



**PROFESSIONAL FOOTBALLERS AUSTRALIA INC.
(Registration No. A00 27415N)**

2019 PFA ANNUAL GENERAL MEETING

MEETING MATERIALS

WEDNESDAY 20 NOVEMBER 2019 AT 4:00PM (ADST)

BY VIDEO & TELEPHONE CONFERENCE

A FIFPRO MEMBER

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1. AGENDA

AGENDA FOR 2019 ANNUAL GENERAL MEETING OF PROFESSIONAL FOOTBALLERS AUSTRALIA INC TO BE HELD AT 4:00PM (ADST) ON WEDNESDAY 20 NOVEMBER 2019 BY VIDEO & TELECONFERENCE.

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 2018 Annual General Meeting held on Wednesday 14 November 2018;
- b) To receive:
 - (i) the Annual Report from the PFA Executive for the year ending 30 June 2019;
 - (ii) the Chief Executive's report on the business of the PFA for the year ending 30 June 2019;
- c) To conduct an election for three (3) ordinary members of the PFA Executive under Rule 24; and
- d) To receive the auditor's report, accounts and financial statements of the PFA for the year ending 30 June 2019, 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 Melissa Barbieri, Mile Jedinak, Carl Valeri, Rodrigo Vargas, Kim Carroll and Alex Brosque become Life Members of the PFA; and
- b) Any matter of which notice is given in accordance with the PFA Rules and the Act.

5. MEETING CLOSURE

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2. **AGENDA ITEM 3(a) – MINUTES OF THE 2018 ANNUAL GENERAL MEETING**

2018 ANNUAL GENERAL MEETING OF PROFESSIONAL FOOTBALLERS AUSTRALIA INC HELD AT 4:00pm (AEST) ON 14 NOVEMBER 2018 BY WEBCAST.

MINUTES

1. **OPENING**

The President, Alex Wilkinson, and PFA Chair, Brendan Schwab, formally welcomed everyone to the 2018 Professional Footballers Australia (PFA) Annual General Meeting (AGM) and opened the meeting.

2. **ATTENDANCE, APOLOGIES AND PROXIES**

ATTENDEES:

First Name	Last Name	Member /Posistion
Brendan	Schwab	Life Member/ Chair
Alex	Wilkinson	Full Member/ President
John	Didulica	Life Member/ Chief Executive
Glen	Moss	Full Member/Executive
Nigel	Boogaard	Full Member/ Executive
Nikolai	Topor-Stanley	Full Member/ Executive
Jonathan	Aspropotamitis	Full Member
Daniel	Bowles	Full Member
Leigh	Broxham	Full Member
Trudy	Burke	Full Member
Stephanie	Catley	Full Member
Emma	Checker	Full Member
Rhali	Dobson	Full Member
Tarek	Elrich	Full Member
Nikoletta	Flannery	Full Member
Rostyn	Griffiths	Full Member
Alex	Gummer	Full Member
Chris	Harold	Full Member

Amy	Harrison	Full Member
Jack	Hingert	Full Member
Jason	Hoffman	Full Member
Lachlan	Jackson	Full Member
Scott	Jamieson	Full Member
Jenna	Kingsley	Full Member
Vince	Lia	Full Member
Melissa	Maizels	Full Member
Abe	Majok	Full Member
Michael	Marrone	Full Member
Michael	McGlinchey	Full Member
Matthew	McKay	Full Member
Scott	Neville	Full Member
Liam	Reddy	Full Member
Andrew	Redmayne	Full Member
Taylor	Regan	Full Member
Remy	Siemsen	Full Member
Allira	Toby	Full Member
Georgina	Worth	Full Member
Jamie	Young	Full Member

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:

100 Proxies

First Name	Last Name	Name of Proxy (First Name)	Name of Proxy (Last Name)
Jacob	Melling	Jonathan	Aspropotamitis
Kye	Rowles	Jonathan	Aspropotamitis
Matthew	Miller	Jonathan	Aspropotamitis
Matt	Simon	Jonathan	Aspropotamitis

Jake	McGing	Jonathan	Aspropotamitis
Ben	Kennedy	Jonathan	Aspropotamitis
Chelsie	Dawber	Emma	Checker
Georgia	Campagnale	Emma	Checker
Emily	Condon	Emma	Checker
Emily	Hodgson	Emma	Checker
Sarah	Willacy	Emma	Checker
Kahlia	Hogg	Emma	Checker
Frank	Farina	Simon	Colosimo
Clint	Bolton	Simon	Colosimo
Ante	Covic	Simon	Colosimo
Ante	Milicic	Simon	Colosimo
Kevin	Muscat	Simon	Colosimo
Josip	Skoko	Simon	Colosimo
David	Zdrilic	Simon	Colosimo
John	Aloisi	Simon	Colosimo
Lia	Muldeary	Rhali	Dobson
Adriana	Jones	Rhali	Dobson
Amy	Jackson	Rhali	Dobson
Sofia	Sakalis	Rhali	Dobson
Tass	Mourdoukoutas	Tarek	Elrich
Joshua	Risdon	Tarek	Elrich
Mark	Bridge	Tarek	Elrich
Brendan	Hamill	Tarek	Elrich
Nick	Fitzgerald	Tarek	Elrich
Alexander	Baumjohann	Tarek	Elrich
Rashid	Mahazi	Tarek	Elrich
John	Roberts	Tarek	Elrich
Casey	Dumont	Alex	Gummer
Teigen	Allen	Alex	Gummer

Grace	Maher	Alex	Gummer
Annabel	Martin	Alex	Gummer
Angela	Beard	Alex	Gummer
Mindy	Barbieri	Alex	Gummer
Lia	Privitelli	Alex	Gummer
Laura	Alleyway	Alex	Gummer
Rachael	Soutar	Amy	Harrison
Taylor	Ray	Amy	Harrison
Teresa	Polias	Amy	Harrison
Ally	Green	Amy	Harrison
Stefan	Mauk	Jack	Hingert
Daniel	Georgievski	Jason	Hoffman
Angus	Thurgate	Jason	Hoffman
Ben	Kantarovski	Jason	Hoffman
Steven	Ugarkovic	Jason	Hoffman
Jake	Adelson	Jason	Hoffman
Nick	Cowburn	Jason	Hoffman
Tara	Andrews	Jenna	Kingsley
Clare	Wheeler	Jenna	Kingsley
Taren	King	Melissa	Maizels
Clare	Hunt	Melissa	Maizels
Nikola	Orgill	Melissa	Maizels
Maddy	Whittall	Melissa	Maizels
Shamiran	Khamis	Melissa	Maizels
Aoife	Colvill	Melissa	Maizels
Karly	Roestbakken	Melissa	Maizels
Kristin	Konstandopoulos	Taylor	Regan
Ryan	Strain	Taylor	Regan
Pacifique	Niyongabire	Taylor	Regan
Louis	D'Arrigo	Taylor	Regan

Ben	Halloran	Taylor	Regan
Scott	Galloway	Taylor	Regan
Ken	Ilso Larsen	Taylor	Regan
Isaac	Richards	Taylor	Regan
Michael	Marrone	Taylor	Regan
Daniel	Margush	Taylor	Regan
Jordan	Elsy	Taylor	Regan
Isaias	Sanchez Cortes	Taylor	Regan
Matthew	Ridenton	Matthew	Ridenton
Kylie	Ledbrook	Remy	Siemsen
Leena	Khamis	Remy	Siemsen
Liana	Danaskos	Remy	Siemsen
Rachel	Lowe	Remy	Siemsen
Georgia	Yeoman-Dale	Remy	Siemsen
Caitlin	Cooper	Remy	Siemsen
Erica	Halloway	Remy	Siemsen
Kaitlyn	Torpey	Allira	Toby
Jenna	McCormick	Allira	Toby
Summer	O'Brien	Allira	Toby
Joshua	Brillante	Alex	Wilkinson
Tash	Rigby	Alex	Wilkinson
Caitlin	Doeglas	Alex	Wilkinson
Sarah	Carroll	Alex	Wilkinson
Kim	Carroll	Alex	Wilkinson
Tameka	Butt	Alex	Wilkinson
Michelle	Heyman	Alex	Wilkinson
Alex	Chidiac	Alex	Wilkinson
Lisa	De Vanna	Alex	Wilkinson
Elise	Kellond-Knight	Alex	Wilkinson
Gema	Simon	Alex	Wilkinson

Alannah	Kennedy	Alex	Wilkinson
Caitlin	Foord	Alex	Wilkinson
Hayley	Raso	Alex	Wilkinson
Clare	Polkinghorn	Alex	Wilkinson
Kyah	Simon	Alex	Wilkinson
Sam	Kerr	Alex	Wilkinson

There being 36 Full Members personally in attendance (by Webcast/Phone) and 100 by proxy, a quorum was achieved.

3. ORDINARY BUSINESS

a) Minutes of the 2017 Annual General Meeting

IT WAS RESOLVED that the minutes of the 2017 AGM of the PFA held on Monday 13 November 2017 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 2018 Annual Report provided on behalf of the Executive on the activities of the PFA for the year ending 30 June 2018.

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 2018

The Chief Executive presented a detailed verbal report on the business of the PFA for the year ending 30 June 2018.

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

c) To conduct an election for three (3) ordinary members of the PFA Executive under Rule 24

Jim Kourtis, Returning Officer, confirmed that three (3) nominations were received for three (3) vacancies for the office of an ordinary member of the PFA Executive, all of which are for a term of three (3) years. In accordance with Rule 24.10 of the PFA Rules, the following people were declared elected to the PFA Executive:

1. Alex Wilkinson
2. Lydia Williams
3. Mile Jedinak

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

IT WAS RESOLVED that the Elise Kellond-Knight be appointed as an ordinary member of the PFA Executive to fill the casual vacancy.

e) 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 Act, the following statements were received:

- (i) statement of income and expenditure for the PFA for the 2017/2018 financial year; and
- (ii) particulars of assets and liabilities of the PFA at the end of the 2017/2018 financial year.

The PFA Finance Manager, Jim 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 2017/2018 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 Brendan Schwab be admitted as a PFA Champion

IT WAS RESOLVED that Brendan Schwab be admitted as a PFA Champion.

5. MEETING CLOSURE

There being no further business tabled, the Chief Executive declared the meeting closed at 4:30pm.

3. AGENDA ITEM 3(b)(i)(ii) – REPORTS

i. Report of the PFA Executive

The 2018/2019 Annual Report will be formally presented at the meeting by the PFA Executive in relation to the activities and transactions for the year ending 30 June 2019.

ii. Report of the PFA Chief Executive

PFA Chief Executive, John Didulica will verbally present his report on the business of the PFA for the year ending 30 June 2019, and the developments of the PFA since the 2018 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 2018/2019 financial year are enclosed and will be presented at the meeting for approval.



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