



PROFESSIONAL FOOTBALLERS AUSTRALIA INC.

(Registration No. Aoo 27415N)

2017 PFA ANNUAL GENERAL MEETING

MEETING MATERIALS

MONDAY 13 NOVEMBER 2017 AT 4:00PM (ADST)

BY WEBCAST

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1. AGENDA

AGENDA FOR 2017 ANNUAL GENERAL MEETING OF PROFESSIONAL FOOTBALLERS AUSTRALIA INC TO BE HELD AT 4:00PM (AEDST) ON MONDAY 13 NOVEMBER 2017 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 2016 Annual General Meeting held on Monday 28 November 2016;
- b) To receive:
 - (i) The Annual Report from the PFA Executive for the year ending 30 June 2017;
 - (ii) The Chief Executive's report on the business of the PFA for the year ended 30 June 2017;
- c) To receive the auditor's report, accounts and financial statements of the PFA for the year ending 30 June 2017, 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 to amend the Rules of the PFA; and
- b) Any matter of which notice is given in accordance with the Rules of the PFA and the Act.

5. MEETING CLOSURE

3. AGENDA ITEM 3(a) – MINUTES OF THE 2016 ANNUAL GENERAL MEETING

2015 ANNUAL GENERAL MEETING OF PROFESSIONAL FOOTBALLERS AUSTRALIA INC HELD AT 2:30PM (AEST) ON 30 NOVEMBER 2015 AT PROFESSIONAL FOOTBALLERS AUSTRALIA, 757 BOURKE STREET, DOCKLANDS VICTORIA, AND BY TELEPHONE/WEBCAST.

MINUTES

1. OPENING

The President formally welcomed everyone to the 2016 Professional Footballers Australia (PFA) Annual General Meeting (AGM) and opened the meeting.

2. ATTENDANCE, APOLOGIES AND PROXIES

ATTENDEES:

Name	Club
McGowan, Dylan	Adelaide United
Hingert, Jack	Brisbane Roar
Montgomery, Nick	Central Coast Mariners
Rose, Liam	Central Coast Mariners
Gameiro, Corey	Melbourne City
Broxham, Leigh	Melbourne Victory
Hoffman, Jason	Newcastle Jets
Mullen, Daniel	Newcastle Jets
Jackson, Lachlan	Newcastle Jets
Harold, Chris	Perth Glory
Wilkinson, Alex	PFA President Sydney FC
Moss, Glen	Wellington Phoenix
Neville, Scott	Western Sydney Wanderers
Aspropotamitis, Jonathan	Western Sydney Wanderers
Redmayne, Andrew	Western Sydney Wanderers
Boogaard, Nigel	Newcastle Jets
Ansell, Nick	Melbourne Victory
Elrich, Tarek	Adelaide United
DeVere, Luke	Brisbane Roar
Geria, Jason	Melbourne Victory
Franjic, Ivan	Melbourne City
Williams, Lydia	Matildas
Heyman, Michelle	Matildas
John Didulica	PFA Chief Executive / Life Member
Brendan Schwab	PFA Chairman/ Life Member
Simon Colosimo	PFA Staff/ Life Member

Robbie Gasper	PFA Life Member
Brianna Mann	PFA Staff
Beau Busch	PFA Staff
Shannon Beck	PFA Staff
Angela Collins	PFA Staff
Kathryn Gill	PFA Staff
Jy Bond	PFA Staff

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:

181 Proxies

Name	Club	Nominee
Carrusca, Marcelo	Adelaide United	McGowan, Dylan
Cirio, Sergio	Adelaide United	McGowan, Dylan
Elrich, Tarek	Adelaide United	McGowan, Dylan
Galekovic, Eugene	Adelaide United	McGowan, Dylan
Garuccio, Ben	Adelaide United	McGowan, Dylan
Hall, John	Adelaide United	McGowan, Dylan
Kitto, Ryan	Adelaide United	McGowan, Dylan
La Rocca, Iacopo	Adelaide United	McGowan, Dylan
Marino, Marc	Adelaide United	McGowan, Dylan
Marone, Michael	Adelaide United	McGowan, Dylan
McGree, Riley	Adelaide United	McGowan, Dylan
Mells, George	Adelaide United	McGowan, Dylan
Mileusnic, Nikola	Adelaide United	McGowan, Dylan
O'Doherty, Jordan	Adelaide United	McGowan, Dylan
Ochieng, Mark	Adelaide United	McGowan, Dylan
Regan, Taylor	Adelaide United	McGowan, Dylan
Sanchez, Isaias	Adelaide United	McGowan, Dylan
Silva, Henrique	Adelaide United	McGowan, Dylan
Warland, Ben	Adelaide United	McGowan, Dylan

Borello, Brandon	Brisbane Roar	Hingert, Jack
Bowles, Daniel	Brisbane Roar	Hingert, Jack
Brady, Shannon	Brisbane Roar	Hingert, Jack
Broich, Thomas	Brisbane Roar	Hingert, Jack
Brown, Corey	Brisbane Roar	Hingert, Jack
Caletti, Joe	Brisbane Roar	Hingert, Jack
D'Agostino, Nick	Brisbane Roar	Hingert, Jack
DeVere, Luke	Brisbane Roar	Hingert, Jack
Holman, Brett	Brisbane Roar	Hingert, Jack

Katebian, Joey	Brisbane Roar	Hingert, Jack
Konstandopolous, Nathan	Brisbane Roar	Hingert, Jack
Kristensen, Thomas	Brisbane Roar	Hingert, Jack
Maclaren, Jamie	Brisbane Roar	Hingert, Jack
North, Jade	Brisbane Roar	Hingert, Jack
O'Toole, Connor	Brisbane Roar	Hingert, Jack
Oar, Tommy	Brisbane Roar	Hingert, Jack
Petratos, Dimi	Brisbane Roar	Hingert, Jack
Rowles, Kye	Brisbane Roar	Hingert, Jack
Theo, Michael	Brisbane Roar	Hingert, Jack
Young, Jamie	Brisbane Roar	Hingert, Jack

Adelson, Jake	Central Coast Mariners	Montgomery, Nick
Appiah, Kwabena	Central Coast Mariners	Montgomery, Nick
Ascroft, Harry	Central Coast Mariners	Rose, Liam
Berry, Adam	Central Coast Mariners	Rose, Liam
Bingham, Josh	Central Coast Mariners	Rose, Liam
Buhagier, Trent	Central Coast Mariners	Montgomery, Nick
Ferreira, Fabio	Central Coast Mariners	Montgomery, Nick
Fletcher, Matthew	Central Coast Mariners	Montgomery, Nick
Galloway, Scott	Central Coast Mariners	Rose, Liam
Izzo, Paul	Central Coast Mariners	Rose, Liam
McDonald, Brad	Central Coast Mariners	Rose, Liam
McDonald, Brad	Central Coast Mariners	Montgomery, Nick
McGing, Jake	Central Coast Mariners	Rose, Liam
Nacevski, Ivan	Central Coast Mariners	Montgomery, Nick
Neill, Michael	Central Coast Mariners	Montgomery, Nick
O'Donovan, Roy	Central Coast Mariners	Montgomery, Nick
Pain, Connor	Central Coast Mariners	Rose, Liam
Poscoliero, Jacob	Central Coast Mariners	Rose, Liam
Powell, Blake	Central Coast Mariners	Rose, Liam
Roux, Storm	Central Coast Mariners	Rose, Liam

Arzani, Daniel	Mebourne City	Gameiro, Corey
Bouzanis, Dean	Mebourne City	Gameiro, Corey
Caceres, Anthony	Mebourne City	Gameiro, Corey
Chapman, Connor	Mebourne City	Gameiro, Corey
Kamau, Bruce	Mebourne City	Gameiro, Corey
Kuzmanovski, Steve	Mebourne City	Gameiro, Corey
Malik, Osama	Mebourne City	Gameiro, Corey
Retre, Paulo	Mebourne City	Gameiro, Corey

Rose, Josh	Mebourne City	Gameiro, Corey
Tongyok, Ruon	Mebourne City	Gameiro, Corey

Ansell, Nick	Melbourne Victory	Broxham, Leigh
Baro, Alan	Melbourne Victory	Broxham, Leigh
Beister, Max	Melbourne Victory	Broxham, Leigh
Bozanic, Oliver	Melbourne Victory	Broxham, Leigh
Bray, Alastair	Melbourne Victory	Broxham, Leigh
Donachie, James	Melbourne Victory	Broxham, Leigh
Georgievski, Daniel	Melbourne Victory	Broxham, Leigh
Geria, Jason	Melbourne Victory	Broxham, Leigh
Howard, George	Melbourne Victory	Broxham, Leigh
Ingham, Jai	Melbourne Victory	Broxham, Leigh
Mahazi, Rashid	Melbourne Victory	Broxham, Leigh
Nigro, Stefan	Melbourne Victory	Broxham, Leigh
Rojas, Marco	Melbourne Victory	Broxham, Leigh
Spinella, Lucas	Melbourne Victory	Broxham, Leigh
Thomas, Lawrence	Melbourne Victory	Broxham, Leigh
Valeri, Carl	Melbourne Victory	Broxham, Leigh

Brennan, Andy	Newcastle Jets	Jackson, Lachlan
Brown, Wayne	Newcastle Jets	Mullen, Daniel
Brymora, Kristian	Newcastle Jets	Hoffman, Jason
Clut, Devante	Newcastle Jets	Mullen, Daniel
Cooper, Mitch	Newcastle Jets	Hoffman, Jason
Cowburn, Nick	Newcastle Jets	Hoffman, Jason
Haliti, Labinot	Newcastle Jets	Mullen, Daniel
Hoole, Andrew	Newcastle Jets	Hoffman, Jason
Kantarovski, Ben	Newcastle Jets	Mullen, Daniel
Kokko, Aleksandr	Newcastle Jets	Jackson, Lachlan
Koutroumbis, Johnny	Newcastle Jets	Hoffman, Jason
Nabbout, Andrew	Newcastle Jets	Mullen, Daniel
Pavicevic, Radovan	Newcastle Jets	Jackson, Lachlan
Poljak, Mateo	Newcastle Jets	Mullen, Daniel
Ugarkovic, Steven	Newcastle Jets	Mullen, Daniel
Vujica, Ivan	Newcastle Jets	Mullen, Daniel

Antoniou, Bai	Sydney FC	Wilkinson, Alex
Blackwood, George	Sydney FC	Wilkinson, Alex
Bobo, Deyvison	Sydney FC	Wilkinson, Alex
Brillante, Joshua	Sydney FC	Wilkinson, Alex
Brosque, Alex	Sydney FC	Wilkinson, Alex
Calver, Aaron	Sydney FC	Wilkinson, Alex

Carney, David	Sydney FC	Wilkinson, Alex
Dimitrijevic, Milos	Sydney FC	Wilkinson, Alex
Grant, Rhyan	Sydney FC	Wilkinson, Alex
Holosko, Filip	Sydney FC	Wilkinson, Alex
Ibini-Isei, Bernie	Sydney FC	Wilkinson, Alex
Jurman, Matt	Sydney FC	Wilkinson, Alex
Lokoli-Ngoy, Charles	Sydney FC	Wilkinson, Alex
Ninkovic, Milos	Sydney FC	Wilkinson, Alex
Ryall, Sebastian	Sydney FC	Wilkinson, Alex
Simon, Matt	Sydney FC	Wilkinson, Alex
Timotheou, George	Sydney FC	Wilkinson, Alex
Vukovic, Danny	Sydney FC	Wilkinson, Alex
Woodcock, Riley	Sydney FC	Wilkinson, Alex
Zullo, Michael	Sydney FC	Wilkinson, Alex

Barbarouses, Kosta	Wellington Phoenix	Moss, Glen
Bonevacia, Roly	Wellington Phoenix	Moss, Glen
Durante, Andrew	Wellington Phoenix	Moss, Glen
Fenton, Louis	Wellington Phoenix	Moss, Glen
Finkler, Gui	Wellington Phoenix	Moss, Glen
Fox, Dylan	Wellington Phoenix	Moss, Glen
Italiano, Lewis	Wellington Phoenix	Moss, Glen
Krishna, Roy	Wellington Phoenix	Moss, Glen
Lia, Vince	Wellington Phoenix	Moss, Glen
Litfin, Ben	Wellington Phoenix	Moss, Glen
Lowry, Ryan	Wellington Phoenix	Moss, Glen
Mcgarry, James	Wellington Phoenix	Moss, Glen
McGlinchey, Michael	Wellington Phoenix	Moss, Glen
Parkhouse, Adam	Wellington Phoenix	Moss, Glen
Ridenton, Matt	Wellington Phoenix	Moss, Glen
Rodriguez, Alex	Wellington Phoenix	Moss, Glen
Rossi, Marco	Wellington Phoenix	Moss, Glen
Rufer, Alex	Wellington Phoenix	Moss, Glen
Sail, Oliver	Wellington Phoenix	Moss, Glen
Tratt, Jacob	Wellington Phoenix	Moss, Glen
Watson, Hamish	Wellington Phoenix	Moss, Glen

Baccuss, Kearyn	Western Sydney Wanderers	Neville, Scott
Bandiera, Jackson	Western Sydney Wanderers	Aspropotamitis, Jonathan
Bulut, Kerem	Western Sydney Wanderers	Redmayne, Andrew
Clisby, Jack	Western Sydney Wanderers	Neville, Scott
Cole, Shannon	Western Sydney Wanderers	Neville, Scott

Cornthwaite, Robbie	Western Sydney Wanderers	Neville, Scott
Hamill, Brendan	Western Sydney Wanderers	Neville, Scott
Kusukami, Jumpei	Western Sydney Wanderers	Redmayne, Andrew
Lustica, Steve	Western Sydney Wanderers	Redmayne, Andrew
Martinez, Emilio	Western Sydney Wanderers	Aspropotamitis, Jonathan
Melling, Jacob	Western Sydney Wanderers	Aspropotamitis, Jonathan
Nichols, Mitch	Western Sydney Wanderers	Neville, Scott
Santalab, Brendan	Western Sydney Wanderers	Neville, Scott
Scott, Lachlan	Western Sydney Wanderers	Aspropotamitis, Jonathan
Shabow, Mario	Western Sydney Wanderers	Aspropotamitis, Jonathan
Sotirio, Jaushua	Western Sydney Wanderers	Aspropotamitis, Jonathan
Tyson, Jerrad	Western Sydney Wanderers	Redmayne, Andrew
Youlley, Liam	Western Sydney Wanderers	Aspropotamitis, Jonathan

There being 23 Full Members personally in attendance (by Webcast) and 181 by proxy, a quorum was achieved.

3. ORDINARY BUSINESS

a) Minutes of the 2016 Annual General Meeting

IT WAS RESOLVED that the minutes of the 2016 AGM of the PFA held on 28 November 2016 be accepted as a true and accurate record of that meeting.

b) Reports

(i) Report from the Executive

The Chief Executive presented a verbal report in addition to the 2016 Annual Report provided on behalf of the Executive on the activities of the PFA for the year ending 30 June 2016.

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

(ii) Report from the Chief Executive on the business of the PFA for the year ending 30 June 2016.

The Chief Executive presented a detailed verbal report on the business of the PFA for the year ending 30 June 2016.

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

(c) Election for five ordinary members of the PFA Executive

Mr Jim Kourtis, Returning Officer, confirmed that five (5) nominations were received for five (5) vacancies for the office of an Ordinary Member of the PFA Executive, all of which are for a term of four (4) years. In accordance with Rule 24.10 of the PFA Rules, the following people were declared elected to the PFA Executive:

1. Glen Moss
2. Nigel Boogaard
3. Kim Carroll
4. Gabe Marzano
5. Nikolai Topor-Stanley

(d) Statements of PFA required under section 101(1) of the Associations Incorporation Reform Act 2012 (Vic) (“the act”)

In accordance with Section 101(1) of the *Associations Incorporation Reform Act 2012 (Vic)*, the following statements were received:

- (i) statement of income and expenditure for the PFA for the 2015/2016 financial year; and
- (ii) particulars of assets and liabilities of the PFA at the end of the 2015/2016 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 2015/2016 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.

4. SPECIAL BUSINESS

- (a) To consider a special resolution that Matt McKay, Harry Kewell, Vince Grella and Cheryl Salisbury be admitted as PFA Life members;

IT WAS RESOLVED that the members presented be admitted as PFA Life members.

- (b) The Chief Executive presented an update on the Whole of Game CBA (including Whole of Game Funding Agreement, Interim A-League CBA, Interim Matildas CBA and Interim Socceroos CBA).

IT WAS RESOLVED that the Chief Executive report be accepted.

5. MEETING CLOSURE

There being no further business tabled, the Chief Executive declared the meeting closed at 3.35PM.

3(b). REPORTS

i. Report of the PFA Executive

An Annual Report will be presented to the meeting from the PFA Executive for the activities and transactions for the year ending 30 June 2017.

ii. Report of the PFA Chief Executive

PFA Chief Executive John Didulica will verbally present to the meeting his report on the business of the PFA for the year ending 30 June 2017, and the developments of the PFA since the 2016 PFA Annual General Meeting.

3(c). STATEMENTS REQUIRED UNDER THE ASSOCIATIONS INCORPORATION REFORM ACT 2012 (VIC)

In accordance with section 101(1) of the *Associations Incorporation Reform Act 2012* (Vic), the audited financial statements of the PFA for the 2016/2017 financial year are enclosed and will be presented to the meeting for approval.

4(a) – TO CONSIDER A SPECIAL RESOLUTION TO ALTER THE RULES OF THE PFA

The PFA Executive recommends that the 2017 Annual General Meeting of the PFA pass a special resolution to alter the Rules of the PFA to give effect to the changes per the table below. A consolidated copy of the PFA Rules with the amendments below highlighted is available upon request from the PFA or from the website www.pfa.net.au.

#	A) PROPOSED ALTERATION	B) RULE
1	The PFA Executive must consist of a Chairman and the FIFPro Member. Where the FIFPro Member is either the Chief Executive or the Chairman, a former Member must be appointed to the PFA Executive.	10.2(b); 10.2(e); 10.4
2	The number of ordinary members of the PFA Executive be reduced from ten (10) to nine (9) provided that at least three (3) of the nine (9) ordinary members must be drawn from the Matildas and/or the W-League.	10.2(d)
3	The PFA Executive may appoint a Full Member who identifies as of Aboriginal or Torres Strait Islander descent to the PFA Executive.	10.3
4	The establishment of PFA Trustees being individuals who were former Full Members nominated and elected by the PFA Congress to supervise and oversee the PFA Executive on behalf of the PFA Congress. The PFA Trustees will provide advice, guidance, oversight and/or approval in areas such as finance, executive appointments and expenditure of Member funds.	15A
5	Establishment of the League Committee for the W-League.	17.4(d)
6	The terms of PFA Executive members to be three (3) years as well as accompanying transitional provisions.	24.3; 24A
7	W-League and professional Women's leagues added to National Leagues designation; Associate League amended to include reference to Women's NPL; recognition of revised academy pathways including the abolition of the AIS program.	Paragraphs 2.1, 2.2 and 3 of Appendix 1