

# Product Engineering Golf Society

## Constitution and Rules REV 2024

### 1) Name of Society

Product Engineering Golf Society (The Society).

### 2) Aim of the Society

To provide opportunities for members of The Society to participate in competitive golf.

### 3) Membership

- a) The society is open to all current and past members of the **CNH** Product Engineering Department and their immediate family. (Spouse, Father, Father-in Law, Mother, Mother-in-Law, Brother, Brother-in-Law, Sister, Sister-in-Law, Son, Son-in-Law, Daughter and Daughter-in-Law)
- b) To safeguard The Society's integrity, three signed cards for approval must be submitted with each new membership application, unless the applicant can produce a recognised handicap certificate.
- c) All applications must be approved by a quorum of the Committee.
- d) Resignation is automatic by the non payment of the annual subscription.
- e) If outside the above criteria a person can be proposed for consideration, firstly by the Committee, who will then submit nominees for acceptance to the Annual General Meeting.

### 4) Entrance fees and Annual Subscription

There will be an Annual Subscription to be reviewed at the AGM.

### 5) Funds

In the event of the dissolution of The Society, the funds assets and properties of the Society shall be distributed as directed by the Committee.

### 6) Royal and Ancient Golf Club

- a) The Society agrees to abide by the Rules of Golf as laid down by the Royal and Ancient Golf Club of St Andrews unless contradicted by any official ruling of any golf club being played.
- b) The Society agrees to abide by the rules of Amateur Status as laid down by the Royal and Ancient Golf Club of St Andrews.
- c) Local rule (<https://youtu.be/ptafkz3XjYg>) regarding balls hit out of bounds and lost balls to be adopted for the 2019 season.

### 7) Officers and Committee

- a) The Society **management committee** shall consist of:
  - An **Honorary Chairman** plus the following who shall be elected at each AGM:
    - Captain
    - Vice Captain
    - Secretary
    - Treasurer
    - Handicap Secretary
    - Fixtures Secretary
    - Website Manager
- b) A quorum for a Committee meeting shall consist of at least four members of the **management committee**.
- c) The **management committee** shall conduct the business of The Society, any decisions taken by this committee shall be final.

### 8) Handicaps

- a) All Society match competitors shall play off their lowest handicap, either Club or Society, with a maximum upper limit of 28 for males and 36 for females.
- b) **Score cards from matches in competition 9a will not be used for handicap purposes.**
- c) The Society agrees to adopt a Handicap Scheme in line with the Council of National Golf Unions

(CONGU) thus:

- Over 36 points will remain the cutting zone, **other than below**.
- **Winners of competitions 9a, 9b, 9c, 9d and 9e will be cut *one half shot* in addition to the normal adjustment outlined below.**
- Handicap adjustment will only take place on cards received from recognised Society events **and those submitted by members from General Play that result in a reduction of handicap.**
- The scoring system will be:

Handicap	If Nett Differential is:		
	Within Buffer Zone	Under Buffer Zone	Above 36 points
	No Change	Add	Subtract for each Stroke above until down to next category then use that adjustment
up to 5 (5.4)	35-36 points	0.1 (<35)	0.1
(5.5) 6 to 12 (12.4)	34-36 points	0.1 (<34)	0.2
(12.5) 13 to 20 (20.4)	33-36 points	0.1 (<33)	0.3
(20.5) 21 to 28 (28 max men) (20.5) 21 to 28 (28.4 women)	32-36 points	0.1 (<32)	0.4
(28.5) 29 to 36 (36 max)	31-36 points	0.1 (<31)	0.5

## 9) Competitions

Trophies shall be awarded for the following competitions:

- The **Henniker-Wright Trophy** - 18 hole knockout match play completion (*full handicap to be given*)
- The **John Reid Spring Trophy** - 18 hole Stapleford competition
- The **Jim Swanson Trophy** - 18 hole Stapleford competition
- The **Roy Keeble Shield** - 18 hole Stapleford competition
- The **Charman Cup** - 18 hole Stapleford competition
- The **Barry Harrington Doubles Salver** - 18 hole, pairs, betterball, Stapleford competition, *removed from competition diary*
- The **Monthly Stapleford Medal** - An 18 hole Stapleford points card can be submitted for the months of *April, May*, June, July, August and September. The round must be nominated before teeing off and can be played at any time during that month.
- The **Jim Woods Trophy** - 18 hole, pairs, betterball match play competition between teams selected by the *Chairman* and the Captain. (*full handicap to be given*) *removed from competition diary*
- The **Jim Hamilton Scratch Cup** - Based on the best two gross scores, converted from Stapleford points, obtained from the *four* competitions *9b, 9c, 9d and 9e*
- The **Player of the Year Trophy** - Based on points awarded (8 for 1<sup>st</sup>, 7 for 2<sup>nd</sup>, etc) for places in competitions 9a, *9b, 9c, 9d and 9e*.
- The **Order of Merit Trophy** - Based on 1.5 times Stapleford points for competitions *9b, 9c, 9d, 9e*, Stapleford points for Monthly Medals and position finished in competition 9a (60 for winner, 50 for beaten semi-finalists etc).
- The **Martin Bowl** - Based on the Stapleford points total scored from the best three of five Monthly Medals.

Guests attending The Society events, are at the Secretary's discretion, are ineligible to participate in any competitions and their conduct is the responsibility of the introducing member.

Each person holding a Society owned trophy shall be responsible for the safe keeping of such trophies

and return them to the Society on such a date as requested.

#### **10) Venues**

Venue suggestions for The Society competitions 9c, 9d and 9e shall be made at the previous years AGM.

Signed on behalf of the Society.

Secretary

Following adoption of the Amended Constitution and Rules at the AGM 3<sup>rd</sup> November 1999

Following adoption of the Amended Constitution and Rules at the AGM 9<sup>th</sup> November 2006

Following adoption of the Amended Constitution and Rules at the AGM 18<sup>th</sup> November 2010

Following adoption of the Amended Constitution and Rules as agreed 23<sup>rd</sup> February 2015

Following adoption of the Amended Constitution and Rules as agreed 25<sup>th</sup> April 2015

Updated as agreed at 2015 AGM and bringing in line with Henniker-Wright rules

Following adoption of the Amended Constitution and Rules at the AGM 8th November 2018

Updated as agreed between committee members January 2019

Revised from full to 7/8 difference as agreed at the AGM 14<sup>th</sup> November 2019

*Revised from one shot to one half shot as agreed at the AGM 17<sup>th</sup> November 2022*

*Revised from 7/8 handicap to full handicap as agreed at the AGM 23<sup>rd</sup> November 2023*

*Removal of competitions as agreed at the AGM 202, addition of April medal competition*