

**Appendix 1: FUNDRAISING INTERSTATE: REGULATORY REQUIREMENTS – A READY REFERENCE**

<b>Item</b>	<b>Constitution / Statement of Purposes?</b>	<b>Financial Statements?</b>	<b>Full Committee Details?</b>	<b>Auditor Required?</b>	<b>Other?</b>
<b>VIC</b>	n/a	n/a	n/a	n/a	Exemption from registration requirements is granted to organisations who raise less than \$10,000 in a financial year
<b>NSW</b>	YES	NO	NO	YES – do not have to be registered as an auditor but must have appropriate background and not be a Committee member (can be a Member)	Need to write a letter requesting a variation to the requirement that contact details be a NSW address;  In this letter, must give an undertaking to allow access to fundraising records by NSW Office of Liquor, Gambling and Racing Officer;  Must additionally have a NSW postal address for OLGR's records
<b>WA</b>	n/a	n/a	n/a	n/a	Not required as not defined as a charity for the purposes of the <i>Charitable Collections Act 1946</i> (WA)
<b>ACT</b>	n/a	n/a	n/a	n/a	Exemption from registration requirements is granted to organisations who raise less than \$15,000 in a financial year
<b>QLD</b>	YES – must be certified by two members of the governing body of the association (i.e. the Committee)	YES	YES	YES – this can be someone other than a registered auditor but an application has to be made as to why such a person is appropriate including details of their background	There is a requirement for three people resident in Queensland to execute a trust deed setting out how the money raised by the appeal is to be spent and what % of that money is to be spent in Queensland.  This requirement can be avoided if an application is made to Queensland Fair Trading seeking exemption from these requirements, including why an exemption is appropriate whether the organisation is accountable to other bodies.  A copy of the resolution or minute of the meeting approving the making of the application, certified to be an accurate copy by the people certifying the copy of the constitution is also required.
<b>NT</b>	n/a	n/a	n/a	n/a	No licensing requirement
<b>SA</b>	YES	YES	YES	YES – this has to be someone with an appropriate qualification – it does not have to a	A description of how money raised from the activities will be distributed to the charities will is also required, and this will largely reflect the operational elements of the Festival (ie. venue hire, licensing fees, etc).

						registered company auditor, but it must be somewhere who is accredited by an appropriate body ie. CPA Australia, ICAA	We are also required to describe how the organisation will comply with the SA Code of Practice relating to charity collection, but this can be done via our financial statements, according to my understanding.
<b>TAS</b>	NO – but we will include to describe our objects as required by the application form	NO	NO	NO	NO	NO	
<b>TOTAL</b>	4	2	n/a	n/a	n/a		