

1. AGENDA

AGENDA FOR 2016 ANNUAL GENERAL MEETING OF PROFESSIONAL FOOTBALLERS AUSTRALIA INC TO BE HELD AT 4:00PM (AEDST) ON MONDAY 28 NOVEMBER 2016 BY WEBCAST.

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 2015 Annual General Meeting held on Monday 30 November 2015;
- b) To receive:
 - (i) The Annual Report from the PFA Executive for the year ending 30 June 2016.
 - (ii) The Chief Executive's report on the business of the PFA for the year ended 30 June 2016;
- c) To conduct an election for five ordinary members of the PFA Executive under Rule 24;
- d) To receive the auditor's report, accounts and financial statements of the PFA for the year ending 30 June 2016, required under section 101(1) of the *Associations Incorporation Reform Act 2012 (Vic)* ("the Act").

4. SPECIAL BUSINESS

The special business of the meeting will be:

- a) To consider a special resolution that Matt McKay, Harry Kewell, Vince Grella and Cheryl Salisbury be admitted as PFA Life Members;
- b) Update on the Whole of Game CBA (including Whole of Game Funding Agreement, Interim A-League CBA, Interim Matildas CBA and Interim Socceroos CBA).
- c) Any matter of which notice is given in accordance with the Rules of the PFA and the Act.

5. MEETING CLOSURE