

**AGENDA FOR 2011 ANNUAL GENERAL MEETING OF
PROFESSIONAL FOOTBALLERS AUSTRALIA INC TO BE HELD
AT 1.00PM (AEST) ON TUESDAY 4 OCTOBER 2011
AT PRICEWATERHOUSECOOPERS, 201 SUSSEX STREET, SYDNEY
AND BY TELEPHONE/VIDEO CONFERENCE**

- 1. OPENING**
- 2. ATTENDANCE, APOLOGIES AND PROXIES**
- 3. ORDINARY BUSINESS**

The ordinary business of the meeting will be:

- (a) to confirm the minutes of the 2010 Annual General Meeting held 8 October 2010;
- (b) to receive:
 - (i) from the Executive a report on the transactions of the PFA for the year ending 30 June 2011; and
 - (ii) from the Chief Executive his report on the business of the PFA for that period;
- (c) to accept declarations of interest from members of the Executive;
- (d) to consider the ratification of the appointment of Adrian Leijer to the Executive to fill the casual vacancy created by the retirement of Kevin Muscat; and
- (e) to receive and consider the statements of the PFA required under section 30(3) of the *Associations Incorporation Act 1981 (Vic)* ("the Act"), including:
 - (i) the income and expenditure of the PFA for the year ending 30 June 2011; and
 - (ii) the assets and liabilities of the PFA at the end of that period.

- 4. SPECIAL BUSINESS**

The special business to be transacted at the meeting will be:

- (a) to consider special resolutions that John Aloisi and Clint Bolton become Life Members of the PFA;
- (b) to consider a report on the PFA's recent collective bargaining negotiations and its industrial priorities until 2012/13;
- (c) to consider a special resolution to alter the Rules of the PFA regarding the term of office of Chief Executive Brendan Schwab;
- (d) to consider the status of the previous resolution for an application to be made for the registration of an association of professional footballers under the *Fair Work (Registered Organisations) Act 2009 (Cth)*; and
- (e) any other matter of which notice is given in accordance with the Rules of the PFA and the Act.