



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

**2024 PFA ANNUAL GENERAL MEETING**

**MEETING MATERIALS**

**27 NOVEMBER 2024 AT 4:00PM (AEDT)**

**BY WEBINAR & TELEPHONE CONFERENCE**

**A FIFPRO MEMBER**

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## 1. AGENDA

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### **AGENDA FOR 2024 ANNUAL GENERAL MEETING OF PROFESSIONAL FOOTBALLERS AUSTRALIA INC TO BE HELD AT 4:00PM (AEDT) ON 27 NOVEMBER 2024 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 2023 Annual General Meeting held on Tuesday 28 November 2023.
- (b) To receive the Annual Report from the PFA Executive for the year ending 30 June 2024.
- (c) To receive the Co-Chief Executives' report on the business of the PFA for the year ending 30 June 2024 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 2024, 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.5.
- (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 to amend the Rules of the PFA.
- (b) To consider a Special Resolution that Leigh Broxham, Natasha Rigby, Jason Hoffman, Emma Checker and Mark Milligan become Life Members of the PFA.
- (c) 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 2023 ANNUAL GENERAL MEETING**

### 2023 ANNUAL GENERAL MEETING OF PROFESSIONAL FOOTBALLERS AUSTRALIA INC HELD AT 4:30pm (AEST) ON 28 NOVEMBER 2023 BY VIDEO & TELEPHONE

#### MINUTES

#### 1. OPENING

PFA Chair, Francis Awaritefe, formally welcomed everyone to the 2023 Professional Footballers Australia (**PFA**) Annual General Meeting (**AGM**) and opened the meeting.

#### 2. ATTENDANCE, APOLOGIES AND PROXIES

##### ATTENDEES:

Francis Awaritefe	PFA Chair/ Life Member
Kathryn Gill	Co-Chief Executive/ Life Member
Beau Busch	Co-Chief Executive
Elise Kellond-Knight	Executive Member
Andrew Redmayne	Executive Member
Jack Hingert	Executive Member
Ryan Kitto	Full Member
Dylan Holmes	Full Member
Keeley Richards	Full Member
Daniel Vukovic	Full Member
Taren King	Full Member
Jonathan Aspropotamitis	Full Member
Andrew Nabbout	Full Member
Kaitlyn Torpey	Full Member
Leigh Broxham	Full Member
Paige Zois	Full Member
Daniel Stynes	Full Member
Cassidy Davis	Full Member
Mustafa Amini	Full Member
Morgan Aquino	Life Member
Taylor Ray	Full Member
David Ball	Full Member
Chloe Knott	Full Member
Lawrence Thomas	Full Member
Amy Harrison	Full Member

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Josh Risdon	Full Member
Julia Sardo	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:

**299 Proxies**

MEMBER		PROXY	
First Name	Last Name	First Name	Last Name
Oliver	Bozanic	Mustafa	Amini
Jarrod	Carluccio	Mustafa	Amini
Joseph	Forde	Mustafa	Amini
Jayden	Gorman	Mustafa	Amini
Darryl	Lachman	Mustafa	Amini
Oliver	Sail	Mustafa	Amini
Adam	Taggart	Mustafa	Amini
Elizabeth	Anton	Morgan	Aquino
Sarah	Cain	Morgan	Aquino
Georgia	Cassidy	Morgan	Aquino
Isabella	Foletta	Morgan	Aquino
Abbey	Greeb	Morgan	Aquino
Clara	Hoarau	Morgan	Aquino
Grace	Jale	Morgan	Aquino
Sally	James	Morgan	Aquino
Grace	Johnston	Morgan	Aquino
Sadie	Lawrence	Morgan	Aquino
Hana	Lowry	Morgan	Aquino
Claudia	Mihocic	Morgan	Aquino
Rasamee	Phonsongkham	Morgan	Aquino
Sofia	Sakalis	Morgan	Aquino
Tia	Stonehill	Morgan	Aquino
Isabella	Wallhead	Morgan	Aquino
Ali	Auglah	Jonathan	Aspropotamitis
Ulises	Davila	Jonathan	Aspropotamitis
Danny	Desilva	Jonathan	Aspropotamitis
Jake	Hollman	Jonathan	Aspropotamitis
Isaac	Hovar	Jonathan	Aspropotamitis
Oliver	Jones	Jonathan	Aspropotamitis
Matthew	Jurman	Jonathan	Aspropotamitis
Clayton	Lewis	Jonathan	Aspropotamitis

Jake	McGing	Jonathan	Aspropotamitis
Kristian	Popovic	Jonathan	Aspropotamitis
Alexander	Robinson	Jonathan	Aspropotamitis
Lachlan	Rose	Jonathan	Aspropotamitis
Jesper	Webber	Jonathan	Aspropotamitis
Jack	Duncan	David	Ball
Isaac	Hughes	David	Ball
Tim	Payne	David	Ball
Nicholas	Pennington	David	Ball
Alex	Rufer	David	Ball
Luke	Supyk	David	Ball
Finn	Surman	David	Ball
Sam	Sutton	David	Ball
Oskar	van Hattum	David	Ball
Scott	Wootton	David	Ball
Matthew	Bozinovski	Leigh	Broxham
Jason	Geria	Leigh	Broxham
Joshua	Inserra	Leigh	broxham
Raimon	Marchan	Leigh	Broxham
Roderick	Miranda	Leigh	Broxham
Jordi	Valadon	Leigh	Broxham
Lauren	Allan	Cassidy	Davis
Melinda	Barbieri	Cassidy	Davis
Sarina	Bolden	Cassidy	Davis
Claudia	Cicco	Cassidy	Davis
Libby	Copus-Brown	Cassidy	Davis
Lara	Gooch	Cassidy	Davis
Milan	Hammond	Cassidy	Davis
Sophie	Hoban	Cassidy	Davis
Alex	Huynh	Cassidy	Davis
Gema	Simon	Cassidy	Davis
Josie	Wilwon	Cassidy	Davis
Victoria	Bruce	Amy	Harrison
Holly	Caspers	Amy	Harrison
Amy	Chessari	Amy	Harrison
Lauren	Keir	Amy	Harrison
Shamiran	Khamis	Amy	Harrison
Olivia	Price	Amy	Harrison
Matthew	Acton	Jack	Hingert
Carlo	Armiento	Jack	Hingert
Florin	Berenguer	Jack	Hingert

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Corey	Brown	Jack	Hingert
Rylan	Brownlie	jack	hingert
Shae	Cahill	Jack	Hingert
Joe	Caletti	Jack	Hingert
Macklin	Freke	Jack	Hingert
Taras	Gomulka	Jack	Hingert
Henry	Hore	Jack	Hingert
Jez	Lofthouse	Jack	Hingert
Quinn	MacNicol	Jack	Hingert
Ayom	Majok	Jack	Hingert
Jonas	Markovski	Jack	Hingert
Nikola	Mileusnic	Jack	Hingert
Scott	Neville	Jack	Hingert
Jay	O'Shea	Jack	Hingert
Alex	Parsons	Jack	Hingert
Aaron	Reardon	Jack	Hingert
Kai	Trewin	Jack	Hingert
Louis	Zabala	Jack	Hingert
Katie	Bowler	Dylan	Holmes
Emily	Condon	Dylan	Holmes
Chelsie	Dawber	Dylan	Holmes
Annie	Grove	Dylan	Holmes
Annabel	Haffenden	Dylan	Holmes
Emily	Hodgson	Dylan	Holmes
Isabel	Hodgson	Dylan	Holmes
Jenna	Holtz	Dylan	Holmes
Alana	Jancevski	Dylan	Holmes
Claudia	Jenkins	Dylan	Holmes
Mariah	Lee	Dylan	Holmes
Sarah	Morgan	Dylan	Holmes
Rosetta	Taylor	Dylan	Holmes
Ella	Tonkin	Dylan	Holmes
Maruschka	Waldus	Dylan	Holmes
Grace	Wilson	Dylan	Holmes
Tegan	Bertolissio	Elise	Kellond-Knight
Maia	Cameron	Elise	Kellond-Knight
Alexandra	Chidiac	Elise	Kellond-Knight
Nickoletta	Flannery	Elise	Kellond-Knight
Sasha	Grove	Elise	Kellond-Knight
Emma	Ilijoski	Elise	Kellond-Knight
Aivi	Luik	Elise	Kellond-Knight

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Ruby	Nathan	Elise	Kellond-Knight
Ava	Piazza	Elise	Kellond-Knight
Georgia	Ritchie	Elise	Kellond-Knight
Clare	Wheeler	Elise	Kellond-Knight
Lydia	Williams	Elise	Kellond-Knight
Rola	Badawiya	Taren	King
Faye	Bryson	Taren	King
Chloe	Carmichael	Taren	king
Casey	Dumont	Taren	King
Shadeene	Evans	Taren	King
Bianca	Galic	Taren	King
Isabel	Gomez	Taren	King
Tiarna	Karambasis	Taren	King
Alexia	Karrys-Stahl	Taren	King
Sarah	Langman	Taren	King
Maya	Lobo	Taren	King
Annabel	Martin	Taren	King
Sophie	Nenadovic	Taren	King
Courtney	Newbon	Taren	King
Tess	Quilligan	Taren	King
Annalise	Rasmussen	Taren	King
Peta	Trimis	Taren	King
Jazmin	Wardlow	Taren	King
Nick	Ansell	Ryan	Kitto
Austin	Ayoubi	Ryan	Kitto
Jay	Barnett	Ryan	Kitto
Lachlan	Barr	Ryan	Kitto
Zach	Clough	Ryan	Kitto
Ethan	Cox	Ryan	Kitto
James	Delianov	Ryan	Kitto
Luke	Duzel	Ryan	Kitto
Joe	Gauci	Ryan	Kitto
Steven	Hall	Ryan	Kitto
Ben	Halloran	Ryan	Kitto
Alexandar	Popovic	Ryan	Kitto
Isaias	Sanchez Cortes	Ryan	Kitto
Ryan	Tunncliffe	Ryan	Kitto
Harry	Van der Saag	Ryan	Kitto
Ben	Warland	Ryan	Kitto
Mackenzie	Barry	Chloe	Knott
Hope	Breslin	Chloe	Knott



Brianna	Edwards	Chloe	Knott
Michaela	Foster	Chloe	Knott
Rebecca	Lake	Chloe	Knott
Annalie	Longo	Chloe	Knott
Emma	Main	Chloe	Knott
Michaela	Robertson	Chloe	Knott
Kate	Taylor	Chloe	Knott
Marisa	van der Meer	Chloe	Knott
Alyssa	Whinham	Chloe	Knott
Grace	Wisnewski	Chloe	Knott
Terry	Antonis	Andrew	Nabbout
Patrick	Beach	Andrew	Nabbout
Max	Caputo	Andrew	Nabbout
Emin	Durakovic	Andrew	Nabbout
Scott	Galloway	Andrew	Nabbout
Curtis	Good	Andrew	Nabbout
Jordon	Hall	Andrew	Nabbout
Mathew	Leckie	Andrew	Nabbout
Alessandro	Iopane	Andrew	Nabbout
James	Nieuwenhuizen	Andrew	Nabbout
Nuno	Reis	Andrew	Nabbout
Arion	Sulemani	Andrew	Nabbout
Steven	Ugarkovic	Andrew	Nabbout
Jamie	Young	Andrew	Nabbout
Jasmine	Black	Taylor	Ray
Margaux	Chauvet	Taylor	Ray
Shea	Connors	Taylor	Ray
Jynaya	Dos Santos	Taylor	Ray
Indiana	Dos Santos	Taylor	Ray
Tahlia	Franco	Taylor	Ray
Shay	Hollman	Taylor	Ray
Lucy	Johnson	Taylor	Ray
Aideen	Keane	Taylor	Ray
Darcey	Malone	Taylor	Ray
Charlotte	Mclean	Taylor	Ray
Sienna	Saveska	Taylor	Ray
Nat	Tobin	Taylor	Ray
Cortnee	Vine	Taylor	Ray
Nathaniel	Atkinson	Andrew	Redmayne
Luke	Brattan	Andrew	Redmayne
Anthony	Caceres	Andrew	Redmayne

Rhyan	Grant	Andrew	Redmayne
Aaron	Gurd	Andrew	Redmayne
Gus	Hoefsloot	Andrew	Redmayne
Corey	Hollman	Andrew	Redmayne
Wataru	Kamijo	Andrew	Redmayne
Blake	Ricciuto	Andrew	Redmayne
Mathew	Ryan	Andrew	Redmayne
Harry	Souttar	Andrew	Redmayne
Max	Vartuli	Andrew	Redmayne
Kusini	Yengi	Andrew	Redmayne
Ashlee	Brodigan	Keeley	Richards
Mariel	Hecher	Keeley	Richards
Jenna	McCormick	Keeley	Richards
Ayesha	Norrie	Keeley	Richards
Hollie	Palmer	Keeley	Richards
Isabella	Shuttleworth	Keeley	Richards
Tameka	Yallop	Keeley	Richards
Noah	Botic	Josh	Risdon
James	Donachie	Josh	Risdon
Tomoki	Imai	Josh	Risdon
Connor	O'Toole	Joshua	Risdon
Sebastian	Pasquali	Josh	Risdon
Daniel dos Santos	Penha	Josh	Risdon
Michael	Ruhs	Joshua	Risdon
Angus	Thurgate	Josh	Risdon
Jacob	Tratt	Josh	Risdon
Kane	Vidmar	Josh	Risdon
Michael	Vonja	Josh	Risdon
Hillary	Beall	Julia	Sardo
Alana	Cerne	Julia	Sardo
Kiara	De Domizio	Julia	Sardo
Keiwa	Hieda	Julia	Sardo
Kahli	Johnson	Julia	Sardo
Hannah	Keane	Julia	Sardo
Chloe	Logarzo	Julia	Sardo
Grace	Maher	Julia	Sardo
Aimee	Medwin	Julia	Sardo
Natalie	Picak	Julia	Sardo
Lucy	Richards	Julia	Sardo
Emma	Robers	Julia	Sardo

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Julia	Sardo	Julia	Sardo
Melissa	Taranto	Julia	Sardo
Adriana	Taranto	Julia	Sardo
Catherine	Zimmerman	Julia	Sardo
Thomas	Aquilina	Daniel	Stynes
Lachlan	Bayliss	Daniel	Stynes
Zac	Bowling	Daniel	Stynes
Nathan	Grimaldi	Daniel	Stynes
Jason	Hoffman	Daniel	Stynes
Dane	Ingham	Daniel	Stynes
Mark	Natta	Daniel	Stynes
Brandon	O'Neill	Daniel	Stynes
Ryan	Scott	Daniel	Stynes
Daniel	Stynes	Daniel	Stynes
Clayton	Taylor	Daniel	Stynes
Callum	Timmins	Daniel	Stynes
Justin	Vidic	Daniel	Stynes
Brandon	Borrello	Lawrence	Thomas
Joshua	Brillante	Lawrence	Thomas
Lachlan	Brook	Lawrence	Thomas
Gabriel	Cleur	Lawrence	Thomas
Jack	Clisby	Lawrence	Thomas
Hiroshi	Ibusuki	Lawrence	Thomas
Nicolas	Milanovic	Lawrence	Thomas
Milos	Ninkovic	Lawrence	Thomas
Dylan	Pierias	Lawrence	Thomas
Oscar	Priestman	Lawrence	Thomas
Dylan	Scicluna	Lawrence	Thomas
Marcus	Younis	Lawrence	Thomas
Isabella	Accardo	Kaitlyn	Torpey
Melissa	Barbieri	Kaitlyn	Torpey
Emina	Ekic	Kaitlyn	Torpey
Daniela	Galic	Kaitlyn	Torpey
Bryleeh	Henry	Kaitlyn	Torpey
Laura	Hughes	Kaitlyn	Torpey
Caitlin	Karic	Kaitlyn	Torpey
Tijan	Mckenna	Kaitlyn	Torpey
Leticia	Mckenna	Kaitlyn	Torpey
Karly	Roestbakken	Kaitlyn	Torpey
Naomi	Thomas-Chinnama	Kaitlyn	Torpey

Sophia	Varley	Kaitlyn	Torpey
Hannah	Wilkinson	Kaitlyn	Torpey
Max	Balard	Daniel	Vukovic
Miguel	Di Pizio	Daniel	Vukovic
Nicholas	Duarte	Daniel	Vukovic
Brian	Kaltak	David	Vukovic
Maksim	Kasalovic	Daniel	Vukovic
Alou	Kuol	Danny	Vukovic
Dylan	Peraic-Cullen	Daniel	Vukovic
Will	Wilson	Daniel	Vukovic
Ava	Briedis	Paige	Zois
Rosie	Curtis	Paige	Zois
Sara	D'Appolonia	Paige	Zois
Emily	Gielnik	Paige	Zois
Beattie	Goad	Paige	Zois
Rachel	Lowe	Paige	Zois
Kayla	Morrison	Paige	Zois
Alana	Murphy	Paige	Zois
Jessika	Nash	Paige	Zois
Ella	O'Grady	Paige	Zois
Lia	Privitelli	Paige	Zois
Jamilla	Rankin	Paige	Zois
Miranda	Templeman	Paige	Zois
Lydia	Williams	Paige	Zois

There being 24 Full Members personally in attendance (by Video/Phone) and 299 by proxy, a quorum was achieved.

### 3. ORDINARY BUSINESS

#### a) Minutes of the 2022 Annual General Meeting

IT WAS RESOLVED that the minutes of the 2022 AGM of the PFA held on 22 November 2022 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 2023 Annual Report provided on behalf of the Executive on the activities of the PFA for the year ending 30 June 2023.

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 2023**

The Co-Chief Executives presented a detailed verbal report on the business of the PFA for the year ending 30 June 2023.

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 2022/2023 financial year; and
- (ii) particulars of assets and liabilities of the PFA at the end of the 2022/2023 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 2022/2023 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 for 2023 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 Andrew Redmayne 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. Jack Hingert
3. Natasha Rigby

#### **4. SPECIAL BUSINESS**

- 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**

IT WAS RESOLVED that Liam Reddy, Scott Jamieson, Ellie Brush, Claire Coehlo, Alex Wilkinson, Nikolai Topor-Stanley and Renaye Iserief become Life Members of the PFA.

#### **5. MEETING CLOSURE**

There being no further business tabled, the Co-Chief Executives declared the meeting closed at 4:28pm.

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

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**(b) Report of the PFA Executive**

The 2023/2024 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 2024.

**(c) Report of the PFA Co-Chief Executives**

PFA Chief Executive, Beau Busch, will verbally present their report on the business of the PFA for the year ending 30 June 2024, and the developments of the PFA since the 2023 Annual General Meeting.

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**4. AGENDA ITEM 3(d) - STATEMENTS REQUIRED UNDER THE ASSOCIATIONS INCORPORATION REFORM ACT 2012 (VIC)**

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In accordance with section 101(1) of the *Associations Incorporation Reform Act 2012 (Vic)*, the audited financial statements of the PFA for the 2023/2024 financial year are enclosed and will be presented at the meeting for approval.



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## **5. AGENDA ITEM 3(e) – PFA TRUSTEES REPORT YEAR ENDING 30 JUNE 2024**

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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 four (4) meetings of the Trustees, one held in conjunction with the Governance Committee and three in conjunction with the Governance and Executive Committee in the 2023/24 financial year; the first meeting was held on 30 August 2023, the second on 13 December 2023, the third on 2 April 2024 and the fourth on 17 June 2024.

The PFA Executive appointed Claire Coelho as a Trustee in June 2024 with this appointment to be ratified at the 2024 Annual General Meeting.

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;
- establishing a PFA Investment Advisory Committee to ensure the effective management and optimisation of the members financial reserves and revenues;
- 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.

## 6. AGENDA ITEM 4(a) - TO CONSIDER A SPECIAL RESOLUTION TO AMEND THE RULES OF THE PFA

The PFA Executive recommends that the 2024 Annual General Meeting of the PFA pass a special resolution to alter the Rules of the PFA 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](http://www.pfa.net.au).

	PROPOSED ALTERATION	RULE
1	Introduction of a new Rule which allows the PFA Executive to appoint a second President, who must be a Full Member and be elected from within and by the 9 ordinary members of the PFA Executive.	10.3(a)
2	Introduction of a new Rule which allows the PFA Executive to appoint a Vice President, who must be a Full Member and be elected from within and by the 9 ordinary members of the PFA Executive.	10.3(b)
3	Introduction of a new Rule which allows the PFA Executive to appoint a Deputy Chair, who may or may not be a Member. The Deputy Chair shall be included in the Congress but does not have voting rights if they are not a Full member.	10.3(c); 11.1(c)(ii); 18.1(d); 22.9(c)
4	Extension of Rule 10.4 to allow the PFA Executive to appoint a former Full Member who identifies as Aboriginal or Torres Strait Islander descent to the PFA Executive in the event none of the 9 ordinary members of the PFA Executive identify as Aboriginal or Torres Strait Islander descent.	10.4(b); 11.1(c)(v)
5	Moving Rule 24.2 (terms of office) to <i>Part III – PFA Executive</i> (Rule 10.6).	10.6
6	Introduction of a new Rule confirming that the office of any Deputy Chair is any term up to 4 Years as determined by resolution of the PFA Executive.	10.6(c)
7	Introduction of a new Rule confirming that the office of any Vice President is any terms between 1 and 3 years as determined by resolution of the PFA Executive.	10.6(e)
8	Introduction of a new Rule confirming that the office of any former Full Member to be a member of the PFA Executive is any terms between 1 and 3 years as determined by resolution of the PFA Executive.	10.6(h)
9	The establishment of the Finance, Risk and Audit Committee to supervise the financial management and risk management of the PFA.	10B; 15C; 32.3; 32.4

	PROPOSED ALTERATION	RULE
	<p>The Finance, Risk and Audit Committee will comprise of:</p> <ul style="list-style-type: none"> <li>• a chair appointed by the PFA Executive;</li> <li>• the Chair or Deputy Chair, where the Chair or Deputy Chair is not the Chief Executive;</li> <li>• the President or Vice President;</li> <li>• between 1 and 3 ordinary members of the PFA Executive; and</li> <li>• the Chief Executive.</li> </ul> <p>The duties and powers of the Finance, Risk and Audit Committee are:</p> <ul style="list-style-type: none"> <li>• to assist the Chief Executive in the development of policies, budgets and reporting accountabilities in relation to matters of governance, finance, risk and compliance for the approval of the PFA Executive; and</li> <li>• to monitor information provided to the PFA Executive by the Chief Executive to ensure that governance, finance, risk and compliance processes and procedures employed by the PFA are appropriate and effective.</li> </ul> <p>Members of the Finance, Risk and Audit Committee shall have access to or obtain a copy of any book, record, document or security of the PFA, and may obtain minutes of any General Meeting.</p> <p><i>(Note: The Finance, Risk and Audit Committee is currently operating as a committee constituted by the PFA Executive under Rule 11.1(e) as is known as the "Governance Committee).</i></p>	
10	Inclusion that the quorum for the transaction of a meeting of the PFA Executive is ... "8 if the PFA Executive consists of 14 persons".	12.4(a)
11	New Rule setting out the duties and powers of the Deputy Chair.	13A
12	New Rule setting out the duties and powers of the Vice President.	14A
13	Amendment to Rule 24 (Elections) to reflect existing practice that elections are only held only for the offices of ordinary members of the PFA Executive (as opposed to the Chair, President and Chief Executive, each of whom are currently appointed or elected by the PFA Executive following consultation with the PFA Trustees).	24
<b>Amendments to Definitions</b>		
14	New definition of "Deputy Chair".	43
15	New definition of "Eligible Voter" (existing Rule 24.1).	43

	<b>PROPOSED ALTERATION</b>	<b>RULE</b>
16	New definition of <i>“Finance, Risk and Audit Committee”</i> .	43
17	New definition of <i>“Vice President”</i> .	43
<b>Document-wide Amendments</b>		
18	Inclusion of references to <i>Deputy Chair, Vice President</i> and <i>former Full Member</i> as and where appropriate.	As required
19	General language and paragraphing changes.	As required



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