



PROFESSIONAL FOOTBALLERS AUSTRALIA INC.

(Registration No. Aoo 27415N)

2018 PFA ANNUAL GENERAL MEETING

MEETING MATERIALS

WEDNESDAY 14 NOVEMBER 2018 AT 4:00PM (ADST)

BY VIDEO & TELEPHONE CONFERENCE

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1. AGENDA

AGENDA FOR 2018 ANNUAL GENERAL MEETING OF PROFESSIONAL FOOTBALLERS AUSTRALIA INC TO BE HELD AT 4:00PM (ADST) ON WEDNESDAY 14 NOVEMBER 2018 BY VIDEO & TELE 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 2017 Annual General Meeting held on Monday 13 November 2017;
- b) To receive:
 - (i) The Annual Report from the PFA Executive for the year ending 30 June 2018;
 - (ii) The Chief Executive's report on the business of the PFA for the year ended 30 June 2018;
- c) To conduct an election for three ordinary members of the PFA Executive under Rule 24;
- d) To consider the ratification of the appointment of Elise Kellond-Knight as an ordinary member of the PFA Executive to fill the casual vacancy created by Gabe Marzano; and
- e) To receive the auditor's report, accounts and financial statements of the PFA for the year ending 30 June 2018, 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 Brendan Schwab be admitted as a PFA Champion; and
- b) Any matter of which notice is given in accordance with the Rules of the PFA and the Act.

5. MEETING CLOSURE

2. AGENDA ITEM 3 (a) – MINUTES OF THE 2017 ANNUAL GENERAL MEETING

2017 ANNUAL GENERAL MEETING OF PROFESSIONAL FOOTBALLERS AUSTRALIA INC HELD AT 4:00pm (AEST) ON 13 NOVEMBER 2017 BY WEBCAST.

MINUTES

1. OPENING

The President, Alex Wilkinson and PFA Chair, Brendan Schwab formally welcomed everyone to the 2017 Professional Footballers Australia (PFA) Annual General Meeting (AGM) and opened the meeting.

2. ATTENDANCE, APOLOGIES AND PROXIES

ATTENDEES:

First Name	Last Name	Member/ Position
Brendan	Schwab	Life Member/ Chair
Alex	Wilkinson	Full Member/ President
John	Didulica	Life Member/ Chief Executive
Kim	Carroll	Full Member/Executive
Nigel	Boogaard	Full Member/ Executive
Lydia	Williams	Full Member/ Executive
Nikolai	Topor-Stanley	Full Member/ Executive
Ben	Kantarovski	Full Member
Matt	McKay	Full Member
Jack	Hingert	Full Member
Jason	Geria	Full Member
Jonathan	Aspro	Full Member
Jack	Duncan	Full Member
Antony	Golec	Full Member
Robbie	Gaspar	Life Member
Simon	Colosimo	Life Member/ Staff
Francis	Awaritefe	Life Member
Brett	Taylor	Staff
Angela	Collins	Staff

Shannon	Beck	Staff
Beau	Busch	Staff
Brianna	Mann	Staff
Jim	Kourtis	PFA Finance Manager
Jim	Files	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:

173 Proxies

Name (First)	Name (Last)	Name of Proxy (First)	Name of Proxy (Last)
Glen	Moss	Nigel	Boogaard
Daniel	Georgievski	Nigel	Boogaard
Wayne	Brown	Nigel	Boogaard
Andrew	Nabbout	Nigel	Boogaard
Jack	Duncan	Nigel	Boogaard
Steven	Ugarkovic	Nigel	Boogaard
Adam	Berry	Antony	Golec
Lachlan	Jackson	Nigel	Boogaard
Jordan	O'Doherty	Tarek	Elrich
Blake	Powell	Anthony	Golec
Michael	Marrone	Tarek	Elrich
Daniel	Margush	Tarek	Elrich
Andrew	Hoole	Antony	Golec
Joshua	Rose	Antony	Golec
Connor	Pain	Antony	Golec
Ben	Kennedy	Antony	Golec
Adam	Pearce	Antony	Golec
Paul	Izzo	Tarek	Elrich
Mark	Ochieng	Tarek	Elrich

Daniel	Mullen	Michael	McGlinchey
Dario	Vidosic	Alex	Wilkinson
Hamish	Watson	Alex	Wilkinson
Adam	Parkhouse	Alex	Wilkinson
Avram	Papadopoulos	Jack	Hingert
Alanna	Kennedy	Kim	Carroll
Casey	Dumont	Kim	Carroll
Hayley	Raso	Kim	Carroll
Michelle	Heyman	Kim	Carroll
Matthew	Jurman	Alex	Wilkinson
Harrison	Sawyer	Alex	Wilkinson
Matthew	Smith	Alex	Wilkinson
Laura	Alleway	Kim	Carroll
Chloe	Logarzo	Kim	Carroll
Bruce	Djite	Alex	Wilkinson
Marco	Rojas	Alex	Wilkinson
Elise	Kellond-Knight	Kim	Carroll
Tameka	Butt	Kim	Carroll
Gema	Simon	Kim	Carroll
Caitlin	Foord	Kim	Carroll
Amy	Harrison	Kim	Carroll
Emily	Gielnik	Kim	Carroll
Emilio	Martinez	Jack	Hingert
Katrina	Gorry	Kim	Carroll
Laura	Alleway	Kim	Carroll
Dane	Ingham	Jack	Hingert
Michael	Thwaite	John	Aspropotamitis
Petros	Skapetis	Jack	Hingert
Lachlan	Scott	Jonathan	Aspropotimitis
Jacob	Pepper	Jack	Hingert
Brett	Holman	Jack	Hingert

Isaias	Sanchez	Tarek	Elrich
Brendan	Hamill	Johnathon	Asproptomitis
Jerrad	Tyson	Jonathan	Asproptomitis
Dane	Ingham	Jack	Hingert
Oliver	Sail	Alex	Wilkinson
Benamin	Garuccio	Tarek	Elrich
Thomas	Kristensen	Jack	Hingert
Jack	Clisby	Jonathan	Asproptomitis
George	Blackwood	Tarek	Elrich
Ryan	Kitto	Tarek	Elrich
Joe	Caletti	Jack	Hingert
Luke	Devere	Jack	Hingert
Mitchell	Oxborrow	Jack	Hingert
Connor	O'Toole	Jack	Hingert
Ben	Warland	Tarek	Elrich
Steven	Lustica	Jonathan	Asproptomitis
Joshua	Risdon	Jonathan	Asproptomitis
John	Hall	Jonathon	Asproptomitis
Sebastian	Pasquali	Alex	Wilkinson
Rostyn	Griffiths	Alex	Wilkinson
Andrew	Durante	Alex	Wilkinson
Michael	Mcglinchey	Alex	Wilkinson
Bailey	Wright	Alex	Wilkinson
Trent	Sainsbury	Alex	Wilkinson
Shannon	Brady	Jack	Hingert
Corey	Gameiro	Jack	Hingert
Kearyn	Baccus	Jonathan	Asproptomitis
Vedran	Janjetovic	Jonathan	Asproptomitis
Rolieny	Bonevacia	Jonathan	Asproptomitis
Lachlan	Scott	Jonathan	Asproptomitis
Jumpei	Kusukami	Jonathan	Asproptomitis

Abreham	Majok	Jonathan	Aspropotamitis
Jacob	Melling	Jonathan	Aspropotamitis
Jaushua	Sotriro	Jonathan	Aspropotamitis
Robbie	Cornthwaite	Jonathan	Aspropotamitis
Brendan	Santalab	Jonathan	Aspropotamitis
Mark	Bridge	Jonathan	Aspropotamitis
Thomas	Deng	Jason	Geria
Rhys	Williams	Jaosn	Geria
James	Donachie	Jason	Geria
Leigh	Broxham	Jason	Geria
Mark	Milligan	Jason	Geria
Pierce	Waring	Jaosn	Geria
Matthew	Acton	Jaosn	Geria
Lawrence	Thoams	Jason	Geria
Stefan	Nigro	Jason	Geria
Kosta	Barboruses	Jason	Geria
James	Toris	Jaosn	Geria
Jai	Ingham	Jason	Geria
Carl	Valeri	Jason	Geria
Steph	Catley	Kim	Carroll
Ben	Kantarovski	Nigel	Boogaard
Kosta	Petratos	Nigel	Boogaard
Dimi	Petratos	Nigel	Boogaard
Ivan	Vujica	Nigel	Boogaard
Emily	Van Egmond	Kim	Carroll
Daniel	Alessi	Nigel	Boogaard
Nick	Fitzgerald	Jack	Hinght
Eugene	Galekovic	Nigel	Boogaard
Lacopo	La Rocca	Nikolai	Topor-Stanley
Dean	Bouzanis	Lydia	Williams
Yarin	Souzack	Alex	Wilkinson

Bruce	Kamau	Alex	Wilkinson
Joshua	Cavallo	Alex	Wilkinson
Emmanuel	Muscat	Alex	Wilkinson
Neil	Killkenny	Alex	Wilkinson
Alex	Grant	Alex	Wilkinson
Liam	Reddy	Alex	Wilkinson
Joel	Chianese	Alex	Wilkinson
Shane	Lowry	Alex	Wilkinson
Chris	Harold	Alex	Wilkinson
Audreu	Guerao	Alex	Wilkinson
Joseph	Mills	Alex	Wilkinson
Andrew	Keogh	Alex	Wilkinson
Jeremy	Walker	Alex	Wilkinson
Adam	Taggart	Alex	Wilkinson
Nick	Feely	Alex	Wilkinson
Joseph	Knowles	Alex	Wilkinson
Scott	Neville	Alex	Wilkinson
Jake	Brimmer	Alex	Wilkinson
Jacob	Poscoliero	Alex	Wilkinson
Mackenzie	Arnold	Kim	Carroll
Johnny	Koutroumbis	Nigel	Boogaard
Josh	Brillante	Alex	Wilkinson
Ryan	Grant	Alex	Wilkinson
Brandon	O'Neill	Alex	Wilkinson
Michael	Zullo	Alex	Wilkinson
Sebastian	Ryall	Alex	Wilkinson
Charles	Lokoli Ngoy	Alex	Wilkinson
Luke	Wikshire	Alex	Wilkinson
Chris	Zuvela	Alex	Wilkinson
Anthony	Kalik	Alex	Wilkinson
Matthew	Somon	Alex	Wilkinson

David	Carney	Alex	Wilkinson
Alex	Brosque	Alex	Wilkinson
Paulo	Retre	Alex	Wilkinson
Aaron	Calver	Alex	Wilkinson
Andrew	Redymane	Alex	Wilkinson
Michael	Theo	Jack	Hingert
Fahid Ben	Khalfallah	Jack	Hingert
Mario	Shabow	Nigel	Boogaard
Nick	Ansell	Alex	Wilkinson
Roy	O'Donovan	Roy	O'Donovan
Ivan	Necevski	Nigel	Boogaard
Ryan	Lowry	Alex	Wilkinson
Sam	Kerr	Sam	Kerr
Daniel	Bowles	Daniel	Bowles
Jade	North	Jade	North
Steven	Ugarkovic	Steven	Ugarkovic
Jamie	Young	Jamie	Young
Wayne	Brown	Lachlan	Jackson
Andrew	Nabbout	Lachlan	Jackson
Jack	Duncan	Lachlan	Jackson
Devante	Clut	Lachlan	Jackson
Matthew	Ridenton	Matthew	Ridenton
Nick	Suman	Jonathan	Asproptomitis
Dylan	Pierias	Alex	Wilkinson
Xavier	Torres	Alex	Wilkinson
Deyvsion	Silva	Alex	Wilkinson
Alex	Cisak	Alex	Wilkinson
Milos	Ninkovic	Alex	Wilkinson
Jordy	Buijs	Alex	Wilkinson

There being 12 Full Members personally in attendance (by Webcast) and 173 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 2017 Annual Report provided on behalf of the Executive on the activities of the PFA for the year ending 30 June 2017.

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 2017.

The Chief Executive presented a detailed verbal report on the business of the PFA for the year ending 30 June 2017.

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

(c) 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 2016/2017 financial year; and
- (ii) particulars of assets and liabilities of the PFA at the end of the 2016/2017 financial year.

The PFA Finance Manager, Jom Kourtis 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 2016/2017 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 to amend the Rules of the PFA;

The Chief Executive presented a detailed table (below) on the 7 amendments recommended and the reasons for the amendments.

#	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 Full Member must be appointed to the PFA Executive.	10.2(b); 10.2(d); 10.3
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 Footballers eligible to play for the Matildas or in the W-League.	10.2(e)
3	The PFA Executive must appoint a Full Member who identifies as Aboriginal or Torres Strait Islander descent to the PFA Executive.	10.4
4	<p>The establishment of PFA Trustees, being individuals who are PFA Champions or were former Full Members or Officers of the PFA.</p> <p>The PFA Trustees:</p> <ul style="list-style-type: none"> • are appointed by the PFA Executive to supervise the governance of the PFA and the PFA Executive on behalf of the PFA Congress; and • will provide advice, guidance, oversight and/or approval in areas such as finance, executive appointments and expenditure of Member funds. 	10A; 15B
5	Establishment of the League Committee for the W-League.	17.4(d)
6	<p>The terms of PFA Executive members shall be as follows:</p> <ul style="list-style-type: none"> • Ordinary member of the PFA Executive – three (3) years (as well as accompanying transitional provisions); • Chairman – up to four (4) years; • President – between one (1) and three (3) years; and • FIFPro Member or any former Full Member appointed under Rule 10.3 – up to five (5) years. 	24.2; 24.3
7	<p>W-League and professional Women’s leagues added to National Leagues designation.</p> <p>Associate League amended to include reference to the Women’s National Premier League.</p> <p>Recognition of revised academy pathways including the abolition of the Australian Institute of Sport program.</p>	Paragraphs 2.1, 2.2 and 3 of Appendix 1

IT WAS RESOLVED that amendments to the Rules of the PFA as tabled be approved.

- (b) To consider a special resolution that Ante Covic, Kathryn Gill and Josip Skoko be admitted as PFA Life Members.

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

- (c) To adopt a position as to the terms and conditions upon which the PFA may join the Congress of Football Federation Australia, should it be invited to do so.

The Chief Executive presented to the congress the proposed position in relation to accepting an invitation to join the FFA congress.

IT WAS RESOLVED that the proposed position be adopted.

5. MEETING CLOSURE

There being no further business tabled, the Chief Executive declared the meeting closed at 4.50 PM.

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

i. Report of the PFA Executive

The 2017/2018 annual report is enclosed and will be formally presented to the meeting from the PFA Executive for the activities and transactions for the year ending 30 June 2018.

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 2018, and the developments of the PFA since the 2017 PFA Annual General Meeting.

4. AGENDA ITEM 3 (d) - 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 2017/2018 financial year are enclosed and will be presented to the meeting for approval.