

**AGENDA FOR THE MEETING OF THE PFA EXECUTIVE TO BE HELD ON WEDNESDAY 8 JUNE 2011
AT THE PFA, 833 BOURKE STREET, DOCKLANDS, VICTORIA AT 10.00HRS (AEST)**

PART 1: INTRODUCTION

1. ATTENDANCE & APOLOGIES
2. MINUTES OF PREVIOUS MEETING HELD 17 MAY 2011
 - 2.1 Acceptance
 - 2.2 Business Arising

PART 2: PFA STRATEGIC PLAN (2008 – 2013)

3. CHIEF EXECUTIVE'S REPORT
 - 3.1 Smith Review – PFA Position
 - 3.2 Renewal of PFA Strategic Plan (2011/12 and 2012/13)

PART 3: THE PLAYERS

4. PLAYER RELATIONS
 - 4.1 Collective Bargaining
 - (a) Review of the A-League Collective Bargaining Agreement 2008/09 – 2012/13
 - (b) A-League Review and the 2011/12 Fixture
 - (c) A-League Player Payments Analysis
 - (d) Preparation for the Next Round of Bargaining
 - 4.2 Representation and Advice
 - 4.3 Player Rules and Regulations:
 - (a) International Transfer of Minors
 - (b) Training Compensation
 - (c) Transfer and 'Buyout' Clauses
 - (d) Upcoming A-League Reviews: Code of Conduct and Disciplinary Regulations
 - 4.4 Player Health and Safety:
 - (a) PFA Pitch Rating System
 - (b) PFA A-League Injury Report
 - (c) Heat
 - 4.5 Australian Athletes' Alliance Inc
5. PLAYER SERVICES
 - 5.1 FFA/PFA *My Football Career*
 - 5.2 PFA Education and Special Assistance Funds

- 5.3 Membership
- 5.4 PFA Player Management Agency
- 5.5 PFA Awards

6. ASIA & THE WORLD

- 6.1 FIFPro
- 6.2 FIFPro Asia

7. THE GAME & THE COMMUNITY

- 7.1 PFA Heroes Program
- 7.2 PFA Fundraising: The Queensland Premier's Disaster Relief Appeal

PART 4: THE PFA

8. OPERATIONAL EXCELLENCE

- 8.1 Player Engagement and Organising
- 8.2 Service Delivery
- 8.3 Policy and Strategy

9. PFA INFLUENCE & GROWTH

- 9.1 PFA Leadership and Governance
- 9.2 PFA Growth Strategy
- 9.3 PFA Management Team
- 9.4 PFA Brand and Communications

10. PFA FINANCES

- 10.1 Finance Report for the Period Ending 30 April 2010
- 10.2 2010/11 Budget Actual Analysis and Forecast
- 10.3 2 Year Financial Plan: 2011/12 and 2012/13

PART 5 OTHER MATTERS

11. GENERAL BUSINESS

12. NEXT MEETINGS

- 12.1 TBD – August 2011
- 12.2 TBD – October 2011 (to inc the 2011 Annual General Meeting and be held on the day of the Australian Football Awards, inc PFA Awards)
- 12.3 2011/12 PFA Meetings and Events Calendar