



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

2023 PFA ANNUAL GENERAL MEETING

MEETING MATERIALS

TUESDAY 28 NOVEMBER 2023 AT 4:30PM (ADST)

BY WEBINAR & TELEPHONE CONFERENCE

A FIFPRO MEMBER

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1. AGENDA

AGENDA FOR 2023 ANNUAL GENERAL MEETING OF PROFESSIONAL FOOTBALLERS AUSTRALIA INC TO BE HELD AT 4:30PM (ADST) ON TUESDAY 28 NOVEMBER 2023 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 2022 Annual General Meeting held on Tuesday 22 November 2022;
- (b) To receive the Annual Report from the PFA Executive for the year ending 30 June 2023;
- (c) To receive the Co-Chief Executives' report on the business of the PFA for the year ending 30 June 2023 pursuant to Rule 15.1(e);
- (d) To receive the auditor's report, accounts and financial statements of the PFA for the year ending 30 June 2023, required under section 101(1) of the *Associations Incorporation Reform Act 2012* (Vic) (the **Act**).
- (e) To receive from the PFA Trustees its report pursuant to 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 pursuant to Rule 24.

4. SPECIAL BUSINESS

The special business of the meeting will be:

- (a) To consider a Special Resolution that Liam Reddy, Scott Jamieson, Ellie Brush, Claire Coehlo, Alex Wilkinson, Nikolai Topor-Stanley and Renaye Iserief 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

2. AGENDA ITEM 3(a) - MINUTES OF THE 2022 ANNUAL GENERAL MEETING

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**2022 ANNUAL GENERAL MEETING OF PROFESSIONAL FOOTBALLERS AUSTRALIA INC
HELD AT 4:30pm (AEST) ON 22 NOVEMBER 2022 BY VIDEO & TELEPHONE.**

MINUTES

1. OPENING

PFA Chair, Francis Awaritefe, formally welcomed everyone to the 2022 Professional Footballers Australia (**PFA**) Annual General Meeting (**AGM**) and opened the meeting.

2. ATTENDANCE, APOLOGIES AND PROXIES

ATTENDEES:

Alex Wilkinson	PFA President
Francis Awaritefe	PFA Chair/ Life Member
Kathryn Gill	Co-Chief Executive/ Life Member
Beau Busch	Co-Chief Executive
Elise Kellond-Knight	Executive Member
Nikolai Topor-Stanley	Executive Member
Tash Rigby	Executive Member
Adriana Taranto	Full Member
Alex Rufer	Full Member
Annabel Martin	Full Member
Ayesha Norrie	Full Member
Chloe Knott	Full Member
Dan Hall	Full Member
Dylan Holmes	Full Member
Emily Hodgson	Full Member
Emma Checker	Full Member
Emma Robers	Full Member
Georgina Worth	Full Member
Jack Hingert	Full Member
Jonathan Aspropotamitis	Full Member
Jonny McKain	Life Member
Julia Grosso	Full Member
Lauren Keir	Full Member
Lawrence Thomas	Full Member
Leah Davidson	Full Member
Leigh Broxham	Full Member

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Lilly Alfeld	Full Member
Matthew Jurman	Full Member
Morgan Aquino	Full Member
Natalie Tathem	Full Member
Paige Zois	Full Member
Ryan Kitto	Full Member
Saskia Vosper	Full Member
Taren King	Full Member
Taylor Ray	Full Member
Tom Glover	Full Member

PROXIES:

The Co-Chief Executives reported that they had received the following written appointments of proxies in accordance with Rule 22.15 of the Rules of the PFA:

413 Proxies

Member		Proxy	
First Name	Last Name	First Name	Last Name
Hiroshi	Ibusuki	Ryan	Kitto
Isaias		Ryan	Kitto
Nick	Ansell	Ryan	Kitto
Joshua	Mori	Ryan	Kitto
Lachlan	Barr	Ryan	Kitto
Asad	Kasumovic	Ryan	Kitto
Ben	Warland	Ryan	Kitto
Louis	D'Arrigo	Ryan	Kitto
Craig	Goodwin	Ryan	Kitto
Joe	Gauci	Ryan	Kitto
James	Delianov	Ryan	Kitto
George	Blackwood	Ryan	Kitto
Luka	Jovanovic	Ryan	Kitto
Ethan	Cox	Ryan	Kitto
Panashe	Madanha	Ryan	Kitto
Alexandar	Popovic	Ryan	Kitto
Ethan	Alagich	Ryan	Kitto
Juande		Ryan	Kitto
Zach	Clough	Ryan	Kitto
Ben	Halloran	Ryan	Kitto
Harry	Van Der Saag	Ryan	Kitto
Jonny	Yull	Ryan	Kitto

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Jenna	Farrow	Emily	Hodgson
Izzy	Hodgson	Emily	Hodgson
Ella	Tonkin	Dylan	Holmes
Katie	Bowler	Dylan	Holmes
Mikayla	Vidmar	Dylan	Holmes
Sasha	Cooney	Dylan	Holmes
Emilia	Murray	Dylan	Holmes
Zoe	Tolland	Dylan	Holmes
Anne	Grove	Dylan	Holmes
Grace	Wilson	Dylan	Holmes
Emily	Condon	Dylan	Holmes
Melinda J	Barbieri	Dylan	Holmes
Paige	Hayward	Dylan	Holmes
Nanoko	Sasaki	Dylan	Holmes
Meisha	Westland	Dylan	Holmes
Jenna	McCormick	Dylan	Holmes
Charlie	Austin	Jack	Hingert
Joe	Knowles	Jack	Hingert
Anton	Milnaric	Jack	Hingert
Jordan	Holmes	Jack	Hingert
Samuel	Klein	Jack	Hingert
Jesse	Daley	Jack	Hingert
Zahi	Addis	Jack	Hingert
Jez	Lofthouse	Jack	Hingert
Louis	Zabala	Jack	Hingert
Matti	Steinmann	Jack	Hingert
Carlo	Armiento	Jack	Hingert
Nikola	Mileusnic	Jack	Hingert
Rahmat	Akbari	Jack	Hingert
Henry	Hore	Jack	Hingert
Tom	Aldred	Jack	Hingert
Cyrus	Dehmie	Jack	Hingert
Macklin	Freke	Jack	Hingert
James	Nikolovski	Jack	Hingert
Jordan	Courtney-Perkins	Jack	Hingert
Josh	Brindell-South	Jack	Hingert
Jay	O'Shea	Jack	Hingert
Kai	Trewin	Jack	Hingert
Scott	Neville	Jack	Hingert
Keely	Richards	Alex	Wilkinson
Keely	Segavcic	Alex	Wilkinson

Grace	Jale	Alex	Wilkinson
Nickoletta	Flannery	Alex	Wilkinson
Grace	Taranto	Alex	Wilkinson
Laura	Hughes	Alex	Wilkinson
Emma	Ilijoski	Alex	Wilkinson
Sasha	Grove	Alex	Wilkinson
Chloe	Middleton	Alex	Wilkinson
Sofia	Christopherson	Alex	Wilkinson
Emily	Roach	Alex	Wilkinson
Chloe	Lincoln	Alex	Wilkinson
Madison	McComasky	Alex	Wilkinson
Holly	Murray	Alex	Wilkinson
Vesna	Milvojevic	Alex	Wilkinson
Ellen	Gett	Alex	Wilkinson
Hayley	Taylor-Young	Alex	Wilkinson
Michelle	Heyman	Alex	Wilkinson
Grace	Maher	Alex	Wilkinson
Kennedy	Faulkner	Alex	Wilkinson
Ellie	Brush	Alex	Wilkinson
Sasha	Kuzevski	Dan	Hall
Dor	Jok	Dan	Hall
Garang	Kuol	Dan	Hall
Patrick	Beach	Dan	Hall
Max	Balard	Dan	Hall
Cameron	Windust	Dan	Hall
Jacob	Farrell	Dan	Hall
Matheus Celestino	Moresche	Dan	Hall
Jason	Cummings	Dan	Hall
Harry	Steele	Dan	Hall
Daniel	Vukovic	Dan	Hall
Bradley	Tapp	Dan	Hall
Joshua	Nisbet	Dan	Hall
James	Bayliss	Dan	Hall
Jakob	Cresnar	Dan	Hall
Paul	Ayongo	Dan	Hall
Brian	Kaltak	Dan	Hall
Marco	Tulio	Dan	Hall
Kelechi	John	Dan	Hall
Michael	Ruhs	Dan	Hall
Nectarios	Triantis	Dan	Hall
Thomas	Aquilina	Dan	Hall

Yaren	Sozer	Dan	Hall
Beni	Nkololo	Dan	Hall
Storm	Roux	Dan	Hall
Samuel	Silvera	Dan	Hall
Dan	Hall	Dan	Hall
Tomislav	Uskok	Jonathan	Aspropotamitis
Jake	McGing	Jonathan	Aspropotamitis
Matthew	Millar	Jonathan	Aspropotamitis
Oliver	Jones	Jonathan	Aspropotamitis
Edward	Caspers	Jonathan	Aspropotamitis
Isaac	Hovar	Jonathan	Aspropotamitis
Ivan	Vujica	Jonathan	Aspropotamitis
Jed	Drew	Jonathan	Aspropotamitis
Jake	Hollman	Jonathan	Aspropotamitis
Al-Hassan	Toure	Jonathan	Aspropotamitis
Charles	M'mombwa	Jonathan	Aspropotamitis
Daniel	Arzani	Jonathan	Aspropotamitis
Filip	Kurto	Jonathan	Aspropotamitis
Anthony	Carter	Jonathan	Aspropotamitis
Nicholas	Suman	Jonathan	Aspropotamitis
Kearyn	Baccus	Jonathan	Aspropotamitis
Daniel	Desilva	Jonathan	Aspropotamitis
Jerry	Skotadis	Jonathan	Aspropotamitis
Moudi	Najjar	Jonathan	Aspropotamitis
Ulises	Davila	Jonathan	Aspropotamitis
Lachlan	Rose	Jonathan	Aspropotamitis
Chloe	Logarzo	Elise	Kellond-Knight
Caitlin	Foord	Elise	Kellond-Knight
Mary	Fowler	Elise	Kellond-Knight
Hayley	Raso	Elise	Kellond-Knight
Alex	Chidiac	Elise	Kellond-Knight
Stephanie	Catley	Elise	Kellond-Knight
Charlotte	Grant	Elise	Kellond-Knight
Clare	Polkinghorne	Elise	Kellond-Knight
Kyra	Cooney-Cross	Elise	Kellond-Knight
Lydia	Williams	Elise	Kellond-Knight
Amy	Sayer	Elise	Kellond-Knight
Matilda	McNamara	Elise	Kellond-Knight
Aivi	Luik	Elise	Kellond-Knight
Sam	Kerr	Elise	Kellond-Knight
Clare	Wheeler	Elise	Kellond-Knight

Teagen	Micah	Elise	Kellond-Knight
Emily	Van Egmond	Elise	Kellond-Knight
Larissa	Crummer	Elise	Kellond-Knight
Courtney	Nevin	Elise	Kellond-Knight
Alanna	Kennedy	Elise	Kellond-Knight
Katrina	Gorry	Elise	Kellond-Knight
Scott	Galloway	Tom	Glover
Scott	Jamieson	Tom	Glover
Jamie	Maclaren	Tom	Glover
Raphael	Borges-Rodrigues	Tom	Glover
Jordan	Hall	Tom	Glover
Luke	Oresti	Tom	Glover
Jordan	Bos	Tom	Glover
Kerrin	Stokes	Tom	Glover
Curtis	Good	Tom	Glover
Emin	Durakovic	Tom	Glover
Arion	Sulemani	Tom	Glover
Taras	Gomulka	Tom	Glover
Aiden	O'Neill	Tom	Glover
Callum	Talbot	Tom	Glover
Marco	Tilio	Tom	Glover
Matthew	Sutton	Tom	Glover
James	Niewenhuizen	Tom	Glover
Holly	McNamara	Leah	Davidson
Leticia	McKenna	Leah	Davidson
Julia	Grosso	Leah	Davidson
Sally	James	Leah	Davidson
Rhianna	Policina	Leah	Davidson
Naomi	Thomas-Chinnama	Leah	Davidson
Bryleeh	Henry	Leah	Davidson
Daniela	Galic	Leah	Davidson
Caitlin	Karic	Leah	Davidson
Isabella	Accardo	Leah	Davidson
Darcy	Malone	Leah	Davidson
Tori	Tumeth	Leah	Davidson
Karly	Roestbakken	Leah	Davidson
Hannah	Wilkinson	Leah	Davidson
Chelsea	Blissett	Leah	Davidson
Melissa	Barbieri	Leah	Davidson
Nishan	Veluphilay	Leigh	Broxham
Ahmad	Taleb	Leigh	Broxham

Nicholas	D'Agostino	Leigh	Broxham
Jake	Brimmer	Leigh	Broxham
Matthew	Bozinovski	Leigh	Broxham
Roderick	Miranda	Leigh	Broxham
Will	Wilson	Leigh	Broxham
Noah	Smith	Leigh	Broxham
Luis	Nani	Leigh	Broxham
Tomi	Juric	Leigh	Broxham
Nathan	Konstandopoulos	Leigh	Broxham
Paul	Izzo	Leigh	Broxham
George	Timotheau	Leigh	Broxham
Matthew	Acton	Leigh	Broxham
Stefan	Nigro	Leigh	Broxham
Lleyton	Brooks	Leigh	Broxham
Ben	Folami	Leigh	Broxham
Jay	Barnett	Leigh	Broxham
Matthew	Spiranovic	Leigh	Broxham
Rai	Marchan	Leigh	Broxham
Enrique	Lopez	Leigh	Broxham
Chris	Ikonomidis	Leigh	Broxham
Bruno	Fornaroli	Leigh	Broxham
Jason	Geria	Leigh	Broxham
Joshua	Brillante	Leigh	Broxham
Rosie	Curtis	Natalie	Tathem
Ava	Briedis	Natalie	Tathem
Claudia	Bunge	Natalie	Tathem
Miranda	Templeman	Natalie	Tathem
Kayla	Morrison	Natalie	Tathem
Paige	Zois	Natalie	Tathem
Gema	Simon	Natalie	Tathem
Catherine	Zimmerman	Natalie	Tathem
Maja	Markovski	Natalie	Tathem
Tiffany	Eliadiz	Natalie	Tathem
Alana	Murphy	Natalie	Tathem
Callum	Timmins	Matt	Jurman
Beka	Mikeltadze	Matt	Jurman
Jack	Duncan	Matt	Jurman
Jaushua	Sotirio	Matt	Jurman
Mo	Al-Taay	Matt	Jurman
Jason	Hoffman	Matt	Jurman
Michael	Weier	Matt	Jurman

Jordan	Eley	Matt	Jurman
Brandon	O'Neill	Matt	Jurman
Matthew	Jurman	Matt	Jurman
Daniel	Stynes	Matt	Jurman
Beka	Dartsmelia	Matt	Jurman
Kosta	Grozos	Matt	Jurman
Noah	James	Matt	Jurman
Rory	Jordan	Matt	Jurman
Mark	Natta	Matt	Jurman
Trent	Buhagiar	Matt	Jurman
Reno	Piscopo	Matt	Jurman
Dane	Ingham	Matt	Jurman
Archie	Goodwin	Matt	Jurman
Carl	Jenkinson	Matt	Jurman
Angus	Thurgate	Matt	Jurman
James	McGarry	Matt	Jurman
Lauren	Allen	Cassidy	Davis
Tessa	Tamplin	Georgina	Worth
Lucy	Johnson	Cassidy	Davis
Tara	Andrews	Cassidy	Davis
Cannon	Clough	Cassidy	Davis
Ashlee	Brodigan	Cassidy	Davis
Teigen	Allen	Cassidy	Davis
Anna	Liacopoulos	Cassidy	Davis
David	Williams	Alex	Wilkinson
Mark	Beavers	Alex	Wilkinson
Adam	Zimarino	Alex	Wilkinson
Giordano	Colli	Alex	Wilkinson
Keegan	Jelacic	Alex	Wilkinson
Liam	Reddy	Alex	Wilkinson
Trent	Ostler	Alex	Wilkinson
Aaron	McEneff	Alex	Wilkinson
Mustafa	Amini	Alex	Wilkinson
Joseph	Forde	Alex	Wilkinson
Luke	Ivanovic	Alex	Wilkinson
Jack	Clisby	Alex	Wilkinson
Jacob	Muir	Alex	Wilkinson
Stefan	Colakovski	Alex	Wilkinson
Pacifique	Niyongabire	Alex	Wilkinson
Matthew	Hatch	Alex	Wilkinson
Salim	Khelifi	Alex	Wilkinson

John	Koutroubis	Alex	Wilkinson
Zac	Duncan	Alex	Wilkinson
Darryl	Lachman	Alex	Wilkinson
Jacob	Dowse	Alex	Wilkinson
Cameron	Cook	Alex	Wilkinson
Kim	Carroll	Morgan	Aquino
Elizabeth	Anton	Morgan	Aquino
Alana	Jancevski	Morgan	Aquino
Ella	Mastrantonio	Morgan	Aquino
Sadie	Lawrence	Morgan	Aquino
Rasamee	Phonsongham	Morgan	Aquino
Sofia	Sakalis	Morgan	Aquino
Sarah	Langman	Morgan	Aquino
Hana	Lowry	Morgan	Aquino
Isabella	Wallhead	Morgan	Aquino
Claudia	Mihocic	Morgan	Aquino
Sarah	Cain	Morgan	Aquino
Tijan	McKenna	Morgan	Aquino
Demi	Koulizakis	Morgan	Aquino
Thomas	Deng	Alex	Wilkinson
Craig	Goodwin	Alex	Wilkinson
Bailey	Wright	Alex	Wilkinson
Jackson	Irvine	Alex	Wilkinson
Keanu	Baccus	Alex	Wilkinson
Mathew	Leckie	Alex	Wilkinson
Mathew	Ryan	Alex	Wilkinson
Jake	Girdwood-Reich	Alex	Wilkinson
Adam	Le Fondre	Alex	Wilkinson
James	Donachie	Alex	Wilkinson
Paulo	Retre	Alex	Wilkinson
Rhyan	Grant	Alex	Wilkinson
Luke	Bratten	Alex	Wilkinson
Jack	Rodwell	Alex	Wilkinson
Andrew	Redmayne	Alex	Wilkinson
Patrick	Yazbek	Alex	Wilkinson
Alex	Parsons	Alex	Wilkinson
Thomas	Heward-Belle	Alex	Wilkinson
Connor	O'Toole	Alex	Wilkinson
Max	Burgess	Alex	Wilkinson
Patrick	Wood	Alex	Wilkinson
Adrian	Segacic	Alex	Wilkinson

Corey	Hollman	Alex	Wilkinson
Adam	Pavlesic	Alex	Wilkinson
Aaron	Gurd	Alex	Wilkinson
Jaiden	Kucharski	Alex	Wilkinson
Abbey	Lemon	Taylor	Ray
Shay	Hollman	Taylor	Ray
Jynaya	Dos Santos	Taylor	Ray
Indiana	Dos Santos	Taylor	Ray
Anika	Stajcic	Taylor	Ray
Mary	Stanic-Floody	Taylor	Ray
Shadeene	Evans	Taylor	Ray
Cortnee	Vine	Taylor	Ray
Kirsty	Fenton	Taylor	Ray
Margaux	Chauvet	Taylor	Ray
Charlie	Rule	Taylor	Ray
Sarah	Hunter	Taylor	Ray
Natalie	Tobin	Taylor	Ray
Rachel	Lowe	Taylor	Ray
Charlotte	McLean	Taylor	Ray
Mackenzie	Hawkesby	Taylor	Ray
Princess	Ibini-Isei	Taylor	Ray
Anna	Green	Taylor	Ray
Jada	Whyman	Taylor	Ray
Katie	Offer	Taylor	Ray
Deborah-Anne	de la harpe	Taylor	Ray
Scott	Wootton	Alex	Rufer
Kosta	Barbarouses	Alex	Rufer
Steven	Ugarkovic	Alex	Rufer
Oli	Sail	Alex	Rufer
David	Ball	Alex	Rufer
Clayton	Lewis	Alex	Rufer
Tim	Payne	Alex	Rufer
Finn	Surman	Alex	Rufer
Oskar	Van Hattum	Alex	Rufer
Joshua	Laws	Alex	Rufer
Ben	Waine	Alex	Rufer
Lucas	Mauragis	Alex	Rufer
Nicholas	Pennington	Alex	Rufer
Alex	Paulsen	Alex	Rufer
Sam	Sutton	Alex	Rufer
Ben	Old	Alex	Rufer

Callan	Elliot	Alex	Rufer
Emily	Clegg	Lilly	Alfred
Ava	Pritchard	Lilly	Alfred
Michaela	Robertson	Lilly	Alfred
Chloe	Knott	Lilly	Alfred
Alyssa	Whinham	Lilly	Alfred
Michaela	Foster	Lilly	Alfred
Te Reremoana	Walker	Lilly	Alfred
Brianna	Edwards	Lilly	Alfred
Marisa	Van der Meer	Lilly	Alfred
Isabel	Gomez	Lilly	Alfred
Zoe	McMeehen	Lilly	Alfred
Daniel	Margush	Lawrence	Thomas
Nathaniel	Blair	Lawrence	Thomas
Alex	Badolato	Lawrence	Thomas
Marcelo	Gruides	Lawrence	Thomas
Ramy	Najjarine	Lawrence	Thomas
Calem	Niewenhof	Lawrence	Thomas
Ruon	Tongyik	Lawrence	Thomas
Adama	Traore	Lawrence	Thomas
Gabriel	Cleur	Lawrence	Thomas
Romain	Amalfitano	Lawrence	Thomas
Tomislav	Mrcela	Lawrence	Thomas
Brandon	Borrello	Lawrence	Thomas
Sulejman	Krpic	Lawrence	Thomas
Daniel	Wilmering	Lawrence	Thomas
Tess	Boade	Lauren	Keir
Clare	Hunt	Lauren	Keir
Amy	Chessari	Lauren	Keir
Alexia	Apostolakis	Lauren	Keir
Sienna	Saveska	Lauren	Keir
Cushla	Rue	Lauren	Keir
Jordyn	Bloomer	Lauren	Keir
Teresa	Morrissey	Lauren	Keir
Ella	Abdul-Massih	Lauren	Keir
Jitka	Chlastakova	Lauren	Keir
Sophie	Harding	Lauren	Keir
Sheridan	Gallagher	Lauren	Keir
Amy	Harrison	Lauren	Keir
Danika	Matos	Lauren	Keir
Melissa	Caceres	Lauren	Keir

Holly	Caspers	Lauren	Keir
Olivia	Price	Lauren	Keir
Malia	Steinmetz	Lauren	Keir
Bethany	Gordon	Lauren	Keir
Tomaki	Imai	Nikolai	Topor-Stanley
Neil	Kilkenny	Nikolai	Topor-Stanley
Joshua	Risdon	Nikolai	Topor-Stanley
James	Troisi	Nikolai	Topor-Stanley
Nicolas	Milanovic	Nikolai	Topor-Stanley
Dylan	Pierias	Nikolai	Topor-Stanley
Lachlan	Wales	Nikolai	Topor-Stanley
Benjamin	Collins	Nikolai	Topor-Stanley
Dylan	Wenzel-Halls	Nikolai	Topor-Stanley
Jamie	Young	Nikolai	Topor-Stanley
Steven	Lustica	Nikolai	Topor-Stanley
Ben	Garuccio	Nikolai	Topor-Stanley
Connor	Pain	Nikolai	Topor-Stanley
Jacob	Tratt	Nikolai	Topor-Stanley
Rhys	Bozinovski	Nikolai	Topor-Stanley
Luke	Duzel	Nikolai	Topor-Stanley
Noah	Botic	Nikolai	Topor-Stanley
Sebastian	Pasquali	Nikolai	Topor-Stanley

There being 35 Full Members personally in attendance (by Video/Phone) and 414 by proxy, a quorum was achieved.

3. ORDINARY BUSINESS

a) Minutes of the 2021 Annual General Meeting

IT WAS RESOLVED that the minutes of the 2021 AGM of the PFA held on 16 November 2021 be accepted as a true and accurate record of that meeting.

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b) Report from the Executive

The Co-Chief Executives presented a verbal report in addition to the 2022 Annual Report provided on behalf of the Executive on the activities of the PFA for the year ending 30 June 2022.

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 2022

The Co-Chief Executives presented a detailed verbal report on the business of the PFA for the year ending 30 June 2022.

IT WAS RESOLVED that the Co-Chief Executives' 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 2021/2022 financial year; and
- (ii) particulars of assets and liabilities of the PFA at the end of the 2021/2022 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 2021/2022 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 Natasha Rigby 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. Tameka Yallop
2. Nikolai Topor-Stanley
3. Jackson Irvine

4. SPECIAL BUSINESS

- (a) **To consider a Special Resolution to amend the Rules of the PFA**

IT WAS RESOLVED that the 2022 Annual General meeting pass a special resolution to alter the Rules of the PFA to include the following major changes and designations;

- Gender neutral language;
- An express recognition of human rights in the Objectives;
- Consequential amendments related to the unbundling of the A-Leagues;
- Inclusion of All Abilities National Teams as an Associate Member category;
- Designation of the Pararoos and ParaMatildas as the All Abilities National Teams;
- Amendment to the National Leagues designation to *"any senior men's and women's professional Football league in a nation outside of Australia and New Zealand"*; and
- Academy designation – *"any elite football talent program conducted and managed by APL."*

- b) **To consider a special resolution that Tommy Oar, Grace Gill, Travis Dodd, Kim Carroll, Matt Simon and Michelle Heyman become Life Members of the PFA**

IT WAS RESOLVED that Tommy Oar, Grace Gill, Travis Dodd, Kim Carroll, Matt Simon and Michelle Heyman be admitted as a Life Members of the PFA.

5. MEETING CLOSURE

There being no further business tabled, the Co-Chief Executives declared the meeting closed at 4:52pm.



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

(b) Report of the PFA Executive

The 2022/2023 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 2023.

(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 2023, and the developments of the PFA since the 2022 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 2021/2022 financial year are enclosed and will be presented at the meeting for approval.



A FIFPRO MEMBER

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4. AGENDA ITEM 3(e) – PFA TRUSTEES REPORT YEAR ENDING 30 JUNE 2023

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 three (3) meetings of the Trustees, two held in conjunction with the Governance Committee and one in conjunction with the Governance and Executive Committee in the 2022/23 financial year; the first meeting was held on 4 October 2022, the second on 15 February 2023, and the third on 7 June 2023.

There was no change in the composition of the Trustees from the previous financial year. Gender balance remains of particular importance in keeping with the principles of best practice governance and the PFA's commitment to gender equality. The PFA Executive fully supports this position.

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

- Ensuring the health and wellbeing of the PFA, especially in relation to the staff and the PFA's ongoing financial position;
- Securing a National Teams CBA that drives international excellence for Australia Football;
- Building the capacity of the Footballers' Trust to ensure that it is a force for good; and
- 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.

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.