



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

2021 PFA ANNUAL GENERAL MEETING

MEETING MATERIALS

TUESDAY 16 NOVEMBER 2021 AT 4:00PM (ADST)

BY WEBINAR & TELEPHONE CONFERENCE

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1. AGENDA

AGENDA FOR 2021 ANNUAL GENERAL MEETING OF PROFESSIONAL FOOTBALLERS AUSTRALIA INC TO BE HELD AT 4:00PM (ADST) ON TUESDAY 16 NOVEMBER 2021 BY WEBINAR & 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 2020 Annual General Meeting held on Wednesday 18 November 2020;
- (b) To receive the Annual Report from the PFA Executive for the year ending 30 June 2021;
- (c) To receive the Co-Chief Executives' report on the business of the PFA for the year ending 30 June 2021 under Rule 15.1(e);
- (d) To receive the auditor's report, accounts and financial statements of the PFA for the year ending 30 June 2021, required under section 101(1) of the *Associations Incorporation Reform Act 2012 (Vic)* (the **Act**).
- (e) To receive from the PFA Trustees its report under Rule 15B.3;
- (f) To consider for ratification any appointments made by the PFA Executive since the previous Annual General Meeting to fill a vacancy in the office of an ordinary member of the PFA Executive under Rule 10.6 or PFA Trustee under Rule 10A.7; and
- (g) To conduct an election for three (3) ordinary members of the PFA Executive under Rule 24.

4. SPECIAL BUSINESS

The special business of the meeting will be:

- (a) To consider a special resolution that Amy Chapman, Laura Brock (nee Alleway), Nigel Boogaard and Jon McKain 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 2020 ANNUAL GENERAL MEETING**

2020 ANNUAL GENERAL MEETING OF PROFESSIONAL FOOTBALLERS AUSTRALIA INC HELD AT 4:00pm (AEST) ON 18 NOVEMBER 2020 BY VIDEO & TELEPHONE.

MINUTES

1. **OPENING**

PFA Chair, Francis Awaritefe, formally welcomed everyone to the 2020 Professional Footballers Australia (**PFA**) Annual General Meeting (**AGM**) and opened the meeting.

2. **ATTENDANCE, APOLOGIES AND PROXIES**

ATTENDEES:

Name	Position/ Member
Francis Awaritefe	PFA Chair/ Life Member
Kathryn Gill	PFA Co-Chief Executive/ Life Member
Beau Busch	PFA Co-Chief Executive
Nikolai Topor-Stanley	Executive Member/ Full Member
Kim Carroll	Executive Member/ Full Member
Elise Kellond-Knight	Executive Member/ Full Member
Nigel Boogaard	Executive Member/ Full Member
Tameka Yallop	Executive Member/ Full Member
Aivi Luik	Full Member
Alex Rufer	Full Member
Andrew Redmayne	Full Member
Angela Beard	Full Member
Anna Margraf	Full Member
Brendan Hamill	Full Member
Charlotte Grant	Full Member
Clare Wheeler	Full Member
Dylan Holmes	Full Member
Dylan McGowan	Full Member
Ellie Brush	Full Member
Emma Checker	Full Member

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Gema Simon	Full Member
Georgina Worth	Full Member
Grace Maher	Full Member
Jack Hingert	Full Member
Jacob Pepper	Full Member
Laura Johns	Full Member
Leigh Broxham	Full Member
Luke DeVere	Full Member
Mark Milligan	Full Member
Morgan Aquino	Full Member
Natalie Tathem	Full Member
Rhali Dobson	Full Member
Robbie Gaspar	Life Member
Rostyn Griffiths	Full Member
Sarah Carroll	Full Member
Stefan Mauk	Full Member
Taren King	Full Member
Ziggy Gordon	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:

234 Proxies

First Name	Last Name	First Name	Last Name
Cameron	Devlin	Alex	Rufer
Louis	Fenton	Alex	Rufer
James	McGarry	Alex	Rufer
Tim	Payne	Alex	Rufer
Matthew	Ridenton	Alex	Rufer
Sam	Sutton	Alex	Rufer
Ben	Waine	Alex	Rufer
Trent	Buhagiar	Andrew	Redmayne
Rhyan	Grant	Andrew	Redmayne
Tom	Heward-Belle	Andrew	Redmayne
Luke	Ivanovic	Andrew	Redmayne
Joel	King	Andrew	Redmayne

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Ryan	McGowan	Andrew	Redmayne
Milos	Ninkovic	Andrew	Redmayne
Harry	Van Der Saag	Andrew	Redmayne
Ben	Warland	Andrew	Redmayne
Alex	Wilkinson	Andrew	Redmayne
Chris	Zuvela	Andrew	Redmayne
Luke	Brattan	Andrew	Redmayne
Polly	Doran	Angela	Beard
Casey	Dumont	Angela	Beard
Melissa	Maizels	Angela	Beard
Lia	Privitelli	Angela	Beard
Emma	Robers	Angela	Beard
Aaron	Calver	Brendan	Hamill
Andrew	Durante	Brendan	Hamill
Luke	Duzel	Brendan	Hamill
Tomoki	Imai	Brendan	Hamill
Steven	Lustica	Brendan	Hamill
Connor	Pain	Brendan	Hamill
Sebastian	Pasquali	Brendan	Hamill
Joshua	Risdon	Brendan	Hamill
Ryan	Scott	Brendan	Hamill
Tomislav	Uskok	Brendan	Hamill
Georgia	Campagnale	Dylan	Holmes
Emily	Condon	Dylan	Holmes
Chelsie	Dawber	Dylan	Holmes
Emily	Hodgson	Dylan	Holmes
Kahlia	Hogg	Dylan	Holmes
Matilda	McNamara	Dylan	Holmes
Ali	Auglah	Dylan	McGowan
Keanu	Baccus	Dylan	McGowan
Jarrold	Carluccio	Dylan	McGowan
Simon	Cox	Dylan	McGowan
Vedran	Janjetovic	Dylan	McGowan
Alessandro	Lopane	Dylan	McGowan
Daniel	Lopar	Dylan	McGowan
Fabian	Monge	Dylan	McGowan
Tass	Mourdoukoutas	Dylan	McGowan
Mark	Natta	Dylan	McGowan
Jordan	O'Doherty	Dylan	McGowan
Noah	Pagden	Dylan	McGowan

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Daniel	Wilmering	Dylan	McGowan
Kwame	Yeboah	Dylan	McGowan
Laura	Brock	Elise	Kellond-knight
Emily	Gielnik	Elise	Kellond-knight
Jenna	McCormick	Elise	Kellond Knight
Teagan	Micah	Elise	Kellond Knight
Hayley	Raso	Elise	Kellond-Knight
Kyah	Simon	Elise	Kellond knight
Lydia	Williams	Elise	Kellond-Knight
Ally	Green	Ellie	Brush
Princess	Ibini-Isei	Ellie	Brush
Elizabeth	Ralston	Ellie	Brush
Taylor	Ray	Ellie	Brush
Remy	Siemsen	Ellie	Brush
Lauren	Allan	Gema	Simon
Tara	Andrews	Gema	Simon
Claire	Coelho	Gema	Simon
Libby	Copus-Brown	Gema	Simon
Cassidy	Davis	Gema	Simon
Tiana	Jaber	Gema	Simon
Sophie	Nenadovic	Gema	Simon
Nicole	Simonsen	Gema	Simon
Clare	Wheeler	Gema	Simon
Kaitlyn	Torpey	Georgina	Worth
Georgia	Beaumont	Georgina	Worth
Isobel	Dalton	Georgina	Worth
Sharn	Freier	Georgina	Worth
Emily	Gielnik	Georgina	Worth
Winonah	Heatley	Georgina	Worth
Mariel	Hecher	Georgina	Worth
Leticia	Mckenna	Georgina	Worth
Holly	McQueen	Georgina	Worth
Hollie	Palmer	Georgina	Worth
Jamilla	Rankin	Georgina	Worth
Natalie	Tathem	Georgina	Worth
Rahmat	Akbari	Jack	Hingert
Corey	Brown	Jack	Hingert
Jesse	Daley	Jack	Hingert
Macklin	Freke	Jack	Hingert
Jai	Ingham	Jack	Hingert

Danny	Kim	Jack	Hingert
George	Mells	Jack	Hingert
Jay	O'Shea	Jack	Hingert
Izaack	Powell	Jack	Hingert
Kai	Trewin	Jack	Hingert
Dylan	Wenzel-Halls	Jack	Hingert
Jamie	Young	Jack	Hingert
Neil	Kilkenny	Leigh	Broxham
Matt	Acton	Leigh	Broxham
Aaron	Anderson	Leigh	Broxham
Nicholas	Ansell	Leigh	Broxham
Carlo	Armiento	Leigh	Broxham
Jonathan	Asproptomitis	Leigh	Broxham
Jay	Barnett	Leigh	Broxham
Jake	Brimmer	Leigh	Broxham
Diego	Castro	Leigh	Broxham
Nicholas	D'Agostino	Leigh	Broxham
Alex	Grant	Leigh	Broxham
Dane	Ingham	Leigh	Broxham
Elvis	Kamsoba	Leigh	Broxham
Mitch	Langerak	Leigh	Broxham
Luis	Lawrie-Lattanzio	Leigh	Broxham
Osama	Malik	Leigh	Broxham
Callum	McManaman	Leigh	Broxham
So	Nishikawa	Leigh	Broxham
Liam	Reddy	Leigh	Broxham
Marco	Rojas	Leigh	Broxham
Storm	Roux	Leigh	Broxham
Nick	Sullivan	Leigh	Broxham
Adama	Traore	Leigh	Broxham
Joshua	Varga	Leigh	Broxham
Tando	Velaphi	Leigh	Broxham
Brandon	Wilson	Leigh	Broxham
Joshua	Laws	Luke	DeVere
Clayton	Lewis	Luke	DeVere
Liam	McGing	Luke	DeVere
Alex	Rufer	Luke	DeVere
Oli	Sail	Luke	DeVere
Te Atawhai	Wihongi	Luke	DeVere
Ivan	Franjic	Mark	Milligan

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Antonis	Martis	Mark	Milligan
Jake	McGing	Mark	Milligan
Moudi	Najjar	Mark	Milligan
Tommy	Oar	Mark	Milligan
Milislav	Popovic	Mark	Milligan
Liam	Rose	Mark	Milligan
Zachary	Anderson	Nigel	Boogaard
Oliver	Bozanic	Nigel	Boogaard
Joshua	Brillante	Nigel	Boogaard
Lachlan	Brook	Nigel	Boogaard
Cameron	Burgess	Nigel	Boogaard
James	Donachie	Nigel	Boogaard
Jason	Geria	Nigel	Boogaard
Alex	Gersbach	Nigel	Boogaard
Antony	Golec	Nigel	Boogaard
Jason	Hoffman	Nigel	Boogaard
Jackson	Irvine	Nigel	Boogaard
Jackson	Irvine	Nigel	Boogaard
Lachlan	Jackson	Nigel	Boogaard
James	Jeggo	Nigel	Boogaard
Luc	Jeggo	Nigel	Boogaard
Tomi	Juric	Nigel	Boogaard
Benjamin	Kantarovski	Nigel	Boogaard
Jared	Lum	Nigel	Boogaard
Rashid	Mahazi	Nigel	Boogaard
Lucas	Mauragis	Nigel	Boogaard
Cameron	McGillp	Nigel	Boogaard
Golgol	Mebrahtu	Nigel	Boogaard
Nikola	Mileusnic	Nigel	Boogaard
Scott	Neville	Nigel	Boogaard
Roy	O Donovan	Nigel	Boogaard
Connor	O'Toole	Nigel	Boogaard
Kosta	Petratos	Nigel	Boogaard
Iain	Ramsay	Nigel	Boogaard
Mathew	Ryan	Nigel	Boogaard
Mathew	Ryan	Nigel	Boogaard
Lawrence	Thomas	Nigel	Boogaard
Angus	Thurgate	Nigel	Boogaard
Steven	Ugarkovic	Nigel	Boogaard
Ben	Van Meurs	Nigel	Boogaard

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David	Williams	Nigel	Boogaard
Bailey	Wright	Nigel	Boogaard
Michael	Zullo	Nigel	Boogaard
Noah	James	Nikolai	Topor-Stanley
Melissa	Barbieri	Rhali	Dobson
Emma	Checker	Rhali	Dobson
Florin	Berenguer	Rostyn	Griffiths
Stefan	Colakovski	Rostyn	Griffiths
Ben	Garuccio	Rostyn	Griffiths
Tom	Glover	Rostyn	Griffiths
Taras	Gomulka	Rostyn	Griffiths
Curtis	Good	Rostyn	Griffiths
Scott	Jamieson	Rostyn	Griffiths
Jamie	Maclaren	Rostyn	Griffiths
Andrew	Nabbout	Rostyn	Griffiths
Craig	Noone	Rostyn	Griffiths
Matthew	Sutton	Rostyn	Griffiths
Marco	Tilio	Rostyn	Griffiths
Richard	Windbichler	Rostyn	Griffiths
Aiden	O'Neill	Roystn	Griffiths
Morgan	Aquino	Sarah	Carroll
Liana	Cook	Sarah	Carroll
Caitlin	Doeglas	Sarah	Carroll
Izzy	Foletta	Sarah	Carrol
Jamie-Lee	Gale	Sarah	Carroll
Shannon	May	Sarah	Carroll
Leticia	McKenna	Sarah	Carroll
Tijan	McKenna	Sarah	Carroll
Julia	Sardo	Sarah	Carroll
Ethan	Cox	Stefan	Mauk
Louis	D'Arrigo	Stefan	Mauk
Yaya	Dukuly	Stefan	Mauk
Jordan	Elsey	Stefan	Mauk
Joe	Gauci	Stefan	Mauk
Ryan	Kitto	Stefan	Mauk
Michael	Marrone	Stefan	Mauk
Pacifique	Niyongabire	Stefan	Mauk
Noah	Smith	Stefan	Mauk
Alex	Chidiac	Tameka	Yallop
Chloe	Logarzo	Tameka	Yallop

Amy	Sayer	Tameka	Yallop
Ashlie	Crofts	Taren	King
Rachael	Goldstein	Taren	King
Rebekah	Horsey	Taren	King
Laura	Hughes	Taren	King
Sally	James	Taren	King
Lauren	Keir	Taren	King
Jessie	Rasschaert	Taren	King
Daniel	Bouman	Ziggy	Gordon
Oliver	Bozanic	Ziggy	Gordon
Ziggy	Gordon	Ziggy	Gordon
Lewis	Miller	Ziggy	Gordon
Josh	Nisbet	Ziggy	Gordon
Adam	Pearce	Ziggy	Gordon
Kye	Rowles	Ziggy	Gordon
Matthew	Simon	Ziggy	Gordon
Gianni	Stensness	Ziggy	Gordon
Ruon	Tongyik	Ziggy	Gordon
Danny	De Silva	Ziggy	Gordon
Jack	Clisby	Ziggy	Gordon

There being 35 Full Members personally in attendance (by Video/Phone) and 234 by proxy, a quorum was achieved.

3. ORDINARY BUSINESS

a) Minutes of the 2019 Annual General Meeting

IT WAS RESOLVED that the minutes of the 2019 AGM of the PFA held on Wednesday 20 November 2019 be accepted as a true and accurate record of that meeting.

b) Report from the Executive

The Co-Chief Executives presented a verbal report in addition to the 2020 Annual Report provided on behalf of the Executive on the activities of the PFA for the year ending 30 June 2020.

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

c) Report from the Co-Chief Executives on the business of the PFA for the year ending 30 June 2020

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The Co-Chief Executive's presented a detailed verbal report on the business of the PFA for the year ending 30 June 2020.

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

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 Act, the following statements were received:

- (i) statement of income and expenditure for the PFA for the 2019/2020 financial year; and
- (ii) particulars of assets and liabilities of the PFA at the end of the 2019/2020 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 2019/2020 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.

e) To receive from the PFA Trustees its report under Rule 15B.3

The report from the PFA Trustees was received within the papers proceeding the meeting and presented verbally at the meeting.

IT WAS RESOLVED that the PFA Trustees report be accepted.

f) To consider for ratification any appointments made by the PFA Executive since the previous Annual General Meeting to fill a vacancy in the office of an ordinary member of the PFA Executive under Rule 10.6 or PFA Trustee under Rule 10A.7

IT WAS RATIFIED that Mathew Ryan fill the vacancy in the office of an ordinary member of the PFA Executive under Rule 10.6.

g) 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. Elise Kellond-Knight
2. Kim Carroll
3. Thomas Oar

4. SPECIAL BUSINESS

- (a) **To consider a special resolution that Tim Cahill, Tal Karp, Dianne Alagich, Joanne Peters, Glen Moss and John Poulakakis become Life Members of the PFA**

IT WAS RESOLVED that Tim Cahill, Tal Karp, Dianne Alagich, Joanne Peters, Glen Moss and John Poulakakis be admitted as a Life Members of the PFA.

5. MEETING CLOSURE

There being no further business tabled, the Chief Executive declared the meeting closed at 4:24pm.



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3. AGENDA ITEM 3(b) and 3(c) – REPORTS

(b) Report of the PFA Executive

The 2020/2021 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 2021.

(c) Report of the PFA Co-Chief Executives

PFA Co-Chief Executives, Kathryn Gill and Beau Busch, will verbally present their report on the business of the PFA for the year ending 30 June 2021, and the developments of the PFA since the 2020 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 2020/2021 financial year are enclosed and will be presented at the meeting for approval.



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4. AGENDA ITEM 3(e) – PFA TRUSTEES REPORT YEAR ENDING 30 JUNE 2021

In accordance with PFA Rule 15B.3. the PFA Trustees (**Trustees**) – Craig Foster, Alex Tobin and Matt McKay – report on the activities of the Trustees to congress.

There were two (2) meetings of the Trustees in the 2021/21 financial year; the first held on 9 November 2020, and the second on 28 June 2021.

There was no change in the composition of the Trustees from the previous financial year. Given that gender balance remains of particular importance, and in keeping with the principles of best practice governance and the PFA's commitment to gender equality, the appointees for the two (2) existing vacancies within the Trustees shall be women. Once all five (5) Trustees have been appointed, a chair will be elected from among the Trustees. The PFA Executive fully supports this position.

The Trustees, consider the following areas of ongoing importance for the organisation:

- PFA Executive transition.
- PFA long term financial position and rebuilding of the PFA's reserves.
- Embedding a Human Rights Framework within the PFA – and the sport – to ensure we have the capacity to safeguard the fundamental rights of our members at an increasingly complex and dynamic time.
- Continuing to ensure the Australian Professional Leagues and Football Australia work in the best interests of the game and the players.

It is the opinion of the Trustees that the PFA Executive and PFA Congress have observed the PFA Rules over the period subject to this report. The Trustees have not incurred any cost within the financial year subject to this report. The Trustees confirm that the audited accounts within the financial year subject to this report accord with the Statement of Purposes.