



**AGENDA FOR 2015 ANNUAL GENERAL MEETING OF
PROFESSIONAL FOOTBALLERS AUSTRALIA INC
TO BE HELD AT 1.00PM (AEST) ON MONDAY 30 NOVEMBER 2015
AT PROFESSIONAL FOOTBALLERS AUSTRALIA, 757 BOURKE STREET
DOCKLANDS VICTORIA 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 2014 Annual General Meeting held on Monday 24 November 2014;
 - b) To receive:
 - (i) The Annual Report from the PFA Executive for the year ending 30 June 2015.
 - (ii) The Chief Executive report on the business of the PFA for the year ended 30 June 2015.
 - c) To note the composition of the PFA Executive, as no election is due under the Rules of the PFA.
 - d) To receive and consider the audited financial statements of the PFA required under section 101(1) of the *Associations Incorporation Reform Act 2012* (Vic), including:
 - (i) the income and expenditure of the PFA for the year ending 30 June 2015; and
 - (ii) the assets and liabilities of the PFA at the end of that period.
- 4. CONSIDERATION OF THE SPECIAL RESOLUTION TO ALTER THE RULES OF THE PFA**
- a) to consider a special resolution to alter the Rules of the PFA to include the National Team Committee for the Matildas.

5. CONSIDERATION OF THE COLLECTIVE BARGAINING AGREEMENTS (CBA)

- a) Whole of Game Funding Agreement
- b) Interim A-League CBA
- c) Interim Socceroos CBA
- d) Interim Matildas CBA

6. SPECIAL BUSINESS

The special business of the meeting will be:

- a) To consider a report on the PFA's player education, development and wellbeing programs; and
- b) Any matter of which notice is given in accordance with the Rules of the PFA and the Act.

5. MEETING CLOSURE