



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

**2025 PFA ANNUAL GENERAL MEETING**

**MEETING MATERIALS**

**25 NOVEMBER 2025 AT 4:00PM (AEDT)**

**BY WEBINAR & TELEPHONE CONFERENCE**

**A FIFPRO MEMBER**

[www.pfa.net.au](http://www.pfa.net.au)

---

## TABLE OF CONTENTS

---

|                                                                                                      |    |
|------------------------------------------------------------------------------------------------------|----|
| 1. AGENDA                                                                                            | 3  |
| 2. AGENDA ITEM 3(a)   MINUTES OF THE 2024 ANNUAL GENERAL MEETING                                     | 4  |
| 3. AGENDA ITEMS 3(b) AND 3(c)   REPORTS                                                              | 16 |
| 4. AGENDA ITEM 3(d)   STATEMENTS REQUIRED UNDER THE ASSOCIATIONS INCORPORATION REFORM ACT 2012 (VIC) | 17 |
| 5. AGENDA ITEM 3(e)   TO RECEIVE FROM THE PFA TRUSTEES ITS REPORT UNDER RULE 15B.3                   | 18 |

## 1. AGENDA

### AGENDA FOR 2025 ANNUAL GENERAL MEETING OF PROFESSIONAL FOOTBALLERS AUSTRALIA INC TO BE HELD AT 4:00PM (AEDT) ON 25 NOVEMBER 2025 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 2024 Annual General Meeting held on Tuesday 27 November 2024.
- (b) To receive the Annual Report from the PFA Executive for the year ending 30 June 2025.
- (c) To receive the Chief Executive's report on the business of the PFA for the year ending 30 June 2025 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 2025, 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 that Clare Polkinghorne, Lydia Williams, Elise Kellond-Knight, Scott Neville, Jamie Young, Danny Vukovic, Shannon Beck, Will Hastie, Brianna Finn and Angela Collins become Life Members of the PFA.
- (b) Any matter of which notice is given in accordance with the PFA Rules and the Act.

#### 5. MEETING CLOSURE

**A FIFPRO MEMBER**

[www.pfa.net.au](http://www.pfa.net.au)

## 2. AGENDA ITEM 3(a) | MINUTES OF THE 2024 ANNUAL GENERAL MEETING

2024 ANNUAL GENERAL MEETING OF PROFESSIONAL FOOTBALLERS AUSTRALIA INC  
HELD AT 4:00pm (AEDT) ON 27 NOVEMBER 2024 BY VIDEO & TELEPHONE

### MINUTES

#### 1. OPENING

PFA Chair, Francis Awaritefe, formally welcomed everyone to the 2024 Professional Footballers Australia (**PFA**) Annual General Meeting (**AGM**) and opened the meeting.

#### 2. ATTENDANCE, APOLOGIES AND PROXIES

##### **ATTENDEES:**

|                    |                              |
|--------------------|------------------------------|
| Francis Awaritefe  | PFA Chair/Life Member        |
| Beau Busch         | Chief Executive              |
| Jackson Irvine     | PFA President/Full Member    |
| Jack Hingert       | Executive Member/Full Member |
| Dylan Holmes       | Executive Member/Full Member |
| Andrew Redmayne    | Executive Member/Full Member |
| David Williams     | Full Member                  |
| Jamie Young        | Full Member                  |
| David Ball         | Full Member                  |
| Josh Brillante     | Full Member                  |
| Claudia Bunge      | Full Member                  |
| Isobel Dalton      | Full Member                  |
| Leah Davidson      | Full Member                  |
| Cassidy Davis      | Full Member                  |
| Dan Hall           | Full Member                  |
| Brendan Hamill     | Full Member                  |
| Amy Harrison       | Full Member                  |
| Taren King         | Full Member                  |
| Filip Kurto        | Full Member                  |
| Emma Main          | Full Member                  |
| Coco Majstorovic   | Full Member                  |
| Rebekah Stott      | Life Member                  |
| Stefan Mauk        | Full Member                  |
| Sebastian Pasquali | Full Member                  |

**A FIFPRO MEMBER**

|                   |             |
|-------------------|-------------|
| Keeley Richards   | Full Member |
| Julia Sardo       | Full Member |
| Ryan Scott        | Full Member |
| Natalie Tobin     | Full Member |
| Zoe McMeeken      | Full Member |
| Andrew Nabbout    | Full Member |
| Nathan Grimaldi   | Full Member |
| Miranda Templeman | Full Member |
| Taylor Ray        | 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:

**345 Proxies**

| <b>MEMBER</b>     |                  | <b>PROXY</b>      |                  |
|-------------------|------------------|-------------------|------------------|
| <b>First Name</b> | <b>Last Name</b> | <b>First Name</b> | <b>Last Name</b> |
| Lukas             | Kelly-Heald      | David             | Ball             |
| Stefan            | Colakovski       | David             | Ball             |
| Marco             | Rojas            | David             | Ball             |
| Alby              | Kelly-Heald      | David             | Ball             |
| Alex              | Rufer            | David             | Ball             |
| Sam               | Sutton           | David             | Ball             |
| Matthew           | Sheridan         | David             | Ball             |
| Oskar             | van Hattum       | David             | Ball             |
| Isaac             | Hughes           | David             | Ball             |
| Scott             | Wootton          | David             | Ball             |
| Hideki            | Ishige           | David             | Ball             |
| Gabriel           | Sloane-Rodrigues | David             | Ball             |
| Luke              | Supyk            | David             | Ball             |
| Fin               | Conchie          | David             | Ball             |
| Jayden            | Smith            | David             | Ball             |
| Tristan           | Vidackovic       | Josh              | Brillante        |
| Nathan            | Barrie           | Josh              | Brillante        |
| James             | Temelkovski      | Josh              | Brillante        |
| Alex              | Bonetig          | Josh              | Brillante        |
| Marcus            | Antonsson        | Josh              | Brillante        |
| Dean              | Pelekanos        | Josh              | Brillante        |
| Juan              | Mata             | Josh              | Brillante        |
| Gabriel           | Cleur            | Josh              | Brillante        |
| Aidan             | Simmons          | Josh              | Brillante        |

**A FIFPRO MEMBER**

[www.pfa.net.au](http://www.pfa.net.au)

|            |                 |         |           |
|------------|-----------------|---------|-----------|
| Dylan      | Scicluna        | Josh    | Brillante |
| Jack       | Clisby          | Josh    | Brillante |
| Taewook    | Jeong           | Josh    | Brillante |
| Oscar      | Priestman       | Josh    | Brillante |
| Ben        | Holliday        | Josh    | Brillante |
| Anthony    | Pantazopoulos   | Josh    | Brilliant |
| Lawrence   | Thomas          | Josh    | Brilliant |
| Jesse      | Cameron         | Josh    | Brilliant |
| Alex       | Badolato        | Josh    | Brilliant |
| Taiga      | Harper          | Josh    | Brilliant |
| Sienna     | Techera         | Claudia | Bunge     |
| Rachel     | Lowe            | Claudia | Bunge     |
| Ava        | Briedis         | Claudia | Bunge     |
| Nickoletta | Flannery        | Claudia | Bunge     |
| Beatrice   | Goad            | Claudia | Bunge     |
| Kayla      | Morrison        | Claudia | Bunge     |
| Rosie      | Curtis          | Claudia | Bunge     |
| Paige      | Zois            | Claudia | Bunge     |
| Alex       | Chidiac         | Claudia | Bunge     |
| Sara       | D'Appolonia     | Claudia | Bunge     |
| Lia        | Privitelli      | Claudia | Bunge     |
| Courtney   | Newbon          | Claudia | Bunge     |
| Isabella   | Wallhead        | Isobel  | Dalton    |
| Tanika     | Lala            | Isobel  | Dalton    |
| Gabrielle  | Hollar          | Isobel  | Dalton    |
| Mischa     | Anderson        | Isobel  | Dalton    |
| Grace      | Johnston        | Isobel  | Dalton    |
| Ischia     | Brooking        | Isobel  | Dalton    |
| Naomi      | Thomas-Chinnama | Isobel  | Dalton    |
| Sarah      | O'Donoghue      | Isobel  | Dalton    |
| Charli     | Wainwright      | Isobel  | Dalton    |
| Georgia    | Cassidy         | Isobel  | Dalton    |
| Casey      | Dumont          | Isobel  | Dalton    |
| Leticia    | McKenna         | Leah    | Davidson  |
| Lourdes    | Bosch           | Leah    | Davidson  |
| Isabella   | Accardo         | Leah    | Davidson  |
| Carina     | Rossi           | Leah    | Davidson  |
| Mariana    | Speckmaier      | Leah    | Davidson  |
| Sophia     | Varley          | Leah    | Davidson  |
| Melissa    | Barbieri        | Leah    | Davidson  |
| Caitlin    | Karic           | Leah    | Davidson  |
| Kiera      | Meyers          | Leah    | Davidson  |
| Bryleeh    | Henry           | Leah    | Davidson  |

**A FIFPRO MEMBER**

[www.pfa.net.au](http://www.pfa.net.au)

|           |            |           |          |
|-----------|------------|-----------|----------|
| Alexis    | Collins    | Cassidy   | Davis    |
| Ally      | Boertje    | Cassidy   | Davis    |
| Tiahna    | Robertson  | Cassidy   | Davis    |
| Josie     | Wilson     | Cassidy   | Davis    |
| Ava       | Piazza     | Cassidy   | Davis    |
| Dylan     | Leonard    | Sebastian | Pasquali |
| Finn      | McKenlay   | Dan       | Hall     |
| Adama     | Coulibaly  | Dan       | Hall     |
| Logan     | Rogerson   | Dan       | Hall     |
| Francis   | de Vries   | Dan       | Hall     |
| Louis     | Verstraete | Dan       | Hall     |
| Scott     | Galloway   | Dan       | Hall     |
| Oliver    | Middleton  | Dan       | Hall     |
| Max       | Mata       | Dan       | Hall     |
| Nando     | Pijnaker   | Dan       | Hall     |
| Jesse     | Randall    | Dan       | Hall     |
| Luis      | Toomey     | Dan       | Hall     |
| Jonty     | Bidois     | Dan       | Hall     |
| Cameron   | Howieson   | Dan       | Hall     |
| Joe       | Champness  | Dan       | Hall     |
| Callan    | Elliot     | Dan       | Hall     |
| Jason     | Geria      | Brendan   | Hamill   |
| Kasey     | Bos        | Brendan   | Hamill   |
| Christian | Siciliano  | Brendan   | Hamill   |
| Jack      | Duncan     | Brendan   | Hamill   |
| Daniel    | Graskoski  | Brendan   | Hamill   |
| Roderick  | Miranda    | Brendan   | Hamill   |
| Adama     | Traore     | Brendan   | Hamill   |
| Luka      | Kolic      | Brendan   | Hamill   |
| Paige     | Hayward    | Amy       | Harrison |
| Siena     | Arrarte    | Amy       | Harrison |
| Danika    | Matos      | Amy       | Harrison |
| Gemma     | Ferris     | Amy       | Harrison |
| Sophie    | Harding    | Amy       | Harrison |
| Talia     | Younis     | Amy       | Harrison |
| Sienna    | Saveska    | Amy       | Harrison |
| Milly     | Bennett    | Amy       | Harrison |
| Amy       | Barker     | Amy       | Harrison |
| Maya      | Lobo       | Amy       | Harrison |
| Amelia    | Cassar     | Amy       | Harrison |
| Shamiran  | Khamis     | Amy       | Harrison |
| Amy       | Chessari   | Amy       | Harrison |
| Bronte    | Trew       | Amy       | Harrison |

**A FIFPRO MEMBER**

[www.pfa.net.au](http://www.pfa.net.au)

|           |              |         |          |
|-----------|--------------|---------|----------|
| Holly     | Caspers      | Amy     | Harrison |
| Corey     | Brown        | Jack    | Hingert  |
| Jacob     | Brazete      | Jack    | Hingert  |
| Florin    | Berenguer    | Jack    | Hingert  |
| James     | Durrington   | Jack    | Hingert  |
| Thomas    | Waddingham   | Jack    | Hingert  |
| Walid     | Shour        | Jack    | Hingert  |
| Macklin   | Freke        | Jack    | Hingert  |
| Jay       | O'Shea       | Jack    | Hingert  |
| Scott     | Neville      | Jack    | Hingert  |
| Antonee   | Burke-Gilroy | Jack    | Hingert  |
| Alex      | Parsons      | Jack    | Hingert  |
| Marcus    | Ferkranus    | Jack    | Hingert  |
| Ben       | Warland      | Jack    | Hingert  |
| Joe       | Caletti      | Jack    | Hingert  |
| Lucas     | Herrington   | Jack    | Hingert  |
| Fiona     | Worts        | Dylan   | Holmes   |
| Nanako    | Sasaki       | Dylan   | Holmes   |
| Sian      | Dewey        | Dylan   | Holmes   |
| Abby      | Middleton    | Dylan   | Holmes   |
| Isabel    | Hodgson      | Dylan   | Holmes   |
| Tiarna    | Karambasis   | Dylan   | Holmes   |
| Ella      | Tonkin       | Dylan   | Holmes   |
| Annalee   | Grove        | Dylan   | Holmes   |
| Matilda   | McNamara     | Dylan   | Holmes   |
| Emily     | Condon       | Dylan   | Holmes   |
| Chelsie   | Dawber       | Dylan   | Holmes   |
| Brian     | Kaltak       | Jackson | Irvine   |
| Alou      | Kuol         | Jackson | Irvine   |
| Noah      | Smith        | Jackson | Irvine   |
| Natasha   | Prior        | Jackson | Irvine   |
| Winonah   | Heatley      | Jackson | Irvine   |
| Jamilla   | Rankin       | Jackson | Irvine   |
| Daniela   | Galic        | Jackson | Irvine   |
| Clare     | Hunt         | Jackson | Irvine   |
| Caitlin   | Foord        | Jackson | Irvine   |
| Emily     | Van Egmond   | Jackson | Irvine   |
| Alanna    | Kennedy      | Jackson | Irvine   |
| Mackenzie | Arnold       | Jackson | Irvine   |
| Michelle  | Heyman       | Jackson | Irvine   |
| Chloe     | Lincoln      | Jackson | Irvine   |
| Emily     | Gielnik      | Jackson | Irvine   |
| Kyra      | Cooney-Cross | Jackson | Irvine   |

**A FIFPRO MEMBER**

[www.pfa.net.au](http://www.pfa.net.au)



|            |              |         |        |
|------------|--------------|---------|--------|
| Ellie      | Carpenter    | Jackson | Irvine |
| Charlotte  | Grant        | Jackson | Irvine |
| Stephanie  | Catley       | Jackson | Irvine |
| Clare      | Polkinghorne | Jackson | Irvine |
| Sharn      | Freier       | Jackson | Irvine |
| Kusini     | Yengi        | Jackson | Irvine |
| Paul       | Izzo         | Jackson | Irvine |
| Jordan     | Bos          | Jackson | Irvine |
| Milos      | Degenek      | Jackson | Irvine |
| Craig      | Goodwin      | Jackson | Irvine |
| Rhyan      | Grant        | Jackson | Irvine |
| Hayden     | Matthews     | Jackson | Irvine |
| Cameron    | Burgess      | Jackson | Irvine |
| Kye        | Rowles       | Jackson | Irvine |
| Joe        | Gauci        | Jackson | Irvine |
| Ajdin      | Hrustic      | Jackson | Irvine |
| Martin     | Boyle        | Jackson | Irvine |
| Aziz       | Behich       | Jackson | Irvine |
| Patrick    | Yazbek       | Jackson | Irvine |
| Jason      | Geria        | Jackson | Irvine |
| Harry      | Souttar      | Jackson | Irvine |
| Aiden      | O'Neill      | Jackson | Irvine |
| Brandon    | Borrello     | Jackson | Irvine |
| Mitchell   | Duke         | Jackson | Irvine |
| Lewis      | Miller       | Jackson | Irvine |
| Maximilien | Balard       | Jackson | Irvine |
| Riley      | McGree       | Jackson | Irvine |
| Mathew     | Ryan         | Jackson | Irvine |
| Isabel     | Gomez        | Taren   | King   |
| Annabel    | Martin       | Taren   | King   |
| Jade       | Pennock      | Taren   | King   |
| Annalise   | Rasmussen    | Taren   | King   |
| Teresa     | Morrissey    | Taren   | King   |
| Shay       | Evans        | Taren   | King   |
| Chloe      | Carmichael   | Taren   | King   |
| Bianca     | Galic        | Taren   | King   |
| Tiana      | Fuller       | Taren   | King   |
| Leia       | Puxty        | Taren   | King   |
| Kealey     | Adamson      | Filip   | Kurto  |
| Danny      | De Silva     | Filip   | Kurto  |
| Oliver     | Randazzo     | Filip   | Kurto  |
| Harrison   | Sawyer       | Filip   | Kurto  |
| Matthew    | Jurman       | Filip   | Kurto  |

**A FIFPRO MEMBER**

[www.pfa.net.au](http://www.pfa.net.au)

|             |                |           |             |
|-------------|----------------|-----------|-------------|
| Alexander   | Robinson       | Filip     | Kurto       |
| Christopher | Ikonomidis     | Filip     | Kurto       |
| Marin       | Jakolis        | Filip     | Kurto       |
| Walter      | Scott          | Filip     | Kurto       |
| Jake        | Hollman        | Filip     | Kurto       |
| Joshua      | Damevski       | Filip     | Kurto       |
| Valere      | Germain        | Filip     | Kurto       |
| Kristian    | Popovic        | Filip     | Kurtz       |
| Lara        | Wall           | Emma      | Main        |
| Alyssa      | Whinham        | Emma      | Main        |
| Ella        | McMillan       | Emma      | Main        |
| Zoe         | McMeeken       | Emma      | Main        |
| Annalie     | Longo          | Emma      | Main        |
| Tiana       | Jaber          | Emma      | Main        |
| Manaia      | Elliott        | Emma      | Main        |
| Rebecca     | Lake           | Emma      | Main        |
| Ella        | McCann         | Emma      | Main        |
| Grace       | Jale           | Emma      | Main        |
| Mackenzie   | Barry          | Emma      | Main        |
| Ruby        | Nathan         | Coco      | Majstorovic |
| Tegan       | Bertolissio    | Coco      | Majstorovic |
| Georgia     | Ritchie        | Coco      | Majstorovic |
| Emma        | Robers         | Coco      | Majstorovic |
| Jynaya      | Dos Santos     | Coco      | Majstorovic |
| Bethany     | Gordon         | Coco      | Majstorovic |
| Darcey      | Malone         | Coco      | Majstorovic |
| Mary        | Stanic-Floody  | Coco      | Majstorovic |
| Sofia       | Christopherson | Coco      | Majstorovic |
| Sally       | James          | Coco      | Majstorovic |
| James       | Delianov       | Stefan    | Mauk        |
| Dylan       | Pierias        | Stefan    | Mauk        |
| Austin      | Ayoubi         | Stefan    | Mauk        |
| Archie      | Goodwin        | Stefan    | Mauk        |
| Jay         | Barnett        | Stefan    | Mauk        |
| Isaias      | Sanchez        | Stefan    | Mauk        |
| Luke        | Duzel          | Stefan    | Mauk        |
| Ryan        | Kitto          | Stefan    | Mauk        |
| Panagiotis  | Kikianis       | Stefan    | Mauk        |
| Jordan      | Elsey          | Stefan    | Mauk        |
| Abel        | Walatee        | Sebastian | Pasquali    |
| Noah        | Botic          | Sebastian | Pasquali    |
| Besian      | Kutleshi       | Sebastian | Pasquali    |
| Kane        | Vidmar         | Sebastian | Pasquali    |

**A FIFPRO MEMBER**

[www.pfa.net.au](http://www.pfa.net.au)

|              |             |           |          |
|--------------|-------------|-----------|----------|
| Ben          | Garuccio    | Sebastian | Pasquali |
| Matthew      | Grimaldi    | Sebastian | Pasquali |
| Tomoki       | Imai        | Sebastian | Pasquali |
| Rhys         | Bozinovski  | Sebastian | Pasquali |
| Michael      | Vonja       | Sebastian | Pasquali |
| James        | York        | Sebastian | Pasquali |
| Alexandar    | Popovic     | Andrew    | Redmayne |
| Anthony      | Caceres     | Andrew    | Redmayne |
| Tiago        | Quintal     | Andrew    | Redmayne |
| Jaiden       | Kucharski   | Andrew    | Redmayne |
| Wataru       | Kamijo      | Andrew    | Redmayne |
| Harrison     | Devenish    | Andrew    | Redmayne |
| Lachlan      | Middleton   | Andrew    | Redmayne |
| Aaron        | Gurd        | Andrew    | Redmayne |
| Anas         | Ouahim      | Andrew    | Redmayne |
| Corey        | Hollman     | Andrew    | Redmayne |
| Deborah-Anne | de la Harpe | Keeley    | Richards |
| Ruby Rose    | Cuthbert    | Keeley    | Richards |
| Zara         | Kruger      | Keeley    | Richards |
| Holly        | McQueen     | Keeley    | Richards |
| Alicia       | Woods       | Keeley    | Richards |
| Leia         | Varley      | Keeley    | Richards |
| Chelsea      | Blissett    | Keeley    | Richards |
| Mariel       | Hecher      | Keeley    | Richards |
| Tameka       | Yallop      | Keeley    | Richards |
| Isabela      | Hoyos       | Keeley    | Richards |
| Aimee        | Medwin      | Julia     | Sardo    |
| Claudia      | Mihocic     | Julia     | Sardo    |
| Isabel       | Dehakiz     | Julia     | Sardo    |
| Natalie      | Picak       | Julia     | Sardo    |
| Melissa      | Taranto     | Julia     | Sardo    |
| Adriana      | Taranto     | Julia     | Sardo    |
| Catherine    | Zimmerman   | Julia     | Sardo    |
| Sasha        | Grove       | Julia     | Sardo    |
| Sara         | Eggesvik    | Julia     | Sardo    |
| Nathan       | Grimaldi    | Ryan      | Scott    |
| Ben          | Van Dorssen | Ryan      | Scott    |
| Lachie       | Bayliss     | Ryan      | Scott    |
| Ryan         | Scott       | Ryan      | Scott    |
| Eli          | Adams       | Ryan      | Scott    |
| Phill        | Cancar      | Ryan      | Scott    |
| Kosta        | Grozos      | Ryan      | Scott    |
| Lachlan      | Rose        | Ryan      | Scott    |

**A FIFPRO MEMBER**

[www.pfa.net.au](http://www.pfa.net.au)

|          |                 |         |          |
|----------|-----------------|---------|----------|
| Mark     | Natta           | Ryan    | Scott    |
| Callum   | Timmins         | Ryan    | Scott    |
| Dane     | Ingham          | Ryan    | Scott    |
| Clayton  | Taylor          | Ryan    | Scott    |
| Alex     | Nunes           | Ryan    | Scott    |
| Thomas   | Aquilina        | Ryan    | Scott    |
| Matthew  | Scarcella       | Ryan    | Scott    |
| Noah     | James           | Ryan    | Scott    |
| Jacob    | Dowse           | Ryan    | Scott    |
| Daniel   | Wilmering       | Ryan    | Scott    |
| Kiera    | Meyers          | Rebekah | Stott    |
| Lourdes  | Bosch           | Rebekah | Stott    |
| Caitlin  | Karic           | Rebekah | Stott    |
| Rhianna  | Pollicina       | Rebekah | Stott    |
| Leticia  | Mckenna         | Rebekah | Stott    |
| Laura    | Hughes          | Rebekah | Stott    |
| Carina   | Rossi           | Rebekah | Stott    |
| Isabella | Accardo         | Rebekah | Stott    |
| Emilia   | Murray          | Rebekah | Stott    |
| Melissa  | Barbieri        | Rebekah | Stott    |
| Mariana  | Speckmaier      | Rebekah | Stott    |
| Sophia   | Varley          | Rebekah | Stott    |
| Margaux  | Chauvet         | Natalie | Tobin    |
| Abbey    | Lemon           | Natalie | Tobin    |
| Caley    | Tallon-Henniker | Natalie | Tobin    |
| Faye     | Bryson          | Natalie | Tobin    |
| Jordan   | Thompson        | Natalie | Tobin    |
| Lucy     | Johnson         | Natalie | Tobin    |
| Princess | Ibini-isei      | Natalie | Tobin    |
| Tahlia   | Franco          | Natalie | Tobin    |
| Hana     | Lowry           | Natalie | Tobin    |
| Amber    | Luchtmeijer     | Natalie | Tobin    |
| Shea     | Connors         | Natalie | Tobin    |
| Shay     | Hollman         | Natalie | Tobin    |
| William  | Freney          | David   | Williams |
| Hiroaki  | Aoyama          | David   | Williams |
| Joel     | Anasmo          | David   | Williams |
| Jarrold  | Carluccio       | David   | Williams |
| Joshua   | Risdon          | David   | Williams |
| Jaylan   | Pearman         | David   | Williams |
| Adam     | Bugarija        | David   | Williams |
| Zach     | Lisolajski      | David   | Williams |
| Adam     | Taggart         | David   | Williams |

**A FIFPRO MEMBER**

[www.pfa.net.au](http://www.pfa.net.au)

|            |               |       |          |
|------------|---------------|-------|----------|
| Khoa       | Ngo           | David | Williams |
| Oli        | Sail          | David | Williams |
| Kai        | Trewin        | Jaime | Young    |
| James      | Jeggo         | Jamie | Young    |
| Emin       | Durakovic     | Jamie | Young    |
| Patrick    | Beach         | Jamie | Young    |
| Zane       | Schreiber     | Jamie | Young    |
| Marco      | Tilio         | Jamie | Young    |
| Callum     | Talbot        | Jamie | Young    |
| Ben        | Mazzeo        | Jamie | Young    |
| Alessandro | Lopane        | Jamie | Young    |
| James      | Nieuwenhuizen | Jamie | Young    |
| Andreas    | Kuen          | Jamie | Young    |
| Harry      | Politidis     | Jamie | Young    |
| Mathew     | Leckie        | Jamie | Young    |
| Harry      | Shillington   | Jamie | Young    |
| Andrew     | Nabbout       | Jamie | Young    |
| Steven     | Ugarkovic     | Jamie | Young    |
| Nathaniel  | Atkinson      | Jamie | Young    |
| Samuel     | Souprayan     | Jamie | Young    |

There being 31 Full Members personally in attendance (by Video/Phone) and 345 by proxy, a quorum was achieved.

### 3. **ORDINARY BUSINESS**

#### a) **Minutes of the 2023 Annual General Meeting.**

IT WAS RESOLVED that the minutes of the 2023 AGM of the PFA held on Tuesday 28 November 2023 be accepted as a true and accurate record of that meeting.

#### b) **Report from the Executive.**

The Chief Executive presented a verbal report in addition to the Annual Report provided on behalf of the Executive on the activities of the PFA for the year ending 30 June 2024.

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

#### c) **Report from the Chief Executive on the business of the PFA for the year ending 30 June 2024.**

The Chief Executive presented a detailed verbal report on the business of the PFA for the year ending 30 June 2024.

IT WAS RESOLVED that the 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 2023/2024 financial year; and
- (ii) particulars of assets and liabilities of the PFA at the end of the 2023/2024 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 2023/2024 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 2023/2024 was received within the papers preceding 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 Trustees under Rule 10A.5.**

IT WAS RATIFIED that Dylan Holmes shall fill the vacancy in the office of an ordinary member of the PFA Executive under Rule 10.6 and Claire Coelho fill the vacancy in the office of an ordinary member of the PFA Trustees under Rule 10A.5

**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. Mathew Ryan
2. Clare Hunt
3. David Williams

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

- a) To consider a special resolution to amend the Rules of the PFA as recommended by the PFA Executive.**

IT WAS RESOLVED that the Rules of the PFA be amended as presented in the 2023 AGM.

- b) To consider the following players to be admitted as Life Members:**

- Leigh Broxham
- Natasha Rigby
- Jason Hoffman
- Emma Checker
- Mark Milligan

IT WAS RESOLVED that the above players were admitted as Life Members.

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

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

---

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

---

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

The 2024/2025 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 2025.

#### **(c) Report of the PFA Chief Executive**

PFA Chief Executive, Beau Busch, will verbally present his report on the business of the PFA for the year ending 30 June 2025, and the developments of the PFA since the 2024 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 2024/2025 financial year are enclosed and will be presented at the meeting for approval.

---

## 5. AGENDA ITEM 3(e) – PFA TRUSTEES REPORT YEAR ENDING 30 JUNE 2025

---

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

The Trustees welcomed a new PFA Trustee, with Claire Coelho appointed by the PFA Executive in June 2024 and the appointment being 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.

There were two (2) meetings of the Trustees, the first held in conjunction with the PFA Executive Committee on 29 October 2024 and the second on 20 March 2025.

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 2023/2024 financial year. The Trustees confirm that the audited accounts for the 2023/2024 financial year accord with the Statement of Purposes.

---