVONDALE RACE COURSE 2-48 ASH STREET AVONDALE AUCKLAND 1746 NEW ZEALAND

This licence is granted subject to the provisions of the Act, any regulations or game rules made under the Act, and the licence conditions included in or added to this licence. A breach of the Act, regulations, game rules or licence conditions may be an offence under the Act and may result in the suspension, cancellation refusal to amend, or non-renewal of this licence.

The authority granted by this class 4 venue licence commences on 04 November 2016 and expires on 30 June 2017 subject to sections 56(6) and 72(6) of the Act.

Dated at Wellington this 4th day of November 2016

s7(2)(a) Privacy

Senior Gambling Inspector
Regulatory and Compliance Operations
for Secretary for Internal Affairs

INTERNAL AFFAIRS

Te Tari Taiwhenua

GMV: 85

Operator: NEW ZEALAND 'ALL GOLDS' COSMOPOLITAN CLUB INC

Operator's Licence Number: 1164

CLASS 4 VENUE LICENCE

Pursuant to section 67 of the Gambling Act 2003 (the Act), the Secretary for Internal Affairs (the Secretary) hereby grants a class 4 venue licence to:

NEW ZEALAND 'ALL GOLDS' COSMOPOLITAN CLUB INC (the corporate society)

authorising it to conduct class 4 gambling by way of gaming machines at the following venue for the sole objective of applying and/or distributing the net proceeds from the gambling to or for the following authorised purpose(s):

1. PROVISION, MAINTENANCE AND DEVELOPMENT OF CLUB BUILDINGS, FURNITURE, FITTINGS, GROUNDS AND EQUIPMENT. EXCLUDES PURCHASE OF BUILDINGS OR PROPERTY FOR COMMERCIAL OR INVESTMENT PURPOSES. EXCLUDES BAR AREAS. INCLUDES MORTGAGE AND GENERAL ADMINISTRATION COSTS.

2. ASSIST SPORTING ADJUNCTS WITHIN THE CLUB THROUGH PROVISION OF UNIFORMS, EQUIPMENT, PREMISES AND THE ACTUAL, REASONABLE AND NECESSARY EXPENSES TO TRAVEL TO AND COMPETE IN TOURNAMENTS WITH KINDRED GROUPS.

3. PAYMENT OF CAPITATION FEES TO NATIONAL ORGANISATIONS SUCH AS CHARTERED CLUBS OF NZ AND SIMILAR BODIES.

4. GENERAL ADMINISTRATION EXPENSES SUCH AS RATES, CLEANING, ELECTRICITY, GAS, OFFICE PHONE FOR CLUB PURPOSES ONLY, INSURANCE, OFFICE SUPPLIES, ADVERTISING, PUBLICATION OF NEWSLETTER, POSTAGE, SKY TV, FIRE AND SECURITY, AND OTHER ACTUAL AND REASONABLE UTILITY EXPENSES.

5. DONATIONS TO RECOGNISED CHARITABLE ORGANISATIONS (SUCH AS PLUNKET OR RED CROSS), AND TO AMATEUR SPORTING AND BONA FIDE YOUTH ORGANISATIONS WITHIN THE LOCAL COMMUNITY TO FURTHER THE OBJECTIVES OF THESE GROUPS. NO DONATIONS AND/OR PAYMENTS TO PROFESSIONAL SPORTSPERSONS.

6. DONATIONS FOR EDUCATIONAL ADVANCEMENT THROUGH GRANTS TO SCHOOLS OR OTHER EDUCATIONAL INSTITUTES FOR EQUIPMENT OR THE DEVELOPMENT OF BETTER STUDENT AMENITIES NOT COVERED BY GOVERNMENT FUNDING

The holder of this class 4 venue licence is authorised to conduct class 4 gambling by way of gaming machines at the venue specified on this licence by operating no more than 9 gaming machines.

The holder of this class 4 venue licence is authorised to operate the gambling equipment specified in the schedule attached to this licence.

GMV: 85

Operator: NEW ZEALAND 'ALL GOLDS' COSMOPOLITAN CLUB INC

Operator's Licence Number: 1164

CLASS 4 VENUE LICENCE - CONDITIONS

applying to:

**New Zealand All Golds Cosmopolitan Club
(Issued pursuant to Section 70 of the Gambling Act 2003)**

Licence Condition 1

Primary activity must be available

The holder of a class 4 venue licence must not conduct class 4 gambling at the venue specified on the licence unless the primary activity at the venue is offered and available at that time.

Licence Condition 2

Licence must be displayed

The holder of a class 4 venue licence must ensure the class 4 venue licence is at all times displayed in clear view and in close proximity to the gaming machines at the relevant venue.

Licence Condition 3

Change of details

- (1) The holder of a class 4 venue licence must, as soon as practicable, advise the Secretary, and provide new contact details, if there are changes to the postal address and/or telephone number of a venue operator and/or venue manager;
- (2) If the holder of a class 4 licence makes substantive changes to a venue agreement, the licence holder must, as soon as practicable:
 - (a) advise the Secretary that amendments have been made to a venue agreement; and
 - (b) provide the Secretary with a copy of the amended agreement or the parts of the agreement that have been amended.

Licence Condition 4

Late banking

The holder of a class 4 operator's licence must:

- (a) immediately notify the Secretary if gaming machine proceeds relating to a venue are not banked in accordance with Regulation 4 of the Gambling (Class 4 Banking) Regulations 2006; and
- (b) immediately cease the conduct of class 4 gambling at the venue until the outstanding proceeds are banked; and
- (c) use all reasonable endeavours, including civil or criminal proceedings to recover the outstanding proceeds.

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CLASS 4 VENUE LICENCE - SCHEDULE OF GAMBLING EQUIPMENT

applying to:

New Zealand All Golds Cosmopolitan Club
(Issued pursuant to Section 70 of the Gambling Act 2003)

Gaming Machines

Serial Number	Machine	Model Approval Number	Game	Game Approval Number
01970128	AU1 VIDEO TOP	1070105	MULTISTAR 10G MEGASTAR (UPDATE) (J03920GA)	G0730-6/06
01950678	GU4C CASINO TOP	10715	MULTISTAR FOXY FORTUNE (20 LINES)	G0947-5/07
01953583	GU4C CASINO TOP	10715	MULTISTAR 11 (15 LINES)	G1153-5/08
01953540	GU4C CASINO TOP	10715	MYSTIC MULTISTAR (15 LINES)	G1152-3/08
00864920	MK6 XCITE CASINO TOP	10518	WHERE'S THE GOLD 125 / 250 CREDITS	G1427-4/09
00862045	MK6 XCITE CASINO TOP	10518	SHOW ME THE MONEY	G1333-4/08
00866164	MK6 XCITE CASINO TOP	10518	TURTLE TREASURE (125/250 CR)	G1040-4/07
09006221	K2-VISION 500 SERIES	1390108	SELEXION 4	G2339-10/12
09006110	K2-VISION 500 SERIES	1390108	SELEXION 2	G2317-10/11

Additional equipment and/or system

Type	Serial Number	Model Approval Number	Name	Parameter Set Approval Number
Jackpot	448802	10514	CASCADE MYSTERY JACKPOT LINK	G3292/03

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Operator's Licence Number: 1164

CLASS 4 VENUE LICENCE - CONDITIONS - GAMBLING AREA

applying to:

New Zealand All Golds Cosmopolitan Club

(Issued pursuant to Section 70 of the Gambling Act 2003)

