



**PROFESSIONAL FOOTBALLERS AUSTRALIA INC.**

**(Registration No. A00 27415N)**

## **2012 PFA ANNUAL GENERAL MEETING**

### **MEETING MATERIALS**

**Monday 26 November 2012 at 5.00 PM (AEDT) at Professional Footballers Australia Inc, 833 Bourke Street, Docklands, and by telephone/video conference**

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## **1. AGENDA**

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### **AGENDA FOR 2012 ANNUAL GENERAL MEETING OF PROFESSIONAL FOOTBALLERS AUSTRALIA INC TO BE HELD AT 5.00 PM (AEST) AT PROFESSIONAL FOOTBALLERS AUSTRALIA, 833 BOURKE STREET, DOCKLANDS 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 deal with the minutes of the preceding Annual General Meeting held on Tuesday 4 October 2011.
- (b) 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.
- (c) To accept declarations of interest from members of the Executive
- (d) To elect and declare the names of persons elected to the positions of President, Chairman and Executive.
- (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 2012; and
  - (ii) the assets and liabilities of the PFA at the end of that period

#### **4. SPECIAL BUSINESS**

- (a) 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:
- (b) *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*
- (c) any other matter of which notice is given in accordance with the Rules of the PFA and the Act.

## **2. AGENDA ITEM 3 (a) – MINUTES OF THE 2011 ANNUAL GENERAL MEETING**

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### **MINUTES OF THE 2011 ANNUAL GENERAL MEETING OF PROFESSIONAL FOOTBALLERS AUSTRALIA INC HELD ON TUESDAY 4 OCTOBER 2011 AT 1.00PM (AEST) AT PRICEWATERHOUSECOOPERS, 201 SUSSEX STREET, SYDNEY.**

#### **1. OPENING**

The Chairman formally welcomed everyone to the 2011 Professional Footballers Australia (PFA) Annual General Meeting (AGM) and opened the meeting.

#### **2. ATTENDANCE, APOLOGIES AND PROXIES**

##### **Attendance:**

Simon Colosimo	President, Melbourne Heart FC
John Poulakakis	Chairman
Brendan Schwab	Chief Executive & General Counsel
Alex Wilkinson (telephone)	Executive, Central Coast Mariners
Adrian Leijer	Executive, Melbourne Victory
Shane Sefanutto (telephone)	Executive, Brisbane Roar
Liam Reddy	Executive, Sydney FC
Jon McKain	Executive, Adelaide United
Joel Porter	Club Delegate, Gold Coast United
Shannon Cole	Club Delegate, Sydney FC
Andrew Durante	Club Delegate, Wellington Phoenix
Tim Brown	Wellington Phoenix
Nigel Boogaard	Club Delegate, Adelaide United
Bruce Djite	Adelaide United
Travis Dodd	Executive, Perth Glory
Will Hastie	PFA Manager, Player Services & Community
Laura Sigal	PFA Manager, Player Advocacy
Nathan Meade	PFA Player Relations & Development Executive
Daniel Kowalski	PFA Player Services Executive
Nina Theva	Assistant to the PFA Chief Executive
Lynton Duffin	PFA Manager, Player Relations

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**Apologies:**

Chris Coyne	Executive, Perth Glory
Vince Grella	Executive, Socceroos
Tim Cahill	Executive, Socceroos

**Proxies:**

The Chief Executive reported that he had received the following written appointments of proxies in accordance with Rule 22.15 of the Rules of the PFA:

<b>Name</b>	<b>Club</b>	<b>Date</b>	<b>Proxy</b>
Dario Vidosic	Adelaide United FC	19/09/2011	Jon McKain
Sergio Van Dijk	Adelaide United FC	19/09/2011	Jon McKain
Cameron Watson	Adelaide United FC	19/09/2011	Jon McKain
Eugene Galekovic	Adelaide United FC	19/09/2011	Jon McKain
Zenon Caravella	Adelaide United FC	19/09/2011	Jon McKain
Iain Ramsay	Adelaide United FC	19/09/2011	Jon McKain
Nigel Boogaard	Adelaide United FC	19/09/2011	Jon McKain
Ricardo da Silva	Adelaide United FC	19/09/2011	Jon McKain
Cassio	Adelaide United FC	19/09/2011	Jon McKain
Fabian Barbiero	Adelaide United FC	19/09/2011	Jon McKain
Francisco Usucar	Adelaide United FC	19/09/2011	Jon McKain
Spase Dilevski	Adelaide United FC	19/09/2011	Jon McKain
Daniel Mullen	Adelaide United FC	19/09/2011	Jon McKain
Mark Birighitti	Adelaide United FC	19/09/2011	Jon McKain
Osama Malik	Adelaide United FC	19/09/2011	Jon McKain
Leo Burtos	Wellington Phoenix FC	28/09/2011	Andrew Durante
Nikolas Tsattalios	Wellington Phoenix FC	28/09/2011	Andrew Durante
Lucas Pantelis	Wellington Phoenix FC	28/09/2011	Andrew Durante
Mark Paston	Wellington Phoenix FC	28/09/2011	Andrew Durante
Tony Lochhead	Wellington Phoenix FC	28/09/2011	Andrew Durante
Mirjan Pavlovic	Wellington Phoenix FC	28/09/2011	Andrew Durante

Vince Lia	Wellington Phoenix FC	28/09/2011	Andrew Durante
Chris Greenacre	Wellington Phoenix FC	28/09/2011	Andrew Durante
Daniel Cortes	Wellington Phoenix FC	28/09/2011	Andrew Durante
Tim Brown	Wellington Phoenix FC	28/09/2011	Andrew Durante
Manny Muscat	Wellington Phoenix FC	28/09/2011	Andrew Durante
Dani Sanchez	Wellington Phoenix FC	28/09/2011	Andrew Durante
Paul Ifill	Wellington Phoenix FC	28/09/2011	Andrew Durante
Jimmy Downey	Wellington Phoenix FC	28/09/2011	Andrew Durante
Ben Sigmund	Wellington Phoenix FC	28/09/2011	Andrew Durante
Grant Brebner	Melbourne Victory FC	29/09/2011	Adrian Leijer
Luke O'Dea	Melbourne Victory FC	29/09/2011	Adrian Leijer
Marco Rojas	Melbourne Victory FC	29/09/2011	Adrian Leijer
Isaka Cernak	Melbourne Victory FC	29/09/2011	Adrian Leijer
Adrian Madaschi	Melbourne Victory FC	29/09/2011	Adrian Leijer
Leigh Broxham	Melbourne Victory FC	29/09/2011	Adrian Leijer
Nick Ansell	Melbourne Victory FC	29/09/2011	Adrian Leijer
Archie Thompson	Melbourne Victory FC	29/09/2011	Adrian Leijer
Fabio	Melbourne Victory FC	29/09/2011	Adrian Leijer
Billy Celeski	Melbourne Victory FC	29/09/2011	Adrian Leijer
Peter Franjic	Melbourne Victory FC	29/09/2011	Adrian Leijer
Jimmy Jeggo	Melbourne Victory FC	29/09/2011	Adrian Leijer
Rodrigo Vargas	Melbourne Victory FC	29/09/2011	Adrian Leijer
Tom Pondeljak	Melbourne Victory FC	29/09/2011	Adrian Leijer
Diego Ferreira	Melbourne Victory FC	29/09/2011	Adrian Leijer
Matthew Foschini	Melbourne Victory FC	29/09/2011	Adrian Leijer
Tando Velaphi	Melbourne Victory FC	29/09/2011	Adrian Leijer
Kofi Danning	Brisbane Roar FC	29/09/2011	S. Stefanutto
Mohamed Adnan	Brisbane Roar FC	29/09/2011	S. Stefanutto
Mitch Nicholls	Brisbane Roar FC	29/09/2011	S. Stefanutto
Henrique Silva	Brisbane Roar FC	29/09/2011	S. Stefanutto
Nicholas Fitzgerald	Brisbane Roar FC	29/09/2011	S. Stefanutto

Thomas Broich	Brisbane Roar FC	29/09/2011	S. Stefanutto
Jack Hingert	Brisbane Roar FC	29/09/2011	S. Stefanutto
Issey Nakajima Farran	Brisbane Roar FC	29/09/2011	S. Stefanutto
Nathan Brattan	Brisbane Roar FC	29/09/2011	S. Stefanutto
Matthew Acton	Brisbane Roar FC	29/09/2011	S. Stefanutto
James Meyer	Brisbane Roar FC	29/09/2011	S. Stefanutto
George Lambadaridis	Brisbane Roar FC	29/09/2011	S. Stefanutto
Rocky Visconte	Brisbane Roar FC	29/09/2011	S. Stefanutto
Matthew Smith	Brisbane Roar FC	29/09/2011	S. Stefanutto
Corey Brown	Brisbane Roar FC	29/09/2011	S. Stefanutto
Matthew Jurman	Brisbane Roar FC	29/09/2011	S. Stefanutto
Eric Paartalu	Brisbane Roar FC	29/09/2011	S. Stefanutto
Massimo Murdocca	Brisbane Roar FC	29/09/2011	S. Stefanutto
Matt Mundy	Brisbane Roar FC	29/09/2011	S. Stefanutto
Andrew Redmayne	Brisbane Roar FC	29/09/2011	S. Stefanutto
Michale Theoklitos	Brisbane Roar FC	29/09/2011	S. Stefanutto
Ivan Franjic	Brisbane Roar FC	29/09/2011	S. Stefanutto
Terry McFlynn	Sydney FC	3/10/2011	Liam Reddy
Nick Carle	Sydney FC	3/10/2011	Liam Reddy
Nathan Sherlock	Sydney FC	3/10/2011	Liam Reddy
Joel Chianese	Sydney FC	3/10/2011	Liam Reddy
Mark Bridge	Sydney FC	3/10/2011	Liam Reddy
Ivan Necevski	Sydney FC	3/10/2011	Liam Reddy
Hiro Moriyasu	Sydney FC	3/10/2011	Liam Reddy
Michael Beauchamp	Sydney FC	3/10/2011	Liam Reddy
Terry Antonis	Sydney FC	3/10/2011	Liam Reddy
Bruno Cazarine	Sydney FC	3/10/2011	Liam Reddy
Scott Jamieson	Sydney FC	3/10/2011	Liam Reddy
Jamie Coyne	Sydney FC	3/10/2011	Liam Reddy
Dimitrios Petratos	Sydney FC	3/10/2011	Liam Reddy

Zac Anderson	Gold Coast United FC	30/09/2011	Joel Porter
Jake Barker-Daish	Gold Coast United FC	30/09/2011	Joel Porter
Adama Traore	Gold Coast United FC	30/09/2011	Joel Porter
Tahj Minniecon	Gold Coast United FC	30/09/2011	Joel Porter
Kristian Rees	Gold Coast United FC	30/09/2011	Joel Porter
Golgol Mebrahtu	Gold Coast United FC	30/09/2011	Joel Porter
Dylan Macallister	Gold Coast United FC	30/09/2011	Joel Porter
Robson da Silva	Gold Coast United FC	30/09/2011	Joel Porter
Jerrad Tyson	Gold Coast United FC	30/09/2011	Joel Porter
James Brown	Gold Coast United FC	30/09/2011	Joel Porter
Josh Brillante	Gold Coast United FC	30/09/2011	Joel Porter
Glen Moss	Gold Coast United FC	30/09/2011	Joel Porter
Michael Thwaite	Gold Coast United FC	30/09/2011	Joel Porter
Clint Bolton	Melbourne Heart FC	3/10/2011	Simon Colosimo
Wayne Srhoj	Melbourne Heart FC	3/10/2011	Simon Colosimo
Eli Babalj	Melbourne Heart FC	3/10/2011	Simon Colosimo
Fred da Silva	Melbourne Heart FC	3/10/2011	Simon Colosimo
David Williams	Melbourne Heart FC	3/10/2011	Simon Colosimo
Kliment Taseski	Melbourne Heart FC	3/10/2011	Simon Colosimo
Jonathan Germano	Melbourne Heart FC	3/10/2011	Simon Colosimo
Alex Terra	Melbourne Heart FC	3/10/2011	Simon Colosimo
Curtis Good	Melbourne Heart FC	3/10/2011	Simon Colosimo
Brendan Hamill	Melbourne Heart FC	3/10/2011	Simon Colosimo
Michael Marrone	Melbourne Heart FC	3/10/2011	Simon Colosimo
Aziz Behich	Melbourne Heart FC	3/10/2011	Simon Colosimo
Maycon	Melbourne Heart FC	3/10/2011	Simon Colosimo
Jason Hoffman	Melbourne Heart FC	3/10/2011	Simon Colosimo
Mate Dugandzic	Melbourne Heart FC	3/10/2011	Simon Colosimo
Adrian Zahra	Melbourne Heart FC	3/10/2011	Simon Colosimo
Kamal Ibrahim	Melbourne Heart FC	3/10/2011	Simon Colosimo
Nicholas Kalmar	Melbourne Heart FC	3/10/2011	Simon Colosimo



Kristian Sarkies	Melbourne Heart FC	3/10/2011	Simon Colosimo
Matt Thompson	Melbourne Heart FC	3/10/2011	Simon Colosimo
Liam Miller	Perth Glory FC	30/09/2011	Travis Dodd
Adam Taggart	Perth Glory FC	30/09/2011	Travis Dodd
Steven McGarry	Perth Glory FC	30/09/2011	Travis Dodd
Jesse Makarounas	Perth Glory FC	30/09/2011	Travis Dodd
Evan Berger	Perth Glory FC	30/09/2011	Travis Dodd
Joshua Risdon	Perth Glory FC	30/09/2011	Travis Dodd
Billy Mehmet	Perth Glory FC	30/09/2011	Travis Dodd
Victor Sikora	Perth Glory FC	30/09/2011	Travis Dodd
Chris Coyne	Perth Glory FC	30/09/2011	Travis Dodd
Danny Vukovic	Perth Glory FC	30/09/2011	Travis Dodd
Neil Young	Perth Glory FC	30/09/2011	Travis Dodd
Andre Copes	Perth Glory FC	30/09/2011	Travis Dodd
Bas Van Den Brink	Perth Glory FC	30/09/2011	Travis Dodd
Shane Smeltz	Perth Glory FC	30/09/2011	Travis Dodd
Todd Howarth	Perth Glory FC	30/09/2011	Travis Dodd
Jacob Burns	Perth Glory FC	30/09/2011	Travis Dodd
Scott Neville	Perth Glory FC	30/09/2011	Travis Dodd
Mile Sterjovski	Perth Glory FC	30/09/2011	Travis Dodd
Tom Amphlett	Perth Glory FC	30/09/2011	Travis Dodd
Josh Mitchell	Perth Glory FC	30/09/2011	Travis Dodd
Patrick Seas Swill	Central Coast Mariners	22/09/2011	Alex Wilkinson
Oliver Bozanic	Central Coast Mariners	22/09/2011	Alex Wilkinson
Michael Baird	Central Coast Mariners	22/09/2011	Alex Wilkinson
Bernie Ibini Isei	Central Coast Mariners	22/09/2011	Alex Wilkinson
Troy Hearfield	Central Coast Mariners	22/09/2011	Alex Wilkinson
Stuart Musialik	Central Coast Mariners	22/09/2011	Alex Wilkinson
Matt Ryan	Central Coast Mariners	22/09/2011	Alex Wilkinson
Brad Porter	Central Coast Mariners	22/09/2011	Alex Wilkinson
Mustafa Amini	Central Coast Mariners	22/09/2011	Alex Wilkinson

Trent Sainsbury	Central Coast Mariners	22/09/2011	Alex Wilkinson
Daniel McBreen	Central Coast Mariners	22/09/2011	Alex Wilkinson
Michael McgLinchy	Central Coast Mariners	22/09/2011	Alex Wilkinson
Sam Gallagher	Central Coast Mariners	22/09/2011	Alex Wilkinson
Justin Rose	Central Coast Mariners	22/09/2011	Alex Wilkinson
Brad McDonald	Central Coast Mariners	22/09/2011	Alex Wilkinson
Pedj Bodic	Central Coast Mariners	22/09/2011	Alex Wilkinson
Rostyn Griffiths	Central Coast Mariners	22/09/2011	Alex Wilkinson
Adriano Pellegrino	Central Coast Mariners	22/09/2011	Alex Wilkinson
Justin Pasfield	Central Coast Mariners	22/09/2011	Alex Wilkinson

It was noted that, as the PFA has 449 Full Members, the quorum for the meeting is 45 Full Members (10%) provided 10 Full Members are personally in attendance (Rule 22.3 of the Rules of the PFA).

There being 168 Full Members in attendance (13 personally, 155 by proxy), a quorum was achieved.

The Chief Executive further reported that Notice of the AGM had been given to all members of the PFA on 12 September 2011, 22 days before the AGM. The AGM Meeting Materials were also published on 12 September 2010 on [www.pfa.net.au](http://www.pfa.net.au) and referred to in the AGM Notice.

### **3. ORDINARY BUSINESS**

#### **(a) Minutes of the 2010 Annual General Meeting**

IT WAS RESOLVED THAT the minutes of the 2010 AGM of the PFA which was held on 8 October 2010 be accepted as a true and accurate record of that meeting.

#### **(b) Reports**

##### **(i) Report from the Executive**

The President presented a verbal report on behalf of the Executive on the activities of the PFA for the year ending 30 June 2011.

IT WAS RESOLVED that the Executive's report be accepted.

##### **(ii) Report from the Chief Executive**

The Chief Executive presented a detailed verbal report on the business of the PFA for the year ending 30 June 2011.

IT WAS RESOLVED that the Chief Executive's report be accepted.

#### **(c) Declarations of Interest**

The Chief Executive read out the declarations of interest set out at page 17 of the AGM Meeting Materials which had been published on [www.pfa.net.au](http://www.pfa.net.au) and referred to in the AGM Notice.

IT WAS RESOLVED that the declaration of interests be accepted.

**(d) Ratification of Casual Vacancy**

The Chief Executive reported that a casual vacancy had been created by the retirement of Kevin Muscat and that, at its 8 June 2011 meeting, the Executive had resolved to recommend that Adrian Leijer fill the casual vacancy. Adrian Leijer accepted the Executive's invitation.

The AGM ratified the appointment of Adrian Leijer to the casual vacancy under Rule 10.5 of the Rules of the PFA. Mr Leijer will hold the office until the expiry of Kevin Muscat's term, 30 November 2012.

The meeting warmly congratulated and welcomed Adrian Leijer and expressed their deep appreciation to Kevin Muscat for the substantial contributions that he had made as a member of the PFA Executive which was recognised by PFA Life Membership in 2008.

**(e) Statements Required Under Section 30(3) of the *Associations Incorporation Act 1981* (Vic)**

In accordance with Section 30(3) of the *Associations Incorporation Act 1981* (Vic), the following statements were also received. The statements were audited by the PFA's auditors, Hayes Knight Audit, and were published on [www.pfa.net.au](http://www.pfa.net.au) before the AGM:

- (i) statement of income and expenditure for the PFA for the 2010/2011 financial year; and
- (ii) particulars of assets and liabilities at the end of the 2010/2011 financial year.

The Chief Executive reported that in the view of the Executive:

- the statements give a true and fair view of the financial position of the PFA for the 2010/2011 financial year;
- there have been no subsequent events to alter that view; and
- there are reasonable grounds to believe the PFA will be able to pay its debts as and when they fall due.

IT WAS RESOLVED that the statements be accepted.

**3. SPECIAL BUSINESS**

The special business transacted at the meeting was:

**(a) PFA Life Memberships: John Aloisi and Clint Bolton**

IT WAS RESOLVED, as a special resolution in accordance with Rules 5.2 of the Rules of the PFA, that:

- (i) the recommendation of the Executive to award PFA Life Membership to John Aloisi be ratified; and
- (ii) Clint Bolton be admitted to PFA Life Membership.

Both players have exhibited commitment to the PFA and have contributed to their fellow footballers.

**(b) PFA Collective Bargaining Negotiations Report**

The Chief Executive presented a report on the collective bargaining negotiations leading to the:

- Socceroos Collective Bargaining Agreement 2011-2014;
- Matildas Collective Bargaining Agreement 2010-2013; and
- A-League Collective Bargaining Agreement 2008/09-2012/13, which was revised by agreement between the PFA and Football Federation Australia in August 2011.

**(c) Term of Office of PFA Chief Executive**

IT WAS RESOLVED, as a special resolution, that Rule 24.3A(c) of the Rules of the PFA be amended by:

- replacing “31 March 2013” with “30 November 2013”; and
- adding the following note to the Rules after Rule 24.3A, which note will form part of the Rules:

“**Note:** Brendan Schwab is employed as the PFA Chief Executive under a written contract of employment for a fixed term approved by the PFA Executive in accordance with these Rules. Rule 24.3A(c) applies only to the expiry date referred to in that contract and does not affect the operation of any provision of the contract including in respect to its termination on the giving of notice, for cause or by mutual agreement.”

**(d) Registration Under Fair Work (Registered Organisations) Act 2009**

The Chief Executive reported that the registration of the association established by the PFA in 2010 was on hold while the association considered whether it would be more advisable to register the Australian Athlete’s Alliance (**AAA**) under the *Fair Work (Registered Organisations) Act 2009* (Cth) and to use the AAA as the vehicle for negotiating a collective agreement under the *Fair Work Act 2009* (Cth) should that be necessary. The AGM agreed that the PFA should complete its consideration of registration of the AAA before taking any action on the registration of the association by the PFA.

**(e) General Business**

There was no general business.

THERE BEING NO FURTHER BUSINESS the Chairman declared the meeting closed at 3.00pm.

Confirmed: \_\_\_\_\_  
Chairman

Date: \_\_\_\_\_

### **3. AGENDA ITEM 3 (b) (i) (ii) – REPORTS**

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#### **3.1 Report of the PFA Executive**

PFA President Simon Colosimo will verbally present to the meeting his report on the activities of the PFA Executive for the year ending 30 June 2012.

#### **3.2 Report of the PFA Chief Executive**

PFA Chief Executive and General Counsel Nick Holland will verbally present to the meeting his report on the business of the PFA for the year ending 30 June 2012, and the developments of the PFA since the 2011 PFA Annual General Meeting.

## **4. AGENDA ITEM 3 (c) – DECLARATIONS OF INTEREST**

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To ensure the transparency and accountability of the PFA, the PFA's Rules require any transactions in which a member of the Executive has an interest to be declared at the following Annual General Meeting. This accords with the responsibilities of Executive members of the PFA under relevant legislation. The current resolutions carried by the Executive in which a member of the Executive has a relevant interest are set out below.

### **4.1 PFA Executive Honoraria**

The following honoraria amounts are paid to members of the PFA Executive:

- President, \$5,000 per financial year; and
- ordinary member of the Executive, \$1,000 per financial year.

Executive members pay full membership fees.

### **4.2 PFA Education Fund**

Members of the Executive have the same entitlements and are subject to the same grant conditions as all Full Members of the PFA.

### **4.3 Game Plan Australia Pty Ltd**

Game Plan Australia Pty Ltd is engaged by the PFA to provide the services of John Poulakakis as Chairman of the PFA. The terms of the agreement between Game Plan Australia Pty Ltd and the PFA were approved by the PFA Executive in February 2008 on the recommendation of the PFA Governance Committee. The agreement is for an open ended duration terminable on the giving of one month's notice by either party.

### **4.4 Chief Executive Nick Holland**

Chief Executive Nick Holland is employed by the PFA in a full-time capacity under a contract of employment approved by the PFA Executive for a fixed term that takes effect on 13 August 2012 and ends on 30 November 2013 or the conclusion of the 2013 PFA Annual General Meeting in accordance with rules 24.3A and 24.3b of the Rules of the PFA.

### **4.5 Statement of Compliance**

Apart from the matters declared above, no member of the Executive receives any remuneration or other benefit in consideration of or in connection with his membership of the Executive, other than the payment or reimbursement of expenses directly incurred in attending Executive meetings. In accordance with the Rules of the PFA and relevant legislation, no member of the Executive participated in any vote in relation to any of the matters declared above in which he had a specific interest.

**5. AGENDA ITEM 3 (d) – ELECT AND DECLARE THE NAMES OF PERSONS ELECTED THE POSITION OF PRESIDENT, CHAIRMAN AND EXECUTIVE**

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Elections are to be held at the AGM for seven (7) members under the Rules of the PFA.

**5.1 Current Composition of the PFA Executive**

The current composition of the PFA Executive and the expiry date of each member's term of office is:

<b>Name</b>	<b>Office</b>	<b>Expiry Date</b>
Simon Colosimo	President	30 November 2012
John Poulakakis	Chairman	30 November 2012
Nick Holland	Chief Executive	31 March 2013
Tim Cahill	Ordinary member	30 November 2012
Adrian Leijer	Ordinary member	30 November 2012
Jon McKain	Ordinary member	30 November 2012
Bruce Djite	Ordinary member	30 November 2012
*Chris Coyne	Ordinary member	30 November 2014
Travis Dodd	Ordinary member	30 November 2014
Vincenzo Grella	Ordinary member	30 November 2014
Shane Stefanutto	Ordinary member	30 November 2014
Alex Wilkinson	Ordinary member	30 November 2014

\* Chris Coyne having retired from the A-League will resign from his position on the Executive, thereby creating a vacancy.



**6. AGENDA ITEM 3 (e) – STATEMENTS REQUIRED UNDER  
THE ASSOCIATIONS INCORPORATION ACT 1981 (VIC)**

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In accordance with section 30 (3) of the *Associations Incorporation Act 1981 (Vic)*, the audited financial statements of the PFA for the 2011/2012 financial year will be made available on [www.pfa.net.au](http://www.pfa.net.au) and will be presented to the meeting for approval.

## **7. AGENDA ITEM 4 (a) (b) – SPECIAL BUSINESS**

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- (a) 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:
- (b) *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](#)*

## **8. AGENDA ITEM 4 (c) – OTHER BUSINESS**

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The PFA Annual General Meeting provides an important opportunity for members to raise items of general business in accordance with the Rules of the PFA.