



2 November 2012

The Full/Life Member
Professional Footballers Australia Inc

Dear PFA Member,

Notice of the 2012 Annual General Meeting of Professional Footballers Australia Inc to be held at 5.00pm (AEST) on Monday 26 November 2012 at Professional Footballers Australia, 833 Bourke Street, Docklands, and by telephone/video conference

Notice is hereby given that the 2012 Annual General Meeting (**AGM**) of Professional Footballers Australia Inc (**PFA**) will be held on Monday 26 November 2012 at 5.00pm (AEST). The meeting will be held at Professional Footballers Australia, 833 Bourke Street, Docklands, and by telephone and video conference.

For Members based in Sydney, there will be a teleconference facility at PWC Sydney, Darling Park Tower 2, 201 Sussex Street, Sydney.

Ordinary Business

1. To deal with the minutes of the preceding Annual General Meeting held on Tuesday 4 October 2011.
2. To receive:
 - i) The Annual Report from the Executive for the year ending 30 June 2012.
 - ii) The Chief Executive report on the business of the PFA for the year ended 30 June 2012.
3. To accept declarations of interest from members of the Executive
4. To elect and declare the names of persons elected to the positions of President, Chairman and Executive.

Special Business

5. To consider a special resolution to alter the Rules of the PFA to permit PFA Management to become Associate Members of the PFA as shown below:

4.5 *A person is eligible to become an Associate Member of the PFA if he or she:*

is a trainee or scholarship holder in any Academy;

employed, or seeking to be employed, as a Footballer with any Club that is a member of an Associate League; [or](#)

has previously been and is no longer eligible to be a Full Member [or](#)

[is employed by the PFA](#)

Proxies

A Proxy form accompanies this Notice of Meeting and must be signed by the member if he/she intends to appoint a proxy to attend on his/her behalf.

The comprehensive materials for the meeting including the PFA's 2011/2012 audited financial accounts will be made available to members from Friday 9 November 2012 at www.pfa.net.au.

Those unable to attend in person will be advised of how to join the meeting by telephone and video conference facility. Should you have any queries, please contact the PFA office on (03) 9287 1888 or Nathan Meade on 0413 106 042.

Yours sincerely,



Nick Holland
Chief Executive
M:+ 61 (0) 416 162 292
E: nick@pfa.net.au